



**TO:** Academic Senate Members

**FROM:** Dr. James Barron, Chair  
Academic Senate

**RE:** MEETING DATE, PLACE, AND AGENDA

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The first meeting of the Academic Senate will be held on Thursday, October 3, 2019, at 3:40 p.m. in the South Conference Room of the City College Health Science Building (CCHS 206).

I. ANNOUNCEMENTS

II. ACCEPTANCE OF MINUTES: September 19

III. PROVOST REPORT

IV. OTHER REPORTS

V. ITEM FOR INFORMATION

**Item 19** Committee Report for 2018-2019: Graduate Committee.

VI. CONSENT AGENDA

*Approved by the UCC 9/25/19*

**Item 17** BSBA Major in Business Administration Marketing Option. Modification to an existing program.

**Item 18** BSBA Major in Business Administration Online General Business Option. Modification to an existing program.

VII. ITEMS – SECOND READING

**Item 12** BSBA Major in Business Administration Finance Option. Modification to an existing program.

**Item 12.a** Minor in Finance. Modification to an existing program.

**Item 59** BFIN 430 Financial Modeling. New course.

**Item 59.a** BFIN 439 Financial Management II: Analysis/Problems. New course.

**Item 59.b** BFIN 441 Advanced Analysis of Financial Statements. New course.

**Item 59.c** BFIN 461 Portfolio Management. New course.

**Item 59.d** BFIN 464 Fixed Income Analysis. New course.

**Item 59.e** BFIN 473 Multinational Financial Management. New course.

VIII. DISCUSSION/ACTION ITEMS

A. Sabbatical Nominees

B. Fate of the Extended Campus Programs  
(Craft Brewing, Digital Health Communication)

IX. OLD BUSINESS

X. NEW BUSINESS

JB/JL/rjrm