



TO: Academic Senate Members

FROM: Dr. Susan Gilbertz, Chair
Academic Senate

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

The next meeting of the Academic Senate will be held on Thursday, September 22, 2016, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ACCEPTANCE OF MINUTES: September 8

II. WELCOME NEW SENATORS

Joy Honea, for Sarah Keller's sabbatical
Jim Barron, new CAS representative

III. CHANCELLOR REPORT

IV. PROVOST REPORT

V. OTHER REPORTS

VI. ITEM – FIRST READING

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

Guest: Sharon Hobbs, Member, UCC

VII. DISCUSSION/ACTION ITEMS

- A. Procedure for Setting Course Enrollment Caps
- B. Online-Only Delivery of Courses/Online Programs
- C. Academic Policy Review, especially Drop & Add Policies
- D. Faculty Writing Center
- E. BSLS Majors Be Allowed to Have Minors
- F. Extended Campus Business Plan

VIII. OLD BUSINESS

IX. NEW BUSINESS

SG/rjm