



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 20, 2016, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: October 13
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. OTHER REPORTS
- V. ITEMS – FIRST READING

Approved by the Gen Ed Committee 9/12/16 and held over from last Senate

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

Revised by the UCC 10/5/16

Item 58 New Course Form. Changes to page two questions by the Undergraduate Curriculum Committee.

Revised at the direction of the Senate Executive Committee

Item 13 New Academic Program Form. Changes to the form, including using the BOR Curriculum Proposal Form.

Approved by the Grad Committee 10/12/16

Item 3 MS in Sport, Recreation and Fitness Management. Delete program.
(Moratorium processed Spring 2012)

- VI. DISCUSSION/ACTION ITEMS

- A. Two Faculty Appointees to Pippenger Selection Committee

B. Online-Only Delivery of Courses/Online Programs

C. Faculty Writing Center

D. BSLS Majors Be Allowed to Have Minors

E. Extended Campus Business Plan

VII. OLD BUSINESS

VIII. NEW BUSINESS

SG/rjrm