

**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 <u>Thursday</u>, <u>October 9</u>, <u>2014</u>, at <u>3:40</u> p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: September 25
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. COMMITTEE REPORTS
- V. ITEMS FOR INFORMATION
  - Item 5 BMKT 350 Social Media Marketing. New course.
  - **Item 18** Certificate in Addiction Counseling Education. New program (under 30 credits).
  - **Item 19** BS major in Rehabilitation and Related Services Extended. Modification to an existing program.
  - **Item 19.a** BS major in Psychiatric Rehabilitation. Modification to an existing program.
- VI. ITEMS FIRST READING
  - Item 21 589 as the designated number for professional development credit non-degree courses offered by Extended Campus.Guest: Kevin Nemeth, Director, Extended Campus

## VII. DISCUSSION/ACTION ITEMS

- A. Sabbatical Committee Nominees
- B. Discussion of Academic Computing & Allied Technology Committee and Existing IT Committees
  Guest: Michael Barber, Chief Information Officer
- C. Review/Revise Emeritus Policy: Procedure for approving nominations does not include Academic Senate
- D. Eligibility for Academic Senate Policy to Propose to General Faculty
- VIII. OLD BUSINESS
- IX. NEW BUSINESS

BB/rjrm