### January 24, 2011

#### **MEMORANDUM**

**TO:** Members of the Academic Senate

**FROM:** Dawn Lewis, Vice Chair

Academic Senate

RE: Academic Senate Agenda – January 24, 2011

There is a meeting of the Academic Senate scheduled for Monday, January 24, 2011 at 4:00 p.m., in the **Library Auditorium, Room** #2206.

~(APM) Attachments are on the Academic Senate Website~ http://www.csufresno.edu/senate/committees/index.shtml

#### **AGENDA**

- 1. Approval of the Agenda.
- 2. Approval of the Minutes of 11/15/10.
- 3. Communications and Announcements.
- 4. New Business.
- 5. Bachelor of Science in Nursing RN-to-BSN, Off-Campus Academic Policy & Planning Committee.
- 6. Doctorate in Educational Leadership Program Bakersfield Campus Graduate Committee.

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

Academic Senate Agenda January 24, 2011 (Attachment)

5. <u>Bachelor of Science in Nursing RN-to-BSN, Off-Campus Degree</u>
<u>Program</u> – Academic Policy & Planning Committee.

The Executive Committee reviewed the Bachelor of Science in Nursing RN-to-BSN, Off-Campus Degree Program at its meeting of November 15, 2010, as a result of the discussion the following motion was passed:

MSC to approve the Bachelor of Science in Nursing RN-to-BSN, Off-Campus Degree Program and forward to the Academic Senate for approval.

## Academic Senate Agenda January 24, 2011 (Attachment)

# 6. <u>Doctorate in Educational Leadership Program - Bakersfield</u> <u>Campus - Graduate Committee</u>

Dr. Sharon Brown-Welty was present to continue discussion this matter. She informed the committee of the change in the timeline for implementing the program and that additional faculty at the Bakersfield campus have applied to act as program mentors since the previous Executive Committee meeting.

MSC to approve the proposed Doctorate in Educational Leadership Program – Bakersfield Campus and move to the Academic Senate Agenda.