



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

I. ANNOUNCEMENTS

II. ACCEPTANCE OF MINUTES: February 1

III. CHANCELLOR REPORT

IV. PROVOST REPORT

V. OTHER REPORTS

- University Name Change as a Possible Marketing Class Project – Guest Anna Talafuse, College of Business

VI. ITEM FOR INFORMATION

Item 48 Emeritus Nomination: Stephen Coffman, Department of Communication & Theatre, College of Arts & Sciences. For information.

VII. DISCUSSION/ACTION ITEMS

- A. Jacket Proud: Faculty Appointee(s)
Guests: Co-Chairs Trudy Collins & Kathy Kotecki

VIII. ITEMS – FIRST READING

Item 33.b LIT 230 World Literature Survey. Change course description. *Revised*

IX. ITEMS – SECOND READING

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.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.

X. ITEMS – FIRST READING continued

Item 47 Change/Delete Course Form. Modification to include request for outcomes.

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

XI. OLD BUSINESS

XII. NEW BUSINESS

SG/rjm