



**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, November 5, 2015, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ACCEPTANCE OF MINUTES: October 22

II. CHANCELLOR REPORT

III. PROVOST REPORT

IV. COMMITTEE REPORTS

V. DISCUSSION/ACTION ITEM

A. Curriculum Proposals from a Department/Program with No Faculty (CAHP)

VI. ITEM – CONSENT AGENDA

*Approved by the UCC 10/28/15*

**Item 21** HONR 499 Honors Capstone. New course.

VII. ITEM – SECOND READING

**Item 17** Communication Form. Revise to include additional directions.

VIII. ITEMS – FIRST READING

*Approved by the Grad Committee 10/21/15*

**Item 7** MEd Early Childhood Option. Delete program. BOR approval: May 2015

**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.

- Item 103** SPED 586 Conceptual Issues in Radical Behaviorism. New course.
- Item 103.a** SCOU 590 Internship: School Counseling. Change grading mode.
- Item 103.b** SCOU 594 Clinic. Change grading mode.
- Item 103.c** SCOU 597 Capstone in School Counseling. Change grading mode.
- Item 103.d** Applied Behavior Analysis Track. Modification to an existing program.

IX. DISCUSSION/ACTION ITEMS continued

- 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

X. OLD BUSINESS

XI. NEW BUSINESS

SG/rjrm