

ACADEMIC SENATE MINUTES

DATE: January 15, 2015

PRESENT:	Tom Dell	Patricia Vettel-Becker
	A.J. Otjen	Cindy Dell
	Francisco Saldivar	Susan Gilbertz
	James Barron	Andrew Sullivan
	Debra Johnson	Kelly Shumway
	Paul Pope	Bruce Brumley
	Stephen Coffman	Sonja Choriki (student)
	Diane Duin (ex-officio)	C. Shearer-Cremean (ex-officio)
	Mary Susan Fishbaugh (ex-officio)	Mark Pagano (ex-officio)

ABSENT:	Barbara Wheeling (ex-officio)*	Rita Kratky (ex-officio)
	Matt Redinger (ex-officio)*	Terrie Iverson (ex-officio)
	Joe Oravec (ex-officio)	

** excused*

GUESTS:	Tim Starns	Terry Madtson
	Mike Havens	Nisha Bellinger
	Emily Arendt	Keith Edgerton
	Susan Balter-Reitz	Dorothea Cromley
	Darrel Williams	Patty Nichols
	Bernie Quetchenbach	Tessie Bailey

PRESIDING: Bruce Brumley, Chair

Bruce Brumley called the meeting to order at 3:40 p.m. in the Chancellor's Conference Room.

The minutes of December 4 were accepted as presented.

I. CHANCELLOR REPORT

The Chancellor is out of town this week.

II. PROVOST REPORT

- Report on Timeline for COMPASS Exam Resolution

Provost Mark Pagano stated that he would report on COMPASS in two weeks.

Dr. Pagano noted that the Executive Budget Council has been working fast and furious on the budget recommendations and have come to some draft conclusions. They will report out to the UBC on January 20, and he will share this information with Senate as well at the next meeting.

The Senate congratulated Dr. Pagano on his selection as the next Chancellor for the University of Washington Tacoma. His last day at MSUB will be March 16, and the search for a new Provost is set to begin immediately.

III. COMMITTEE REPORTS

None.

IV. ITEMS FOR INFORMATION

Mr. Brumley stated that he made an error at the last meeting since the “Go to the Damn Meeting” policy applies only to UCC, and not necessarily to Senate. It was agreed the Senate does need a policy as well.

It was noted that items coming from the UCC are classified as “information items” but the Senate takes action on them, which is confusing. We can either go back to approving these items, or put them on a consent agenda, as the Board of Regents does.

⇒ Motion by Steve Coffman, seconded by A.J. Otjen to **move items received from the Undergraduate Curriculum Committee from information items to action items with a first and second reading.**

⇒ Motion carried.

⇒ Motion by Patricia Vettel-Becker, seconded by Cindy Dell that **originating faculty, department chairs, or a prepared faculty representative be required to be present at Senate meetings to discuss curriculum proposals and that if none of these options are present, proposals will be tabled.**

⇒ Motion carried.

V. ITEMS – FIRST READING

Approved by the UCC 11/19/14 and Tabled at last Academic Senate meeting

Item 57 CSTN 136 Rigging and Metal Buildings. Delete course.

Item 57.a CSTN 201 Advanced Concrete Working. Delete course.

Item 57.b CSTN 270 Foundations of Construction Project Management. New course.

Item 57.c CSTN 272 Construction Estimating. New course.

Item 57.d AAS in Construction Technology-Carpentry. Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **take up off the table Items 57 through 57.d.**

⇒ Motion by Paul Pope, seconded by Steve Coffman to **approve Items 57 through 57.d on first reading.**

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Francisco Saldivar to **waive second reading of Items 57 through 57.d.**

⇒ Motion carried.

Item 61 HHP 212 First Responder Emergency Care. Change rubric to ECP, number to 120, and title to Emergency Medical Responder.

Item 61.a CHTH 250 Introduction to Public Health. New course.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **take up off the table Items 61 and 61.a.**

⇒ Motion by Paul Pope, seconded by Steve Coffman to **approve Items 61 and 61.a on first reading.**

No one was present to discuss these items.

⇒ Motion by Francisco Saldivar, seconded by Cindy Dell to **table Items 61 and 61.a.**

Item 68 CHTH 262 Community Health. Delete course.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **take up off the table Item 68.**

⇒ Motion by Francisco Saldivar, seconded by Paul Pope to **approve Item 68 on first reading.**

No one was present to discuss the item.

⇒ Motion by Cindy Dell, seconded by Kelly Shumway to **table Item 68.**

Item 69 BSBA Required Business Core. Modification to an existing program.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **take up off the table Item 69.**

⇒ Motion by Cindy Dell, seconded by Susan Gilbertz to **approve Item 69 on first reading.**

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **waive second reading of Item 69.**

⇒ Motion carried.

Item 70 BSBA Online General Business Option. Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Susan Gilbertz to **take up off the table Item 70.**

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **approve Item 70 on first reading.**

⇒ Motion carried.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **waive second reading of Item 70.**

⇒ Motion carried.

Approved by the UCC 12/3/14

Item 22 BS major in Health and Human Performance Teacher Licensure Option (Health and Physical Education K-12). Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Susan Gilbertz to **approve Item 22 on first reading.**

No one was present to discuss the item.

⇒ Motion by Francisco Saldivar, seconded by Paul Pope to **table Item 22.**

Item 26 BA major in Music Business Option. Modification to an existing program.

⇒ Motion by Cindy Dell, seconded by Francisco Saldivar to **approve Item 26 on first reading.**

⇒ Motion carried.

⇒ Motion by Susan Gilbertz, seconded by Paul Pope to **waive second reading of Item 26.**

⇒ Motion carried.

Item 31 HSTA 401 Sex and Sexuality in America. New course.

Item 31.a HSTA 408 Gender in America. New course.

Item 32 BA major in History. Modification to an existing program.

Item 32.a BA major in History Teaching Licensure Option. Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Cindy Dell to **approve Items 31 through 32.a on first reading.**

⇒ Motion carried.

⇒ Motion by Paul Pope, seconded by Cindy Dell to **waive second reading of Items 31 through 32.a.**

⇒ Motion carried.

Item 39 BA Major in Psychology. Modification to an existing program.

Item 39.a BS Major in Psychology. Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Susan Gilbertz to **approve Items 39 and 39.a on first reading.**

⇒ Motion carried.

⇒ Motion by Paul Pope, seconded by Cindy Dell to **waive second reading of Items 39 and 39.a.**

⇒ Motion carried.

Item 44 EGEN 105 Introduction to General Engineering. New course.

Item 44.a EGEN 201 Engineering Mechanics – Statics. New course.

Item 44.b EGEN 202 Engineering Mechanics – Dynamics. New course.

Item 44.c EGEN 205 Mechanics of Materials. New course.

Item 44.d AS Program of Study in Pre-Engineering. Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Cindy Dell to **approve Items 44 through 44.d on first reading.**

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **waive second reading of Items 44 through 44.d.**

⇒ Motion carried.

Item 46 LIT 437 Studies in Genres. New course.

Item 46.a LIT 462 Studies in Literature and the Environment. Delete course.

Item 46.b BA Major in English. Modification to an existing program.

Item 46.c Minor in English Program of Study: Writing Across the Curriculum. Modification to an existing program, including program name change.

⇒ Motion by Paul Pope, seconded by Susan Gilbertz to **approve Items 46 through 46.c on first reading.**

⇒ Motion carried.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **waive second reading of Items 46 through 46.c.**

⇒ Motion carried.

Item 53 PHOT 154 Exploring Digital Photography. New course.

⇒ Motion by Paul Pope, seconded by Jim Barron to **approve Item 53 on first reading.**

⇒ Motion carried.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **waive second reading of Item 53.**

⇒ Motion carried.

Item 66 ACT 151 Beginning Billiards. New course.

⇒ Motion by Paul Pope, seconded by Kelly Shumway to **approve Item 66 on first reading.**

No one was present to discuss the item.

⇒ Motion by Francisco Saldivar, seconded by Paul Pope to **table Item 66.**

Item 67 BS major in Human Services. Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Cindy Dell to **approve Item 67 on first reading.**

⇒ Motion carried.

⇒ Motion by Susan Gilbertz, seconded by Cindy Dell to **waive second reading of Item 67.**

⇒ Motion carried.

Item 14 PSCI 365 Public Policy Issues and Analysis. Change course description.

Item 28 PSCI 351 Political Philosophy. Delete course.

Item 56 PSCI 215 Introduction to Political Parties & Elections. Change number to 341, title to Political Parties and Election, and change course description.

Item 56.a PSCI 218 Introduction to American Presidency. Change number to 346, title to American Presidency, and change course description.

Item 56.b PSCI 333 Comparative Government. Delete course.

Item 56.c PSCI 424 Democratization. New course.

Item 56.d PSCI 425 International Conflict. New course.

Item 56.e PSCI 426 Comparative Political Economy. New course.

Item 56.f PSCI 427 Research Methods. New course.

Item 56.g PSCI 458 Urban and Regional Planning. New course.

Item 56.h BS Major in Political Science. Modification to an existing program.

Item 56.i BS Major in Political Science Teaching Licensure Option. Modification to an existing program.

Item 56.j Teaching Minor in Political Science. Modification to an existing program.

Item 56.k Minor in Political Science. Modification to an existing program.

⇒ Motion by Tom Dell, seconded by Paul Pope to approve **Items 14 through 56.k on first reading.**

⇒ Motion carried.

⇒ Motion by Francisco Saldivar, seconded by Cindy Dell to **waive second reading of Items 14 through 56.k.**

⇒ Motion carried.

VI. DISCUSSION

The question was raised as to why we are approving new courses and new curriculum when the programs could be cut very shortly. We don't know yet what's going to happen. Mr. Brumley responded that all curriculum from the Senate is approved by the Provost and anything that is in the discussion for budget cuts will be held on the Provost's desk until the situation is resolved.

The question was then raised as to why the Senate asks about budgeting and staffing concerns when those are the concern of the administration. It was noted that it is important to get faculty thinking about staffing and being aware of the larger picture when proposing curriculum.

VII. ITEMS – FIRST READING continued

Item 38 SCIN 102 Integrated Sciences Lab. Change credits from 0.5 to 1.

Item 38.a SCIN 104 Integrated Science Lab II. Change credits from 0.5 to 1.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **approve Items 38 and 38.a on first reading.**

⇒ Motion carried.

It was noted that these courses are for education majors, and the COE has not reviewed these changes. Mr. Brumley recommended Items 38 and 38.a be forwarded to the COE for review before Senate has a second reading.

Item 76 MEd Early Childhood Option. Withdrawing program from moratorium. For information only.

This item has been withdrawn.

Item 79 Emeritus Nomination: Connie Landis, Department of Art, College of Arts and Sciences. For information.

⇒ Motion by Tom Dell, seconded by Francisco Saldivar to **approve Item 79 on first reading.**

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **waive second reading of Item 79.**

⇒ Motion carried.

Item 53.a Gen Ed Course: PHOT 154 Exploring Digital Photography. Submit for category V. A. Fine Arts.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **approve Item 53.a on first reading.**

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **waive second reading of Item 53.a.**

⇒ Motion carried.

The meeting adjourned at 5:06 p.m.

rjrm