

MEMORANDUM

TO: Academic Senate Members

FROM: Dr. Lorrie Steerey, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The last meeting of the Academic Senate for 2007-2008 will be held on Thursday April 24, 2008, at 3:40 p.m. in the Missouri room of the SUB.

I. ACCEPTANCE OF MINUTES: April 17

II. DISCUSSION ITEMS

Item 44 Academic Senate Bylaws. New standing committee: Program Quality and Productivity Committee.

A. WR & TN Course Policy Enforcement: Mark Hardt, AFC Chair

B. Provost White Ad hoc Committees: Online Course Conversion, Back-to-School, Quantitative Data Measures for Academic Programs

C. Date for Academic Senate Retreat

D. Vice Chancellor Klippenstein: Draft Guidelines for Dealing with Student Behavioral Issues

E. Academic Senate Budget Committee

LS/rjrm