



TO: Academic Senate Members

FROM: Dr. Suzette Nynas, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, February 5 at 3:40 p.m. in the Chancellor's Conference Room (clocktower 209).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: January 22
- III. PROVOST & VICE CHANCELLOR REPORTS
- IV. OTHER REPORTS
- V. DISCUSSION/ACTION ITEMS
 - A. Edify Discussion: Guests Cheri Johannes, Registrar; Joann Stryker, Director of Institutional Research
 - B. TCE Rollout for Fall
- VI. OLD BUSINESS
- VII. NEW BUSINESS

SN/SBR/rjrm