

MEMORANDUM

TO: Academic Senate Members

FROM: Dr. Audrey ConnerRosberg, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday September 13, 2007, at 3:40 p.m. in the Beartooth room of the SUB.

I. ACCEPTANCE OF MINUTES: April 26, Electronic Vote May 4, Retreat August 27

II. ITEMS FOR INFORMATION

Held over from Spring 2007

Item 32.a BS Major in General Science. New program.

New for Fall 2007

Item 1 Graduate Committee Report. 2006-2007.

Item 2 RACE Committee Report. 2006-2007.

Item 3 Commencement Committee Report. 2006-2007

III. DISCUSSION/ACTION ITEMS

A. eCompanion Required for Instructors of Academic Foundations Courses

B. Resumption of Academic Senate/Faculty Association Coalition (ASFAC)
Meetings

C. Defining Our Core and Non-Core Programs

D. Public Forum/Report once a Semester

E. Letters to Provost White Regarding:

1. Results of the Faculty Morale Survey
2. Summer 2008 Schedule

ACR/rjrm