

TO: Academic Senate Members

FROM: Dr. Lorrie Steerey, Chair

Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The first Academic Senate meeting of the 2010-2011 year will be held on <u>Thursday</u>, <u>September 16, 2010, at 3:40 p.m. in the Missouri room</u> of the SUB.

I. ACCEPTANCE OF MINUTES: April 15 & Retreat August 30

II. ITEMS FOR INFORMATION

- Item 1 Committee Roster 2010-2011
- Item 2 Committee Report 2009-2010: Graduate Committee
- Item 4 Committee Report 2009-2010: General Education Committee
- **Item 5** Committee Report 2009-2010: Commencement Committee
- Item 9 Committee Report 2009-2010: Library Committee
- **Item 10** Committee Report 2009-2010: Academic Standards and Scholastic Standing Committee

III. ITEM – FIRST READING

Approved by the Grad Committee 4/21/10

Item 46 (2009-2010) Special Education Supervisory Endorsement (graduate). Modification of an existing program.

IV. ITEM – SECOND READING

Item 11 Academic Senate Bylaws Article IV. Section B. 4. Research and Creative Endeavor (RACE) Committee. Change name to Creative and Research Endeavors (CARE) Committee.

V. DISCUSSION/ACTION ITEMS

A. Proposed Curriculum Deadlines for 2010-2011

CAS: 10/20/10 COE: 10/27/10

CAHP & COB: 11/5/10

COT: 1/26/11

B. ASFAC

LS/rjrm