



TO: Academic Senate Members

FROM: Dr. Lorrie Steerey, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, January 22, 2009, at 3:40 p.m. in room B57 of the College of Technology.

I. ACCEPTANCE OF MINUTES: December 4

II. ITEMS FOR INFORMATION

Approved by the UCC 12/3/08

Item 15 EDCI 305 Teaching Art in the Elementary School. Change course description.

Item 15.a EDCI 315 Teaching Art K-12. Change course description.

Item 32 SCIN 103 Integrated Sciences II. Change corequisite. ***(This item approved by the AFC via electronic vote 12/17/08)***

Item 33 BS Major in Health and Human Performance Option in Health Promotion. Modification to an existing program.

Item 33.a BS Major in Health and Human Performance Option in Human Performance. Modification to an existing program.

III. DISCUSSION/ACTION ITEMS

A. State of the University Honors Program
Guest: Tami Haaland, Director

B. Board of Regents January Meeting Report

C. Academic Foundations Committee

D. Desire2Learn

LS/rjrm