



TO: Academic Senate Members

FROM: Dr. Lorrie Steerey, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, February 5, 2009, at 3:40 p.m. in the Beartooth room of the SUB.

I. ACCEPTANCE OF MINUTES: January 22

II. ITEMS FOR INFORMATION

Approved by the UCC 1/21/09

Item 26 BA Major in History. Modification of an existing program.

Item 26.a BA Major in History Teaching Licensure Option. Modification of an existing program

Item 34 AAS in Accounting Technology. Modification of an existing program.

Item 36 Certificate of AS in Medical Coding & Insurance Billing. Modification of an existing program.

Item 36.a CODE 125 ICD-10-CM Diagnosis Coding. New course.

Item 37 AAS in Heating, Ventilation, Air Conditioning and Refrigeration Technology. Modification of an existing program.

Item 37.a HVAC 141 HVACR Basic Electricity. Change credits from 5 to 4.

Item 37.b HVAC 255 Advanced Controls. Change credits from 4 to 3.

III. DISCUSSION/ACTION ITEMS

A. D2L Issues Guest: Tim Tirrell, Director of eLearning

B. Student Verification: How do we tell the student signed up for an online class is the one actually doing the work?

LS/rjrm