



TO: Academic Senate Members

FROM: Dr. James Barron, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The first meeting of the Academic Senate will be held on Thursday, September 20, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: April 19 & Retreat Notes August 30
- III. ELECTION OF THIRD VICE CHAIR
- IV. CHANCELLOR REPORT
- V. PROVOST REPORT
- VI. OTHER REPORTS
- VII. ITEMS FOR INFORMATION

Item 58 Old Courses Deleted from 2018-19 catalog.

Item 1 Certificate of AS in Practical Nursing. Resubmitted & approved BOR Level II. (Originally approved as a Level I Marcy 2016.) For information.

Report: Distance Clinicals – Susan Floyd, Director of Nursing, City College

Item 4 Committee Report for 2017-2018: Academic Standards & Scholastic Standing Committee.

Item 5 Committee Report for 2017-2018: Library Committee.

Item 6 Committee Report for 2017-2018: Commencement Committee.

Item 17 Committee Report for 2017-2018: General Education Committee.

VIII. ITEMS – FIRST READING

Item 53 BIOB 160 Principles of Living Systems. Add corequisites.

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

Item 7 TASK courses. Delete courses. Due to CCN changes.

Item 7.a AS Program of Study in Business Administration, AS Program of Study in Human Resources COB Articulated Emphasis, AS Program of Study in Human Resources General Applied Emphasis, Certificate of AS in Human Resource Management, AAS in Medical Administrative Assistant. Programs impacted by deletion of TASK courses. BGEN has been substituted.

IX. DISCUSSION/ACTION ITEMS

A. Editing of Catalog by English Faculty – Final Vote

B. Ad Hoc Committee: A&SC 111

X. OLD BUSINESS

XI. NEW BUSINESS

JB/rjrm