



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, February 1, at 3:40 p.m. in the City College Health Science North Conference Room (CCHS 232).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: January 18
- III. CHANCELLOR REPORT
- IV. PROVOST REPORT
- V. OTHER REPORTS
 - Report from Marketing Faculty Regarding Name Change – Scott Butterfield
- VI. CONSENT ITEMS

Approved by UCC 1/24/18

Item 43 HEE 309 Health Enhancement Strategies K-8. Add prerequisite.

Item 43.a HEE 340 Methods of Health Education. Remove prerequisite.

Item 44 KIN 322 Kinesiology. Add prerequisite.

Item 44.a KIN 323 Anatomical Kinesiology Lab. Add prerequisite.

Item 44.b KIN 325 Biomechanics. Add prerequisite.

Item 44.c KIN 328 Biomechanics Lab. Add prerequisite.

Item 44.d KIN 364 Research Methods in Health and Human Performance. Add prerequisite.

Item 45 BS Ed Elementary Education/Reading Double Major K-8; K-12 Reading Endorsement. Modification to an existing program.

Item 45.a EDU 433 Reflective Practices in Teaching Reading. Add prerequisite.

VII. ITEMS – FIRST READING

Approved by UCC 1/24/18

Item 33 BA Major in English. Modification to an existing program

Item 33.a BA Major in English Teaching Licensure Option. Modification to an existing program.

Item 33.b LIT 230 World Literature Survey. Change title to World Literature and change course description.

Item 33.c LIT 460 Studies in British Literature. Delete course.

Item 33.d LIT 461 Studies in American Literature. Delete course.

Item 33.e LIT 464 Studies in Medieval Literature. Delete course.

Item 33.f WRIT 339 Teaching Writing and Literature. New course.

Item 42 Minor in Coaching. Modification to an existing program.

VIII. DISCUSSION/ACTION ITEMS

A. Student Support Services/TRIO: Obtaining Mid-Term Grades – Best method for faculty

Guest: Laura Gittings-Carlson, Director, TRIO Student Support Services

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

C. GEC Recommendation from Fall 2016: Graduation Requirement

IX. ITEM – SECOND READING

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

X. ITEMS – FIRST READING continued

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

XI. OLD BUSINESS

XII. NEW BUSINESS

SG/rjm