

**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</u>, <u>October 10</u>, <u>2013</u>, <u>at 3:40 p.m.</u> in the South Conference Room of the City College Health Science Building</u> (CCHS 206).

I. ACCEPTANCE OF MINUTES: September 26

#### II. ITEMS FOR INFORMATION

#### Tabled at last meeting

Item 17 Indirect Costs Allocation Policy. For information.

**Item 20** Emeritus Nomination: Brian Cast, Department of Art, College of Arts and Sciences. For information.

## Held over from 2012-2013 and approved by UCC 9/25/13

Item 55 EDU 495D Reading Student Teaching I. New course.

Item 55.a EDU 495E Reading Student Teaching II. New course.

**Item 58** BSEd Elementary Education/Reading Double Major K-8; K-12 Reading Endorsement. Modification to an existing program.

**Item 58.a** BSEd Secondary Education/Reading Double Major 5-12 and K-12 Reading Endorsement. Modification to an existing program.

### III. ITEM – FIRST READING

## Approved by Graduate Committee 9/10/13

Item 18 REHA 560 DSM-IV for Rehabilitation Counselors. Change title to DSM-5 for Rehabilitation & Mental Health Counselors and change course description.

#### IV. PROVOST REPORT

## V. COMMITTEE REPORTS

# VI. DISCUSSION/ACTION ITEMS

- A. Campus Policy on Copyright/Compliance with TEACH Act Guest: Sue Balter-Reitz, Interim Director of eLearning
- B. Homeless Courses Group: Next Steps
- C. Senate Meeting Schedule
- VII. OLD BUSINESS
- VIII. NEW BUSINESS

BB/rjrm