

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>, <u>November 5, 2009</u>, <u>at 3:40 p.m. in the Chancellor's Conference Room</u> (McM 209).

- I. ACCEPTANCE OF MINUTES: October 29
- II. ITEMS FOR INFORMATION/APPROVAL

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

- III. DISCUSSION/ACTION ITEMS
 - A. Procedure for New Program Approval
 - B. Program Advisory Boards

LS/rjrm