



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, February 2, 2017, at 3:40 p.m. in the City College Health Science South Conference Room (CCHS 206).

- I. ACCEPTANCE OF MINUTES: January 19
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. OTHER REPORTS
- V. CONSENT ITEMS

Approved by the Grad Committee 1/18/17

Item 49 EDCI 584 Student Teaching (K-12). Change grading mode and course description.

Item 49.a EDCI 585 Student Teaching (Elementary). Change grading mode and course description.

Item 49.b EDCI 586 Student Teaching (Secondary). Change grading mode and course description.

- VI. ITEMS – FIRST READING

Approved by the Gen Ed Committee 1/18/17

Item 26 Gen Ed Course: M 130 Mathematics for Elementary Teachers I. Submit for category I.A. Mathematics.

Item 26.a Gen Ed Course: M 131 Mathematics for Elementary Teachers II. Remove from category I.A. Mathematics.

- VII. DISCUSSION/ACTION ITEMS

- A. Determining When and Why Courses Are Online
Guest: Sue Balter-Reitz, Director, eLearning

B. Senate Business-As-Usual in Light of Budget Issues

VIII. OLD BUSINESS

IX. NEW BUSINESS

SG/rjrm