



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

- I. ACCEPTANCE OF MINUTES: March 12
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. COMMITTEE REPORTS
- V. CURRICULUM ITEM – CONSENT

*Approved by the UCC 3/18/15*

**Item 89** BSEd Broadfield Major in Elementary Education. Modification to an existing program.

- VI. ITEMS FOR INFORMATION

**Item 95** MSUB Extended Campus Operations Policy. Revised March 2015.

**Item 94** HHP 364 Research Methods in Health and Human Performance. Change rubric to KIN. Changes due to CCN; for information only.

- VII. DISCUSSION/ACTION ITEMS

- A. Spring Break Policy Draft

- B. MPA Joint Program Implications

- C. Courses Not Offered since Fall 2010

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

BB/rjrm