



**TO:** Academic Senate Members

**FROM:** Dr. Susan Gilbertz, 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, January 21, 2016, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: December 10
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. COMMITTEE/OTHER REPORTS
- V. ITEMS FOR INFORMATION

**Item 29** Master of Public Administration. Placing program on moratorium. For information only.

**Item 39** Emeritus Nomination: Russell Lord, Department of Health & Human Performance, College of Allied Health Professions. For information.

- VI. ITEM – FIRST READING

**Item 35** Academic Senate Bylaws Article III. Organization of the Academic Senate Section A. Officers. Changes to Chair Elect procedures to resolve issues with term expirations and term limits. *Requires general faculty vote.*

- VII. DISCUSSION/ACTION ITEMS

- A. Determine Process to Delete a Course with No Academic Home
- B. Prior Learning Assessment (PLA) University-Wide Protocols (?)
- C. High-Impact Classroom Projects beyond Equipment Fee Requests

- D. Review of Academic Programs on Moratorium
- E. Statement on Existing Programs that Lack Senate Approval
- F. Emeritus Policy: Revise Dates
- G. Old Courses Clean-Up continuing
- H. Second Review of Courses Outside Academic Departments (Homeless Courses)
- I. Curriculum Oversight Process Review
- J. Academic Senate Website Database
- K. Drop Policy
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Mini-Workshop Ideas Co-Sponsored by Academic Senate, Student Senate, & Provost

SG/rjrm