

TO:	Academic Senate Members
FROM:	Dr. James Barron, Chair Academic Senate
RE:	MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on <u>Thursday, February 21, at 3:40</u> p.m. in the Chancellor's Conference Room.

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: February 7
- III. CHANCELLOR REPORT
- IV. PROVOST REPORT
- V. OTHER REPORTS
- VI. ITEMS FOR INFORMATION
 - Item 52 Emeritus Nomination: Mary Susan Fishbaugh, College of Education. For information.
 - Item 53 Certificate of AS in Pharmacy Technician. Placing program on moratorium. For information only.
- VII. ITEMS FIRST READING
 - Item 54 New Course Form, Change/Delete Course Form, Modification of Existing Program Form, Deletion of Program Form, New Program Forms, Gen Ed Course Form. Change signature line for Dean to include "agree/disagree."

Approved by UCC 2/6/19

Item 36 CHMY 361 Elements of Physical Chemistry. New course.Item 36.a CHMY 362 Elements of Physical Chemistry Laboratory. New course.Item 36.b BS Major in Chemistry. Modification to an existing program.

VIII. DISCUSSION/ACTION ITEMS

- A. Faculty Diversity Committee: Discuss moving under purview of Senate Mara Pierce, Art Department
- B. Discussion of Inclusivity and Hate Speech
- C. Annual Review of Administrators by Faculty
- D. Recommendations from A&SC 111 Committee
- E. ETS Testing Statement for Catalog
- F. Mid-Term Statement
- IX. OLD BUSINESS
- X. NEW BUSINESS

JB/PP/rjrm