



TO: Academic Senate Members

FROM: Dr. Susan Gilbertz, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, October 8, 2015, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: September 24
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. COMMITTEE REPORTS
- VI. ITEM – FIRST READING

Tabled at 9/10/15 meeting until completed

Item 1 Committee Roster for 2015-2016.

- VII. DISCUSSION/ACTION ITEMS
 - A. Student Success Committee Report
Guest: Matt Redinger, Vice Provost
 - B. DegreeWorks Workshops
Guest: Jessica Baker, Advising Analyst, Advising and Career Services
 - C. Academic Computing & Allied Technology (ACAT) Committee
Recommendation
 - D. Request for Nominees to Athletics Advisory Committee: Provost Bob Hoar
 - E. The Communication Form: Improvements, clarification, charge UCC &
Graduate Committee with this responsibility
 - F. Second Review of Courses Outside Academic Departments (Homeless Courses)

G. Curriculum Oversight Process Review

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

SG/rjm