



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, January 18, 2018, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: December 14
- III. CHANCELLOR REPORT
- IV. PROVOST REPORT
- V. OTHER REPORTS
- VI. ITEMS – FIRST READING

Item 41 CARE Grants Report on Gender/Tenure/Discipline Bias.

(Replaces Item 25)

Item 25.b Academic Senate Bylaws Article IV. Section B. 4. Library Committee.
Revise bylaws.

- VII. ITEM – SECOND READING

Item 25.a Academic Senate Bylaws Article II Section A. Membership. Add
Director of the Library to non-voting membership of the Senate. *Requires
general faculty vote.*

- VIII. DISCUSSION/ACTION ITEMS

- A. Update Change Course Form to Include Outcomes
- B. Jacket Proud Faculty Appointment

C. Campus Name Change: Discussion of Faculty Survey Results

D. August Student Success Workshop: Complaints about length of meeting

E. Discussion of Think Tank/Brainstorming Comments: Next Steps

IX. OLD BUSINESS

X. NEW BUSINESS

SG/rjm