



TO: Academic Senate Members

FROM: Dr. James Barron, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The first meeting of the Academic Senate will be held on Thursday, September 19, 2019, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ANNOUNCEMENTS

II. ACCEPTANCE OF MINUTES: April 25

III. PROVOST REPORT

IV. OTHER REPORTS

- CARE Committee Update: Cindy Bell
- Ad Hoc Committee for Annual Review of Administrators by Faculty: Paul Pope

V. ITEMS FOR INFORMATION

Item 7 Programs **deleted** after being placed into moratorium Spring 2019.

Item 1 Committee Report for 2018-2019: Undergraduate Curriculum Committee.

Item 2 Committee Report for 2018-2019: CARE Committee.

Item 3 Committee Report for 2018-2019: Library Committee.

Item 4 Committee Report for 2018-2019: Commencement Committee.

Item 5 Committee Report for 2018-2019: Academic Standards & Scholastic Standing Committee.

Item 6 Committee Report for 2018-2019: General Education Committee.

Item 9 Institute for Neurodiversity and Applied Behavior Analysis. Intent to Plan June 2019. For information.

Item 15 Emeritus Nomination: Richard Scott Harris, Department of Business Administration, College of Business. For information.

Item 16 College of Allied Health Professions. Name change to College of Health Professions and Science. For information.

Item 16.a College of Arts & Sciences. Name change to College of Liberal Arts and Social Sciences. For information.

VI. CONSENT AGENDA

Approved by UCC 9/11/19

Item 10 EDU 330 Emergent Literacy. Change prerequisites.

Item 10.a EDU 430 Teaching Reading K-3. Change prerequisites.

Item 10.b EDU 432 Lit & Literacy for Young Adlts. Remove prerequisites.

Item 10.c EDU 435 Theories in Reading. Remove prerequisites.

VII. ITEMS – FIRST READING

Approved by UCC 9/11/19

Item 11 Certificate of AS in Pharmacy Technician. Delete program.

Item 11.a PHAR courses. Delete all.

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 14 Committee Roster 2019-2020

VIII. DISCUSSION/ACTION ITEMS

A. Sabbatical Committee Nominees

B. Transfer Pathways Documents

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

IX. OLD BUSINESS

X. NEW BUSINESS

JB/rjrm