

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 26, 2020, at 3:40 p.m. via Webex.</u>

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: March 12
- III. PROVOST REPORT
- IV. OTHER REPORTS
- V. CONSENT AGENDA

Approved a the 3/11/20 UCC Meeting

Item 51.r CSTN 260 Construction Concepts and Building Lab III. New course.

VI. ITEMS FOR APPROVAL

Tabled at the 2/20/20 meeting

Item 40 LIT 317 Transatlantic Literature I. New course.

Item 40.a LIT 318 Transatlantic Literature II. New course.

Item 40.b LIT 499 Thesis/Capstone: Portfolio. Change rubric to WRIT and change course description.

Item 40.c BA Major in English. Modification to an existing program.

Item 40.d BA Major in English Teaching Licensure Option. Modification to an existing program.

Approved a the 3/11/20 UCC Meeting

Item 53.a CSCI 246 Discrete Structures. Change prerequisites.

Item 53.b M 273 Multivariable Calculus. Change prerequisites.

Item 53.c M 274 Intro Differential Equations. Change prerequisites.

Item 53.d M 305 Discrete Structures I. Change prerequisites.

Item 53.e BS Major in Mathematics. Modification to an existing program.

Item 53.f BS Major in Mathematics Teaching Licensure Option Single Subject Endorsement. Modification to an existing program.

Item 53.g Teaching Minor in Mathematics. Modification to an existing program.

Item 55 AS Pre-Engineering Program of Study. Delete program.

Item 55.a Minor in Earth Science. Delete program.

VII. DISCUSSION/ACTION ITEMS

- A. Discussion of Pass/Fail Grading for This Semester
- B. SPA Discussion
- C. Dual Credit Guidelines
- D. Senate Guidelines on Syllabi Elements
- E. Classroom Attendance Policy Discussion
- VIII. OLD BUSINESS
- IX. NEW BUSINESS

JB/AB/rjrm