



TO: Academic Senate Members

FROM: Mr. Bruce Brumley, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The first regular meeting of the Academic Senate for the 2014-2015 year will be held on Thursday, September 11, 2014, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: April 24 and Retreat August 25
- II. ELECTION OF CHAIR ELECT
- III. CHANCELLOR REPORT
- IV. PROVOST REPORT
- V. COMMITTEE REPORTS
- VI. ITEMS FOR INFORMATION

Item 1 Committee Report for 2013-2014: Graduate Committee.

Item 2 Committee Report for 2013-2014: Library Committee.

Item 3 Committee Report for 2013-2014: Commencement Committee.

Item 4 Committee Report for 2013-2014: Undergraduate Curriculum Committee.

Item 8 Committee Report for 2013-2014: CARE Committee.

Item 9 New Degree Award Categories for Certificates under 30 credits: Certificate of Completion (9-16 credits) and Certificate of Technical Studies (16-29 credits). For information.

Item 10 Committee Report for 2013-2014: Academic Standards & Scholastic Standing Committee.

VII. ITEMS – FIRST READING

Item 11 Immediate Past Chair Policy.

Review Draft Form

Item 12 New Form/Process for Correcting Common Course Numbering (CCN) Errors.

Item 13 Committee Roster for 2014-2015.

VIII. DISCUSSION/ACTION ITEMS

A. Everfi/Alcohol Edu for College and Haven – Mandatory Training for All MSUB Students

Guest: Kathy Kotecki, Interim Dean of Students

B. COMPASS Exam Resolution from Senate

C. Prior Learning Assessment

Guest: Matt Redinger, Vice Provost

D. Review of Forms: Assign a Subcommittee

- Curriculum Proposals and Department Chair/Program Director/Program Coordinator Signatures
- Teacher Education and the College of Arts & Sciences

E. Policy on Seminars/Workshops: Assign a Subcommittee

- The “three times offered” rule
- Terminology confusion

IX. OLD BUSINESS

X. NEW BUSINESS

BB/rjrm