



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 October 2, 2008, at 3:40 p.m. in the South Conference room of the College of Technology Health Sciences Building (room 206).

I. ACCEPTANCE OF MINUTES: September 18

II. ITEMS FOR INFORMATION

Item 5 Emeritus Nomination of Dr. William Plank, Professor, Department of Modern Languages & Literatures, College of Arts and Sciences. For information.

Item 7 Administrator Emeritus Nomination of Mr. Curt Kochner, Vice Chancellor for Student Affairs. For information.

III. ITEM – SECOND READING

Item 6 Academic Senate Bylaws: Modification of membership to include the Director of Graduate Studies as an ex-officio member.

IV. DISCUSSION/ACTION ITEMS

A. Summer 2009: Dean Karen Heikel, CPSLL

B. Board of Regents & Commissioner Stearns Meetings

C. Proposed CQI Committee Remodel: Continued Discussion

LS/rjrm