



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 21, 2017, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ANNOUNCEMENTS: Welcome New City College Senator Kelly McCoy
- II. ACCEPTANCE OF MINUTES: April 20 & Retreat August 23
- III. ELECTIONS:
1 VICE CHAIR
CHAIR ELECT
- IV. CHANCELLOR REPORT
- V. PROVOST REPORT
- VI. OTHER REPORTS
 - Kognito *At Risk for University and College Faculty and Staff* Suicide Prevention Program – Darla Tyler-McSherry, Director, Student Health Services
 - Proposed New Program: M.S. in Adventure Leadership in Health and Recreation (Therapy) – Clinton Culp, Health & Human Performance
- VII. ITEMS FOR INFORMATION
 - Item 2** Emeritus Nomination: Daniel Yazak, Department of Educational Theory & Practice, College of Education. For information.
 - Item 3** Committee Report for 2016-2017: Academic Standards & Scholastic Standing Committee.
 - Item 4** Committee Report for 2016-2017: Commencement Committee.

Item 5 BIOH 101 Foundations of Human Biology. Change course number to 104 and change title to Basic Human Biology. Changes due to CCN, for information only.

Item 6 Committee Report for 2016-2017: General Education Committee.

VIII. DISCUSSION/ACTION ITEMS

A. Academic Senate Representatives to UBC for 2017-2018

B. Two Senators Needed – Search Committee for Vice Chancellor for Administrative Services

C. GEC Recommendation for Required Assessment Testing of All Students

- Discussion of lack of assessment for Cultural Diversity category

IX. OLD BUSINESS

X. NEW BUSINESS

SG/rjrm