

TO: Academic Senate Members

FROM: Dr. Lorrie Steerey, Chair

Academic Senate

RE: MEETING DATE, PLACE, AND REVISED AGENDA

The next meeting of the Academic Senate will be held on <u>Thursday September 18, 2008, at 3:40 p.m. in the Beartooth room</u> of the SUB.

- I. ACCEPTANCE OF MINUTES: September 11
- II. DISCUSSION/ACTION ITEMS
 - A. MUS Transferability Initiative

If time remains:

- B. Graduate Committee and Proposed *Chair of Graduate Studies*Sue Balter-Reitz, Graduate Committee Chair, & Sharon Hobbs, Graduate
 Committee Member
- III. ITEM FOR INFORMATION/FOR APPROVAL

Item 2 Graduate Committee Report 2007-2008

- IV. DISCUSSION/ACTION ITEMS continued
 - B. Summer 2009: Dean Karen Heikel, CPSLL
 - C. Proposed CQI Committee Alteration: A New Name, A New Purpose

LS/rjrm