



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

- I. ACCEPTANCE OF MINUTES: November 5
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. COMMITTEE REPORTS
- V. ITEMS – SECOND READING

Item 103 SPED 586 Conceptual Issues in Radical Behaviorism. New course.
Item 103.d Applied Behavior Analysis Track. Modification to an existing program.

- VI. ITEMS – FIRST READING

Tabled at 11/5/15 Senate meeting

Item 98 POLS 530 Financial Management and Analysis in Nonprofits. New course.
Item 98.a POLS 531 Nonprofit Resource Development and Marketing. New course.
Item 98.b POLS 532 Nonprofit Governance and Leadership. New course.
Item 98.c POLS 533 Influences and Impact of Nonprofits. New course.
Item 98.d Certificate in Nonprofit Administration & Leadership (graduate). New program.

- VII. DISCUSSION/ACTION ITEMS

A. BSN Completion Program: New Program Proposal Information
Guest: Sheila McGinnis, MT Healthcare Transformation Specialist, City College

- B. Old Courses Clean-Up: Report
- C. Recommendation the Senate Consider in Directing the UBC Representatives:
Salary Salvage Policy (Keith Edgerton)
- D. Bylaws Revision: Chair Term vs. Senator Term
- E. Prior Learning Assessment (PLA) University-Wide Protocols (?)
- F. High-Impact Classroom Projects Beyond Equipment Fee Requests
- G. Emeritus Policy: Handing off to Unions
- H. Second Review of Courses Outside Academic Departments (Homeless Courses)
- I. Curriculum Oversight Process Review
- J. Review of Academic Programs on Moratorium
- K. Statement on Existing Programs that Lack Senate Approval

VIII. OLD BUSINESS

IX. NEW BUSINESS

SG/rjm