



TO: Academic Senate Members

FROM: Dr. Susan Gilbertz, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, October 22, 2015, at 3:40 p.m. in the South Conference Room at City College Health Science building (CCHS 206).

I. ACCEPTANCE OF MINUTES: October 8

II. CHANCELLOR REPORT

III. PROVOST REPORT

IV. COMMITTEE REPORTS

V. ITEM – FIRST READING

Item 17 Communication Form. Revise to include additional directions.

VI. ITEM – SECOND READING

Item 16 Academic Senate Bylaws Article IV. Standing Committees of the Academic Senate. Disband 1. Academic Computing & Allied Technology Committee.

VII. DISCUSSION/ACTION ITEMS

A. Approval of Sabbatical Committee Nominees

B. Reallocation of Salary Savings Resulting from Retirements (CAS Reorganization)

C. Curriculum Proposals from a Department/Program with No Faculty

D. Old Courses Clean-Up: Report

E. Emeritus Policy: Handing off to Unions

F. Bylaws Revision: Chair Term vs. Senator Term

G. Second Review of Courses Outside Academic Departments (Homeless Courses)

H. Curriculum Oversight Process Review

VIII. OLD BUSINESS

IX. NEW BUSINESS

SG/rjrm