



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, September 24, 2015, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: September 10
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. COMMITTEE REPORTS
- V. ITEMS FOR INFORMATION

Item 12 Committee Report for 2014-2015: Undergraduate Curriculum Committee.

Item 14 Emeritus Nomination: Sandra Kay Streeter, Department of Educational Theory and Practice, College of Education. For information.

- VI. CONSENT ITEMS

Approved by the UCC 9/16/15 and forwarded for consent

Item 8 BSBA Major in Business Administration Online General Business Option.
Modification to an existing program.

Item 8.a BGEN 347 Integrated Business Cases and Simulation. Delete course.

- VII. ITEMS – FIRST READING

Approved by the UCC 9/16/15 and forwarded for consideration

Item 13 Interdisciplinary Honors Minor. New program.

- VIII. DISCUSSION/ACTION ITEMS

A. RevUp Grant Project (formerly SWAMMEI) Discussion: Vern Gagnon

- B. Review/Revise Emeritus Policy
- C. UCC Proposal for Curriculum Review and Action: Clarify the language for items that are substantive and not approved by the UCC
- D. The Communication Form: Improvements, clarification, charge UCC & Graduate Committee with this responsibility
- E. Common Course Numbering Communication Issues
- 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
- IX. OLD BUSINESS
- X. NEW BUSINESS

SG/rjm