



**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, October 4, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: September 20
- III. CHANCELLOR REPORT
- IV. PROVOST REPORT
- V. OTHER REPORTS
  - Judy Williams, ASMSUB Attorney
- VI. CONSENT AGENDA

*Approved by the UCC 9/26/18*

**Item 3** BSEd Broadfield Major in Elementary Education. Modification to an existing program.

**Item 14** EDU 434 Reading Round Table. Change credits from V1-3 to 3 and change course description.

**Item 15** EDU 200 Introduction to Education. Delete course.

**Item 15.a** EDU 240 Behavior Management. Delete course.

**Item 15.b** EDU 439 Practicum: Literacy Assessment, Diagnosis and Instruction. Delete course.

**Item 15.c** EDU 442 Reading Diagnosis and Interventions in the Classroom. Delete course.

- VII. ITEM FOR INFORMATION

**Item 18** Committee Roster for 2018-2019.

VIII. ITEMS – FIRST READING

*Postponed from last meeting*

**Item 2** SIGN rubric. Transfer from Rehabilitation & Human Services (CAHP) to English, Philosophy & Modern Languages (CAS).

*Approved by the Grad Committee 9/12/18*

**Item 9** Master of Education School Counseling Option (K-12) OPI Licensure and State Licensure Opportunity (60 credits). Delete program.

**Item 10** SCOU 506 Practicum: Counseling and Therapy Techniques. Change prerequisite.

*Approved by the Grad Committee 9/26/18*

**Item 22** All graduate programs in the COE. Modification to existing programs to include background check statement.

IX. DISCUSSION/ACTION ITEMS

A. Approval of Sabbatical Committee Nominees

B. Can a department offer a course under another department's rubric?

X. OLD BUSINESS

XI. NEW BUSINESS

JB/tjrm