**TO:**  Academic Senate Members

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

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

The next Academic Senate meeting will be held on <u>Thursday, October 13, 2011, at 3:40 p.m. in the South Conference Room of the College of Technology Health Science Building.</u>

I.  ACCEPTANCE OF MINUTES:  September 29 & October 6

II.  ITEMS FOR INFORMATION

   ***Approved by the UCC 9/28/11***
   **Item 8**  MUSI 281 Diction I:  English and Italian.  New course.
   **Item 8.a**  MUSI 282 Diction II:  French and German.  New course.
   **Item 8.b**  MUSI 438A Advanced Instrumental Studio Pedagogy and Literature:  Guitar.  New course.
   **Item 8.c**  MUSI 438B Advanced Instrumental Studio Pedagogy and Literature:  Flute and Single Reed.  New course.
   **Item 8.d**  MUSI 438C Advanced Instrumental Studio Pedagogy and Literature:  Double Reed.  New course.
   **Item 8.e**  MUSI 438D Advanced Instrumental Studio Pedagogy and Literature:  High Brass.  New course.
   **Item 8.f**  MUSI 438E Advanced Instrumental Studio Pedagogy and Literature:  Low Brass.  New course.
   **Item 8.g**  MUSI 438F Advanced Instrumental Studio Pedagogy and Literature:  Percussion.  New course.
   **Item 8.h**  MUSI 442 Advanced Vocal Studio Pedagogy and Literature.  New course.
   **Item 8.i**  BA Major in Music Performance Option.  Modification of an existing program.

   **Item 10**  BA Major in Music.  Modification of an existing program (adding a business track).

III.    ITEMS – FIRST READING

**List of Sabbatical Committee Nominees:**
1.  Tami Haaland
2.  Michael Campbell
3.  Stephen Eliason
4.  St. John Robinson
5.  Keith Edgerton
6.  Matthew McMullen
7.  Sarah Keller
8.  Connie Landis

*Approved by the Grad Committee 9/28/11*
**Item 11**  MS in Public Relations.  Modification of an existing program.
**Item 11.a**  COMT 595 Comprehensive Exams.  New course.
**Item 11.b**  COMT 598 Culminating Project.  Change prerequisite and course
        description.

IV.    DISCUSSION/ACTION ITEMS

   A.  Term Length for Mr. Brumley

   B.  Bylaws Discussion

   C.  Campus Tobacco-Free Policy

   D.  Faculty Development Funds:  Application Procedure

   E.  Golden Awards Procedure:  Do we need one?

V.    OLD BUSINESS

VI.    NEW BUSINESS


KE/rjrm