



**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, March 12, 2015, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: February 26
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. COMMITTEE REPORTS
- V. ITEMS – FIRST READING

**Item 85** EDCI 550 TESOL Language, Culture, & Pedagogy. New course.

**Item 85.a** EDCI 551 TESOL Second Language Acquisition. New course.

**Item 85.b** EDCI 552 TESOL Methods, Assessment, and Evaluation. New course.

**Item 85.c** Certificate in Teaching English to Speakers of Other Languages (TESOL). New program.

**Item 87** Certificate in Teaching Creative and Expository Writing (Graduate). New program.

**Item 87.a** ENGL 510 Teaching Creative and Expository Writing. New course.

- VI. DISCUSSION/ACTION ITEMS

- A. Reorganization of the Departmental Structure in CAS

- Guest: Keith Edgerton, Chair, History Department

- B. Spring Break Policy Draft

- C. MPA Joint Program Implications

- D. Review/Revise Emeritus Policy: Procedure for approving nominations does not include Academic Senate
  - E. Eligibility for Academic Senate Policy to Propose to General Faculty
  - F. The Future for the Academic Computing & Allied Technology Committee
  - G. Second Review of Courses outside Academic Departments: Homeless Courses
  - H. The Role of the Academic Senate in Staffing, Budget, and Curriculum
- VII. OLD BUSINESS
- VIII. NEW BUSINESS

BB/rjrm