



TO: Academic Senate Members

FROM: Dr. Susan Gilbertz, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The first meeting of the Academic Senate for this academic year will be held on Thursday, September 10, 2015, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: April 23, Electronic Vote May 1, Retreat September 3
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. COMMITTEE REPORTS
- V. ITEMS FOR INFORMATION

Item 11 Emeritus Nomination: Susan Barfield, Department of Educational Theory and Practice, College of Education. For information.

Item 4 Committee Report for 2014-2015: Library Committee.

Item 5 Committee Report for 2014-2015: Commencement Committee.

Item 6 Committee Report for 2014-2015: CARE Committee.

Item 9 Committee Report for 2014-2015: Academic Standards & Scholastic Standing Committee.

Item 7.a AAS in Administrative Assistant. Placing program on moratorium. For information only. *BOR approval: May 2015*

Item 7.b Certificate of AS in Office Assistant. Placing program on moratorium. For information only. *BOR approval: May 2015*

Item 10 Reorganization of Departments within City College. BOR Level I Item, for information. *BOR approval: May 2015*

VI. ITEMS – FIRST READING

Approved by the Grad Committee 4/1/15

Item 90 2014-2015 Master of Education Curriculum and Instruction Teacher
Licensure Option. Modification to an existing program.

Item 1 Committee Roster for 2015-2016.

Approved by the Grad Committee 4/15/15

Item 2 Graduate Faculty Policy.

Item 3 Graduate extension policy.

VII. DISCUSSION/ACTION ITEMS

- A. Senate Representatives to the University Budget Committee (UBC)
- B. Rape Prevention Education Grant Training
Guest: Darla Tyler-McSherry, Director, Student Health Services
- C. Review/Revise Emeritus Policy
 - Procedure for approving nominations does not include Academic Senate
 - Create a committee for approval after Dean and before Provost?
 - Ask for criteria like DRTCs?
- D. Second Review of Courses Outside Academic Departments (Homeless Courses)
- E. UCC Proposal for Curriculum Review and Action: Clarify the language for items that are substantive and not approved by the UCC
- F. The Communication Form: Improvements, clarification, charge UCC & Graduate Committee with this responsibility
- G. Common Course Numbering Communication Issues
- H. The Role of the Academic Senate in Staffing, Budget, and Curriculum

VIII. OLD BUSINESS

IX. NEW BUSINESS

SG/rjrm