

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

I. Attendance

II. Consideration of the minutes from October 13, 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 Minutes for Plenary of October 27, 2015 (Attachment D)

V. Monthly Reports of the Committees of the Academic Senate

- Committee on Committees – September 2015 report (Attachment E)
- Committee on Committees – October 2015 report (Attachment F)
- Committee on Curriculum – October 2015 report—RESOLUTION (Attachment G)

VI. Old Business

VII. New Business

- Report from Administrative Task Force on Assessment

Joel Kuszai, Secretary
Academic Senate Steering Committee