

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, April 12, 2012, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).</u>

I. ACCEPTANCE OF MINUTES: March 29

II. SEATING OF NEW SENATORS

Don Larsen – COB Barb Pedula – COT A.J. Otjen – At-Large Bruce Brumley – At-Large Doug Brown – At-Large Susan Gilbertz – At-Large

III. ELECTION OF OFFICERS

Three Vice Chairs

Secretary

IV. ITEMS FOR INFORMATION

Approved by UCC 4/4/12

Item 30 M 499 Capstone. Change credits from V1-3 to 4.

Item 30.a BS Major in Mathematics. Modification of an existing program.

Item 30.b BS Major in Mathematics Teaching Option Single Subject Endorsement. Modification of an existing program.

Item 30.c BS Major in Mathematics Teaching Option Multiple Subject Endorsement. Modification of an existing program.

Item 40 A&SC 111 First Year Seminar. New course.

V. PROVOST REPORT

VI. COMMITTEE REPORTS

VII. DISCUSSION/ACTION ITEMS

- A. CCN Form to Accompany New and Revised Courses
- B. Bylaws Review: Senator Gilbertz
- C. Review of Release Time at MSUB
- D. Lowering Full-Time Teaching Loads at Both Campuses
- E. Late Drop Policy Review
- VIII. OLD BUSINESS
- IX. NEW BUSINESS

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