



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 Thursday, February 9, 2012, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ACCEPTANCE OF MINUTES: January 26

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. ITEM FOR INFORMATION

Item 29 Emeritus Nomination: Neil Jussila, Department of Art, College of Arts and Sciences. For information.

IV. COMMITTEE REPORTS

V. PROVOST REPORT

VI. DISCUSSION/ACTION ITEMS

A. IRB Bylaw Changes

B. Library Survey

Brent Roberts, Director, Library

C. Discrimination Training/Discussion: Expert Advice

D. Faculty Body to Discuss Online Education

E. Review of MSUB Course Late Drop Policy

VII. OLD BUSINESS

Bylaws Review

VIII. NEW BUSINESS

KE/rjrm