



**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 26, 2015, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: February 19
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. COMMITTEE REPORTS
- V. ITEMS FOR INFORMATION

**These items were approved by the Senate 1/15/15 but have since been modified.**

**Item 44.d** AS Program of Study in Pre-Engineering. Modification to an existing program.

**Item 56.h** BS Major in Political Science. Modification to an existing program.

- VI. ITEM – SECOND READING

**Item 88** New Form: Communication Form to ensure communication among colleges.

- VII. DISCUSSION/ACTION ITEMS

A. Spring Break Policy for both Online and On-Site Courses

Guest: Susan Balter-Reitz, Director of eLearning

B. The Role of the Academic Senate in Staffing, Budget, and Curriculum

- VIII. OLD BUSINESS

- IX. NEW BUSINESS

BB/rjm