



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 28, 2013, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ACCEPTANCE OF MINUTES: January 31

II. ITEMS FOR INFORMATION

Item 43 Common Course Numbering: COMT to COMX, JRNL, and FILM.

Approved by the UCC 11/28/12

Item 8 BA Major in Music Teaching Licensure Option. Modification to an existing program.

Item 8.a Minor in Music. Modification to an existing program.

III. ITEM – SECOND READING

Item 40 Draft Credit Hour Policy. (Second draft)

IV. ITEMS – FIRST READING

Item 40.a Grade Appeal Procedure. (Moving procedure from Student Affairs to Academic Affairs)

Item 40.b Campus Hearing Committee Guidelines/Format.

Item 40.c Campus Hearing Committee Hearing Guidelines/Format for Grade Appeals.

Item 39 Fresh Start Policy. Change to minimum credits completed at MSUB for non-BA/BS students, by the Academic Standards & Scholastic Standing Committee.

- V. PROVOST REPORT
 - A. Copyright, Online Courses, and BOR Policy (ongoing issue)
 - B. College of Education Ed.D. proposal
- VI. COMMITTEE REPORTS
- VII. DISCUSSION/ACTION ITEMS
 - A. Bylaws Review: Chair Elect Language
 - B. Drop Policy and How it is Implemented
 - C. Drop Policy and Half-Semester Courses
 - D. Report from Committee: Courses without an Academic Home, including courses from former CPSLL
 - Honors Courses
 - E. Non-credit Courses Offered by CPSLL/MSUB Downtown
 - F. Online Policy
 - G. Student Expectations vs. Faculty Expectations at MSUB
 - H. High Cost of Summer (Onsite) Courses
- VIII. OLD BUSINESS
- IX. NEW BUSINESS

BB/rjrm