



**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, September 15 at 3:40 p.m. in the Chancellor's Conference Room (Admin Building 209).

I. ANNOUNCEMENTS

II. ACCEPTANCE OF MINUTES: April 21 & Retreat August 25

III. PROVOST & CHANCELLOR REPORTS

IV. OTHER REPORTS

- MSUB Data Governance Council: Joann Stryker, Institutional Research

V. ITEMS FOR INFORMATION

**Item 1** Committee Report for 2021-2022: General Education Committee.

**Item 2** Committee Report for 2021-2022: Undergraduate Curriculum Committee.

**Item 3** Committee Report for 2021-2022: Commencement Committee.

**Item 4** Committee Report for 2021-2022: Academic Standards & Scholastic Standing Committee.

**Item 5** Committee Report for 2021-2022: Library Committee.

VI. DISCUSSION/ACTION ITEMS

A. Sabbatical Committee Request from Provost

B. Assessment and the Curriculum Process  
Kathleen Thatcher, Director, Assessment & Accreditation

C. Campus Process for Proposing New Programs  
Sep Eskandari, Provost & Sue Balter-Reitz, Special Assistant to the Provost

D. Faculty Professional Development Committee: Request from Provost for  
members

VII. OLD BUSINESS

VIII. NEW BUSINESS

JL/PP/rjrm