



**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, February 12, 2015, at 3:40 p.m. in the South Conference Room of the City College Health Science Building (CCHS 206).

- I. ACCEPTANCE OF MINUTES: January 29
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
  - Timeline for COMPASS Exam Resolution
- IV. COMMITTEE REPORTS
- V. ITEM – SECOND READING

**Item 82** Graduate Admissions Policy for International Students.
- VI. DISCUSSION/ACTION ITEMS
  - A. Revising the Curricular Process between UCC and Academic Senate
  - B. Report from Subcommittee on Form Signature Issues and Issues with Seminars/Workshops – ACTION TO BE TAKEN
  - 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
  - E. The Future for the Academic Computing & Allied Technology Committee
  - F. The Role of the Academic Senate in Staffing, Budget, and Curriculum
- VII. OLD BUSINESS
- VIII. NEW BUSINESS

BB/rjrm