



TO: Academic Senate Members

FROM: Mr. Bruce Brumley, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, January 29, 2015, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: January 22
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
 - ETS Update
 - Timeline for COMPASS Exam Resolution
 - Vice Provost: Appeal for subcommittee work in support of the Student Success Committee
- IV. COMMITTEE REPORTS
- V. ITEM FOR INFORMATION

Item 81 Emeritus Nomination: Sandra Rietz, Department of Educational Theory and Practice, College of Education. For information.
- VI. ITEMS – FIRST READING

Item 74 MSUB Core Principles For Quality Online Courses.

Item 82 Graduate Admissions Policy for International Students.

Item 83 Grade Appeal Procedure. Changes to timeline and role of the SRO.

Item 84 Plagiarism policy. Change to add statement on self-plagiarism.

VII. DISCUSSION/ACTION ITEMS

- A. Report from Subcommittee on Form Signature Issues and Issues with Seminars/Workshops – ACTION TO BE TAKEN
- B. Review/Revise Emeritus Policy: Procedure for approving nominations does not include Academic Senate
- C. Spring Break Policy for both Online and On-Site Courses
Guest: Susan Balter-Reitz, Director of eLearning
- D. Eligibility for Academic Senate Policy to Propose to General Faculty
- E. The Future for the Academic Computing & Allied Technology Committee
- F. The Role of the Academic Senate in Staffing, Budget, and Curriculum

VIII. OLD BUSINESS

IX. NEW BUSINESS

BB/rjrm