



**TO:** Academic Senate Members

**FROM:** Mr. Bruce Brumley, Chair  
Academic Senate

**RE:** MEETING DATE, PLACE, AND AGENDA

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The next Academic Senate meeting will be held on Thursday, January 26, 2012, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ACCEPTANCE OF MINUTES: January 12

II. ITEMS – SECOND READING

**Item 20** HHP 500 Research in Exercise and Sport Science. New course.

**Item 20.a** HHP 501 Survey of Exercise and Sport Science. New course.

III. COMMITTEE REPORTS

IV. PROVOST REPORT

Suggested Talking Points for MPA Proposal to BOR

V. DISCUSSION/ACTION ITEMS

A. Intellectual Property and Online Courses

B. Online Evaluations of Courses

C. IRB Bylaw Changes

D. Review of MSUB Course Late Drop Policy

E. Discrimination Training/Discussion: Expert Advice

VII. OLD BUSINESS

Bylaws Review

VIII. NEW BUSINESS

KE/rjrm