



**TO:** Academic Senate Members

**FROM:** Dr. Susan Gilbertz, Chair  
Academic Senate

**RE:** MEETING DATE, PLACE, AND AGENDA

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The next meeting of the Academic Senate will be held on Thursday, March 30, 2017, at 3:40 p.m. in the North Conference Room of the City College Health Science Building (CCHS 232).

- I. ACCEPTANCE OF MINUTES: March 16
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. OTHER REPORTS
  - Marketing Plan – Sarah Brockel, Interim Director of University Relations
- V. ITEM FOR INFORMATION

**Item 61** Emeritus Nomination: William Kamowski, Department of English, Philosophy & Modern Languages, College of Arts and Sciences. For information.

- VI. ITEMS – SECOND READING

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

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

- VII. ITEMS – FIRST READING

*Approved by UCC 3/1/17*

**Item 58** M 140 College Math for Healthcare. New course.

*Approved by GEC 3/15/17*

**Item 58.a** Gen Ed Course: M 140 College Math for Healthcare. Submit for category I.A. Mathematics.

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