

TO:	Academic Senate Members
FROM:	Dr. James Barron, Chair Academic Senate
RE:	MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on <u>Thursday, March 12, 2020, at 3:40</u> p.m. in the City College Health Science South Conference Room (CCHS 206).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: February 20
- III. PROVOST REPORT

IV. OTHER REPORTS

- New Program Proposal: Paul Foster, International Studies
- Ad Hoc Committee for Review of Administrators by Faculty: Paul Pope
- V. ITEM FOR SECOND READING

Item 56 Academic Senate Bylaws. Modifications due to reorganization of Colleges and additional clean up items.

- VI. DISCUSSION/ACTION ITEMS
 - A. Required Elements on Syllabi Continued Discussion
 - B. Classroom Attendance Policy Discussion
- VII. OLD BUSINESS
- VIII. NEW BUSINESS

JB/AB/rjrm