

## ACADEMIC SENATE MINUTES

**DATE:** November 17, 2011

<b>PRESENT:</b>	Scott Murray	Stephen Eliason
	Don Larsen	Sandie Rietz
	Susan Gilbertz	David Gurchiek
	Keith Edgerton	Mark Hardt
	Patricia Vettel-Becker	Diane Duin (ex-officio)
	Mary Susan Fishbaugh (ex-officio)	

<b>ABSENT:</b>	Paul Bauer*	Craig McKenzie*
	Doug Brown*	Bruce Brumley*
	ReAnna Kero (student)*	Ryan Shore (student)*
	Tasneem Khaleel (ex-officio)	Tim Wilkinson (ex-officio)
	Marsha Riley (ex-officio)*	Mark Pagano (ex-officio)*
	Terrie Iverson (ex-officio)	Stacy Klippenstein (ex-officio)
	Barbara Wheeling (ex-officio)	

\* *excused*

**PRESIDING:** Don Larsen, Vice Chair

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Don Larsen called the meeting to order at 3:42 p.m. in McMullen 305.

The minutes of October 27 were accepted as presented.

### I. ITEM – SECOND READING

**Item 21** Manual for the Preparation of Curricular Materials for Consideration by the Academic Senate. Modification of final approval from Chancellor to Provost with the exception of Level I & II items.

⇒ Motion by Keith Edgerton, seconded by Susan Gilbertz to **approve Item 21 on second reading.**

⇒ Motion carried.

## II. ITEMS – FIRST READING

**Item 13** EDCI 519 Graduate Practicum. Change prerequisite and course description.

**Item 15** Applied Behavior Analysis track (non-degree program). New program.

**Item 16.a** SPED 503 Assistive Technology. Remove prerequisite and change course description. This course offered only online.

**Item 16.b** SPED 504 Collaboration in Education and Human Services. Change title to Collaborative Supports in Educational Settings and change course description. This course offered only online.

**Item 16.c** SPED 550 Theory and Practice: Emotional Disturbance. Change title to Best Practices in Teaching Students with Emotional Disturbance, remove prerequisite, and change course description. This course offered only online.

**Item 16.d** SPED 551 Assessment and Program Planning for Special Populations. Remove prerequisite and change course description. This course offered only online.

**Item 16.e** SPED 560 Theory and Practice: Learning Disabilities. Change title to Best Practices in Teaching Students with Learning Disabilities, remove prerequisite, and change course description. This course offered only online.

**Item 16.f** SPED 570 Theory and Systems: Developmental Disabilities. Change title to Best Practices in Teaching Students with Intellectual and Developmental Disabilities, remove prerequisite, and change course description. This course offered only online.

**Item 16.g** SPED 650 Current Practices for Students with Disabilities. Change course description. This course offered only online.

**Item 16.h** SPED 515 Ethics in Education and Human Services. New course. This course offered only online.

**Item 16.i** SPED 520 Applied Behavior Analysis. New course. This course offered only online.

**Item 16.j** SPED 580 Autism Spectrum Disorders: Characteristics and Interventions. New course. This course offered only online.

**Item 17** MS in Special Education Generalist Option. Modification to an existing program.

**Item 17.a** Special Education Supervisor. Modification to an existing program.

**Item 17.b** MS in Special Education Advanced Studies Option. Modification to an existing program.

**Item 19** REHA 596 Cooperative Education/Internship. Change prerequisites.

**Item 19.a** REHA 594 Counseling Practicum. Change prerequisites.

**Item 19.b** REHA 557 Group Process: Theory and Practice. Delete course.

**Item 19.c** REHA 590 Internship. Delete course.

**Item 19.d** REHA 595 Supervised Clinical Practice II. Delete course.

**Item 19.e** REHA 597 Capstone in Rehabilitation. Delete course.

**Item 19.f** MS in Rehabilitation and Mental Health Counseling. Modification to an existing program.

- Item 14** HHP 559 Clinical Education I. Change course description.  
**Item 14.a** HHP 561 General Medical Assessment. Change course description.  
**Item 14.b** HHP 562 Graduate Athletic Training I. Change course description.  
**Item 14.c** HHP 563 Graduate Athletic Training II. Change course description.  
**Item 14.d** HHP 564 Clinical Education II. Change course description.  
**Item 14.e** HHP 565 Lower Extremity Evaluation. Change course description.  
**Item 14.f** HHP 566 Upper Extremity Evaluation. Change course description.  
**Item 14.g** HHP 567 Clinical Education III. Change course description.  
**Item 14.h** HHP 575 Therapeutic Modalities. Change course description.  
**Item 14.i** HHP 576 Rehabilitation Techniques. Change course description.  
**Item 14.j** HHP 577 Clinical Education IV. Change course description.  
**Item 14.k** HHP 579 Clinical Education V. Change course description.  
**Item 14.L** HHP 580 Pharmacology and Pathology for Athletic Training. Change course description.  
**Item 14.m** HHP 585 Organization, Administration, and Legal Aspects of Athletic Training. Change course description.  
**Item 14.n** HHP 597 Athletic Training Practicum/Capstone. Change course description.

⇒ Motion by Keith Edgerton, seconded by Dave Gurchiek to **approve Items 13, 15, 16.a through 16.j, 17 through 17.b, 19 through 19.f, and 14 through 14.n on first reading.**

⇒ Motion carried.

⇒ Motion by Keith Edgerton, seconded by Sandie Rietz to **waive second reading of Items 13, 15, 16.a through 16.j, 17 through 17.b, 19 through 19.f, and 14 through 14.n.**

⇒ Motion carried.

### III. COMMITTEE REPORTS

None.

### IV. DISCUSSION/ACTION ITEMS

⇒ Motion by Susan Gilbertz, seconded by Scott Murray to **amend the agenda to add the discussion item CARE Grant Appeal Process.**

⇒ Motion carried.

**A. Tobacco Free Policy Further Development**

⇒ Motion by Keith Edgerton, seconded by Steve Eliason that **the Senate Chair draft a letter stating the Senate cannot act on the Tobacco Free Policy without a proposal of formal structure with specific details.**

⇒ Motion carried.

**B. CARE Grant Appeal Process**

It was agreed that a Senate appeal process is not necessary. Appeals may be made directly to the Provost.

**V. OLD BUSINESS**

**A. Bylaws Review**

Susan Gilbertz asked for a volunteer to help her with the bylaws review and to set a timeline. Mark Hardt agreed to help.

The meeting adjourned at 4:38 p.m.

rjrm