

ACADEMIC SENATE

AGENDA

MEETING #5

Thursday, November 7, 2019, 2:00 – 4:00 pm
Towner Auditorium (PSY 150)

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - 3.1 Academic Senate meeting of October 24, 2019
4. REPORTS OF STANDING COMMITTEES AND COUNCILS
 - 4.1 Executive Committee: Announcements
 - 4.2 Nominating Committee Nominations
5. CONSENT CALENDAR
 - 5.1 Proposed revision to the Academic Senate Internship Task Force (AS-1101-19/EC)—SECOND READING
 - 5.2 Proposed name change MS in Marketing Degree to MS in Marketing Analytics (AS-1087-19/CEPC/EC)—FIRST READING
6. SPECIAL ORDERS
 - 6.1 None
7. UNFINISHED BUSINESS
 - 7.1 Proposed Master of Arts in International Affairs (AS-1072-19/CEPC/URC)—SECOND READING, TIME CERTAIN 2:10
 - 7.2 Proposed Policy on Campus-Specific Graduation Requirements (GR Policy) (AS-1078-19/CEPC)—SECOND READING, TIME CERTAIN 2:20
8. NEW BUSINESS
 - 8.1 N/A
9. ADJOURNMENT