



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

- I. ACCEPTANCE OF MINUTES: November 12
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. COMMITTEE/OTHER REPORTS
 - Michael Barber, Chief Information Officer: I.T. Report
 - Jeff Rosenberry, Interim Associate Dean of Students: Community Involvement Potential Partnerships
- V. ITEMS – SECOND READING
 - 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.
- VI. ITEM – FIRST READING
 - Item 27** University Honors Program. Changes to graduate with honors designation.
- VII. DISCUSSION/ACTION ITEMS
 - A. Letter to Administration: Discussion in Program Deletion/Moratoriums in 2015

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

SG/rjrm