



**TO:** Academic Senate Members

**FROM:** Dr. James Barron, Chair  
Academic Senate

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

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The next meeting of the Academic Senate will be held on Thursday, January 24, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ANNOUNCEMENTS
  - Strategic Planning Subcommittee – Stewardship representative still needed
- II. ACCEPTANCE OF MINUTES: December 13
- III. CHANCELLOR REPORT
- IV. PROVOST REPORT
- V. OTHER REPORTS
  - Cindy Bell & Anne Cole: Title III Grant and RD 101
- VI. DISCUSSION/ACTION ITEMS
  - A. Honors Program – Procedures for Courses Not Under HONR Rubric
  - B. Mid-Term Grades
  - C. ETS Testing Statement for Catalog
  - D. Rubric Ownership Statement
  - E. Annual Review of Administrators by Faculty
- VII. OLD BUSINESS
- VIII. NEW BUSINESS

JB/PP/rjrm