

**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 <u>Thursday, March 16, 2017, at 3:40 p.m. in the Chancellor's Conference Room</u> (McM 209).

I. ACCEPTANCE OF MINUTES: March 2

- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. OTHER REPORTS
  - Occupational Therapy Dean Diane Duin
- V. CONSENT ITEMS

### Approved by the UCC 3/1/17

**Item 56** BSEd Broadfield Major in Elementary Education AND BSEd Elementary Education/Special Education (P-12) Double Major. Modification to existing programs.

**Item 57** RD 101 Reading Improvement for College Students. Change title to College Reading Strategies.

VI. ITEMS – FIRST READING

#### Approved by the Graduate Committee 3/1/17

Item 53 ENGL 557 Worlds Apart But Not Strangers. New course.

#### Approved by the UCC 3/1/17

Item 55 College of Business Transfer Credits Policy. Revised February 2017.

## VII. ITEM – SECOND READING

**Item 59** Academic Senate Bylaws Article V. Administrative Support Committees. Delete College of Education Council.

# VIII. DISCUSSION/ACTION ITEMS

- A. Drop/Add Policy Concerns
- B. BSLS Majors Be Allowed to Have Minors
- IX. OLD BUSINESS
- X. NEW BUSINESS

SG/rjrm