



**TO:** Academic Senate Members

**FROM:** Mr. Bruce Brumley, Chair  
Academic Senate

**RE:** MEETING DATE, PLACE, AND AGENDA

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The next meeting of the Academic Senate will be held on Thursday, November 6, 2014, at 3:40 p.m. in the City College Health Science South Conference Room (CCHS 206).

- I. ACCEPTANCE OF MINUTES: October 23
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. COMMITTEE REPORTS
- V. ITEMS FOR INFORMATION

*Approved by UCC 10/29/14*

**Item 35** Certificate of Technical Study in Welding and Fabrication 1.

**Item 62** eLearning Development Grants Draft Applications. For information only.

- VI. ITEM – SECOND READING

**Item 21** 589 as the designated number for professional development credit non-degree courses offered by Extended Campus.

- VII. ITEMS – FIRST READING

*Approved by the Grad Committee 10/22/14*

**Item 27** COMT 582 Women, Media and Health (crosslisted with COMX 482, HHP 582, and HADM 582). Change title to Women, Media and Society; change corequisite; and change course description.

**Item 36** Resolution regarding the COMPASS test for placement only.

- Student concerns regarding WRIT 101

VIII. DISCUSSION/ACTION ITEMS

- A. Continued Report from Subcommittee on Form Signature Issues and Issues with Seminars/Workshops
- B. Prior Learning Assessment  
Guest: Matt Redinger, Vice Provost
- C. ETS Exam and General Education Assessment
- D. The Future for the Academic Computing & Allied Technology Committee

IX. OLD BUSINESS

X. NEW BUSINESS

BB/rjm