



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, October 13, 2016, at 3:40 p.m. in the South Conference Room of the City College Health Science Building (CCHS 206).

- I. ACCEPTANCE OF MINUTES: September 22
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. OTHER REPORTS
 - Academic Senate At-Large Election
- V. ITEM FOR INFORMATION

Item 9 Emeritus Nomination: Stanley Wiatr, Department of Biological and Physical Sciences, College of Arts and Sciences. For information.

- VI. ITEMS – CONSENT

Approved by the UCC 10/5/16

Item 6 M 130 Mathematics for Elementary Teachers I. Change prerequisite.

Item 6.a STAT 141 Introduction to Statistical Concepts. Change prerequisite.

Item 6.b STAT 216 Introduction to Statistics. Change prerequisite.

- VII. ITEMS – ACTION (FIRST READING)

Approved by the UCC 10/5/16

Item 1 HONR 311 Perspectives and Understanding. New course.

Item 7 BA Major in Art Teaching Licensure Option. Modification to an existing program: degree title change.

Item 8 BIOH 382 Fundamentals of Medical Histology. New course.

Item 8.a BIOH 383 Biology of Human Reproduction. New course.

Approved by the Gen Ed Committee 9/12/16

Item 10 Recommendation from the Gen Ed Committee Regarding Gen Ed Assessment.

VIII. DISCUSSION/ACTION ITEMS

A. Nominations to Sabbatical Committee: 10 names requested by the Provost

B. Procedure for Setting Course Enrollment Caps

Guest: Keith Edgerton, Chair, History

C. Online-Only Delivery of Courses/Online Programs

D. Academic Policy Review, especially Drop & Add Policies

E. Faculty Writing Center

F. BSLS Majors Be Allowed to Have Minors

G. Extended Campus Business Plan

IX. OLD BUSINESS

X. NEW BUSINESS

SG/rjrm