



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 Thursday, April 23, 2020, at 3:40 p.m. via Webex.

- I. ANNOUNCEMENTS
WELCOME NEW SENATORS
 - II. ACCEPTANCE OF MINUTES: March 26
 - III. Election of Officers for 2020-2021
 - Three Vice Chairs
 - One Secretary
 - IV. PROVOST REPORT
 - V. OTHER REPORTS
 - VI. ITEM FOR APPROVAL
Item 57 Certificate of AS in Ultrasound Technology. Modification to an existing program (admissions only).
 - VII. ITEM FOR INFORMATION
Item 58 Emeritus Nomination: Cindy Dell, Department of Educational Theory & Practice, College of Education. For information.
 - VIII. DISCUSSION/ACTION ITEMS
 - A. August General Faculty Meeting
 - B. Senate Guidelines on Syllabi Elements
 - C. Classroom Attendance Policy Discussion
 - D. Dual Credit Guidelines
 - IX. OLD BUSINESS
 - X. NEW BUSINESS
- JB/AB/rjrm