

**TO:** Academic Senate Members

**FROM:** Dr. Jennifer Lynn, Chair

Academic Senate

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

The next meeting of the Academic Senate will be held on <u>Thursday</u>, <u>September 9 at 3:40 p.m. in the Chancellor's Conference Room</u> (McM 209).

- I. ANNOUNCEMENTS
  - Welcome new Senator: Susan Gregory, COE
- II. ACCEPTANCE OF MINUTES: April 22
- III. PROVOST & CHANCELLOR REPORTS
  - University-Wide Faculty Committee Clearinghouse Update
- IV. OTHER REPORTS
- V. ITEMS FOR INFORMATION
  - Item 1 Committee Report for 2020-2021: Library Committee.
  - **Item 2** Emeritus Nomination: Cheryl Young-Pelton, Department of Educational Theory and Practice, College of Education. For information.
  - **Item 3** Emeritus Nomination: Alan Christensen, Department of Educational Theory and Practice, College of Education. For information.
  - Item 4 Committee Report for 2020-2021: Commencement Committee.
  - **Item 5** Committee Report for 2020-2021: Academic Standards & Scholastic Standing Committee.
  - Item 6 Pathways for City College to College of Health Professions and Science programs: Business Administration AS Program of Study to Health Administration BS & Human Resources AS Program of Study to Health Administration BS. For information.
- VI. ITEMS FOR APPROVAL
  - Item 7 Committee Roster for 2021-2022.

## VII. DISCUSSION/ACTION ITEMS

- A. Curriculum Question: Who needs to see a program modality change?
- B. COVID-19 and Senate Meetings
- VIII. OLD BUSINESS
- IX. NEW BUSINESS

JL/SB/rjrm