

**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, September 10, 2020, at 3:40 p.m. in Library 148</u>.

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: August 27
- III. PROVOST REPORT
- IV. OTHER REPORTS
  - Global Skills Certificate: Paul Foster, Director of International Studies
- V. DISCUSSION/ACTION ITEMS
  - A. New Programs Process & OCHE Paperwork

Guest: Jana Marcette, Director of Grad Studies/OCHE Liaison

B. Discussion Forum: SPA 2

Paul Pope: Political Science Minor Sougata Das: Finance Minor

Tom Regele: International Studies Minor & Spanish BA

Ana Diaz: Philosophy Minor & Philosophy Religious Studies Option Minor

Jen Lynn: Women's Studies Minor

Joy Honea, Jennifer Scroggins, Steve Eliason: Sociology BS & Criminal

**Justice Minor** 

Sarah Friedman: Earth Science Minor & Earth Science Teaching Minor\*

Keith Edgerton: History Minor

Alan Christiansen: Social Science (Broadfield) Endorsement Licensure

Stewart Snyder: Physics Minor\*

David Craig/Honors Council: Interdisciplinary Honors Minor

Suzette Nynas: Outdoor Adventure Leadership-2+2 Track – Fire Science BS

Mark Fenderson: Music Business Option BA

VI. OLD BUSINESS VII. NEW BUSINESS

JB/AB/rjrm

<sup>\*</sup>programs already on moratorium since 2019