

September 14, 2010

MEMORANDUM

TO: Members of the Academic Senate

FROM: Dawn Lewis, Vice Chair
Academic Senate

RE: Academic Senate Agenda – September 20, 2010

There is a meeting of the Academic Senate scheduled for Monday, September 20, 2010 at 4:00 p.m., in the **Library Auditorium, Room #2206.**

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 9/13/10.
3. Communications and Announcements.
4. New Business.
5. Consent Calendar.
 - A. Proposed Department of Agriculture Economics Name Change.
6. Policy On Assessment of Teaching Effectiveness (APM 322) – Personnel Committee – Second Reading – Continued.
7. Policy on Repeating Classes (APM233) –Student Affairs Committee.
8. Updated Policies and Procedures for Addressing Discrimination, Harassment, and Retaliation - Janette Redd Williams, Associate Vice President, Academic Personnel.

SENATORS WHO WISH TO MAKE AMENDMENTS, ADDITIONS, OR DELETIONS TO DOCUMENTS BEING DISCUSSED ON THE ACADEMIC SENATE AGENDA SHOULD PLEASE MAKE CHANGES IN WRITING

Consent Calendar

**Academic Senate Agenda
September 20, 2010
(Attachment)**

5.A. Department of Agriculture Economics Name Change
- Executive Committee.

The Executive Committee reviewed the Proposed Department of Agriculture Economics Name Change at its meeting of September 13, 2010, as a result of the discussion the following motion was passed:

MSC to approve the Department of Agriculture Economics Name Change and forward to the Academic Senate for consent.

**Academic Senate Agenda
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(Attachment)**

**7. Policy on Repeating Classes (APM233) –Student Affairs
Committee.**

The Executive Committee reviewed the Policy on Repeating Classes (APM233) at its meeting of September 13, 2010, as a result of the discussion the following motion was passed:

MSC to forward the Policy on Repeating Classes (APM233) with an overview of the changes to the policy and revisions suggested by the Executive Committee from Christine Edmondson, Chair Student Affairs Committee, for your approval.

**Academic Senate Agenda
September 20, 2010
(Attachment)**

- 8. Updated Policies and Procedures for Addressing Discrimination, Harassment, and Retaliation** - Janette Redd Williams, Associate Vice President, Academic Personnel.

President Welty discussed changes to the policies and procedures as being mainly in response to Executive Order 1045.

MSC Senator J. Slagter asked for the Policy to be removed from the Consent Calendar and placed on the agenda.