MONTANA
STATE UNIVERSITY
BILLINGS
Access & Excellence

TO: Academic Senate Members

FROM: Mr. Bruce Brumley, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on <u>Thursday, April 9, 2015, at 3:40 p.m. in the City College Health Science South Conference Room (CCHS 206)</u>.

I.   ACCEPTANCE OF MINUTES: March 26

II.   CHANCELLOR REPORT

III.   PROVOST REPORT

IV.   COMMITTEE REPORTS

V.   CURRICULUM ITEMS – CONSENT

Approved by the UCC 3/25/15
Item 92 M 110 Mathematical Computing. Remove corequisite.
Item 92.a M 172 Calculus II. Remove corequisite.
Item 92.b M 273 Multivariable Calculus. Change prerequisite.
Item 92.c M 274 Introduction to Differential Equations. Change prerequisite.
Item 92.e MATH 161 Math for Health Sciences. Delete course.

VI.   ITEMS – FIRST READING

Item 92.f Minor in Statistics. Modification to an existing program.

Item 91 EDCI 517 Integrating the Arts across the Elementary Curriculum. New course.

VII.   ITEMS FOR INFORMATION

Item 96 HHP 435 Health Aspects of Aging. Change rubric to HTH and title to Health and Wellness across the Lifespan. In effect, deletes HHP 435. Changes due to CCN; for information only.

Item 101 BA Major in Communication Arts Theatre Option and Minor in Communication Arts Theatre Option. Placing programs on moratorium. For information only.

Item 101.a AAS in Drafting and Design Technology and AS Program of Study in Drafting and Design. Placing programs on moratorium. For information only.

Item 101.b Certificate of AS in Assistant Drafter, Architectural or Civil. Placing programs on moratorium. For information only.

VIII.   DISCUSSION/ACTION ITEMS

A. Courses Not Offered since Fall 2010

B. Review/Revise Emeritus Policy: Procedure for approving nominations does not include Academic Senate

C. Eligibility for Academic Senate Policy to Propose to General Faculty

D. The Future for the Academic Computing & Allied Technology Committee

E. Second Review of Courses outside Academic Departments: Homeless Courses

F. The Role of the Academic Senate in Staffing, Budget, and Curriculum

IX.   OLD BUSINESS

X.   NEW BUSINESS

BB/rjrm