



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, September 8, 2016, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: May 12, E-Vote May 20, & Retreat August 31
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. OTHER REPORTS
- V. ITEMS FOR INFORMATION

Item 4 Committee Report for 2015-2016: Commencement Committee.

Item 5 Committee Report for 2015-2016: Academic Standards & Scholastic Standing Committee.

- VII. DISCUSSION/ACTION ITEMS
 - A. Senate Representatives to UBC
 - B. Drop Policy
 - C. OpenStax for Textbooks
 - D. Faculty Writing Center
 - E. Online-Only Delivery of Courses
 - F. BSLS Majors Be Allowed to Have Minors
 - G. Extended Campus Business Plan

VIII. OLD BUSINESS

IX. NEW BUSINESS

SG/rjm