



**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, April 19, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ANNOUNCEMENTS

WELCOME NEW SENATORS

Jennifer Lynn, At-Large

Vern Gagnon, At-Large

Keith Edgerton, At-Large

II. INSTALLATION OF NEW CHAIR

III. ACCEPTANCE OF MINUTES: April 5

IV. ELECTIONS

A. Secretary

B. Three Vice Chairs

V. CHANCELLOR REPORT

VI. PROVOST REPORT

VII. OTHER REPORTS

- Kognito Training Report – Darla Tyler-McSherry, Director, Student Health Services

VIII. ITEMS – FIRST READING

*Approved by the UCC 4/5/18*

**Item 54** AAS in Process Plant Technology. Modification to an existing program.

**Item 54.a** PPT 220 Quality Control Practices. Remove prerequisite.

**Item 52.a** BMIS 150 Computer Literacy. BMIS 150 Computer Literacy. Change title to Cyber Security & Electronic Communication and change course description

*Approved by the Graduate Committee 4/5/18*

**Item 57** Supervisor of Reading (graduate). Delete program.

X. OLD BUSINESS

XI. NEW BUSINESS

SG/rjrm