

Agenda
Academic Senate Meeting
Date: Tuesday September 8, 2015
Time: 3:10 p.m.
Location: Room M-136

I. Attendance

II. Consideration of the minutes from May 12, 2015 meeting (Attachment A)

III. Communications from the Board of Trustees or any of its Committees

IV. Communications from:

- President Diane B. Call (Attachment B)
- Senate Steering Committee Report (Attachment C)
- University Faculty Senate (UFS) Plenary of May 5, 2015 (Attachment D)

V. List of graduates for May(Attachment E) and August 2015 and (Attachment F —RESOLUTION

VI. Annual Reports of Academic Senate Standing and Special Committees

- Committee on Academic Development (Attachment G)
- Committee on Admissions (Attachment H)
- Committee on Committees (Attachment I)
- Committee on Continuing Education (Attachment J)
- Committee on Course and Standing (Attachment K)
- Committee on Curriculum (Attachment L)
- Committee on E-Learning (Attachment M)
- Committee on Environment (Attachment N)
- Committee on The Library (Attachment O)
- Committee on Publications (Attachment P)
- Committee on Student Activities (Attachment Q)
- Committee on WID WAC (Attachment R)

VII. Old Business

VIII. New Business

- Report from Administrative Task Force on Assessment

Joel Kuszai, Secretary
Academic Senate Steering Committee