



**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 Thursday, April 21 at 3:40 p.m. in Library 148.

I. ANNOUNCEMENTS

- Welcome new Senators:
  - Austin Bennett, City College rep
  - Melissa Boehm, At-Large rep
  - Heather Thompson-Bahm, At-Large rep

II. ELECTION OF OFFICERS FOR 2022-2023

Three Vice Chairs  
Secretary

III. ACCEPTANCE OF MINUTES: March 31

IV. PROVOST & CHANCELLOR REPORTS

V. OTHER REPORTS

- Interstate Passport, Melinda Tilton, GEC Co-Chair

VI. INFORMATION ITEM

**Item 19** Adventure Leadership in Health and Recreation Recreation Therapy Option Master of Science, Adventure Leadership in Health and Recreation Adventure Leadership Option Master of Science, and the Outdoor Adventure Leadership Bachelor of Science/Adventure Leadership in Health and Recreation M.S. 3+2 Options. Terminate programs. For information.

VII. DISCUSSION/ACTION ITEMS

- A. Watermark CES Information and Request for Feedback  
Sarah Keller and John Pannell
- B. Fall Retreat: Date, Topics

VIII. OLD BUSINESS

IX. NEW BUSINESS

JL/SB/rjrm