

**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 <u>Thursday</u>, October 29, 2009, at 3:40 p.m. in the South Conference Room of the COT Health Sciences Building.

I. ACCEPTANCE OF MINUTES: October 8

II. ITEMS – FOR INFORMATION

Approved by UCC 10/21/09

Item 9 FREN 301, 302 Advanced French Conversation I, II. Delete courses.

Item 9.a FREN 311, 312 French Civilization I, II. Delete courses.

Item 9.b FREN 401, 402 Survey of French Literature I, II. Delete courses.

Item 12 BFA (Bachelor of Fine Arts) in Art. New program.

- III. DISCUSSION/ACTION ITEMS
  - A. Revenue from Excess Tuition
  - B. Program Advisory Boards

LS/rjrm