



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, August 27, 2020, at 3:40 p.m. in Library 148.

- I. ANNOUNCEMENTS
 - Kelly McCoy left the University, City College Senator Election in Progress
- II. ACCEPTANCE OF MINUTES: April 23
- III. ELECTION OF CHAIR ELECT
- IV. PROVOST REPORT
- V. OTHER REPORTS
- VI. ITEMS FOR INFORMATION
 - Item 1** Committee Report for 2019-2020: Graduate Committee.
 - Item 2** Committee Report for 2019-2020: Undergraduate Curriculum Committee.
 - Item 3** Emeritus Nomination: Michael Campbell, Department of Business Administration, College of Business. For information.
 - Item 4** Committee Report for 2019-2020: Commencement Committee.
 - Item 5** Emeritus Nomination: Lisa Kemmerer, Department of English, Philosophy & Modern Languages, College of Liberal Arts & Social Sciences. For information.
 - Item 6** Committee Report for 2019-2020: Library Committee.

VII. DISCUSSION/ACTION ITEMS

- A. CourseLeaf Curriculum Inventory Management (CIM) Training September 2-4
- B. Senate Catalog Deadline Move to December 9
- C. SPA 2 Discussion
- D. Fall General Faculty Meeting

VIII. OLD BUSINESS

IX. NEW BUSINESS

JB/AB/rjrm