

MEMORANDUM

DATE: April 10, 2002
TO: Academic Senate Members
FROM: Sandie Rietz, Chair
Academic Senate
RE: MEETING DATE, PLACE, AND AGENDA

The next Academic Senate meeting will be held on Thursday, April 11, 2002 at 3:30 p.m., in the Chancellor's Conference Room (McM 209).

I. APPROVAL OF MINUTES

II. ITEMS – FIRST READING

Item 12 Master of Education School Counseling Option (K-12). Program modifications. – **Tabled at last meeting.**

Guest: James Nowlin, Department of SECREC

Item 19 EDCI 571 Integrating Technology in the School Curriculum. Change prerequisite.

Item 19.a Master of Education Interdisciplinary Studies Option: Teacher Certification Program of Study. Program modifications.

Item 19.b Post Baccalaureate: Teacher Certification Program of Study. Program modifications.

Item 20 EDCI 535 Instructional Strategies in Art. New course.

Guest: David Davison, Department of ETP

III. ITEMS – SECOND READING

Item 5.e Master of Education Interdisciplinary Studies Option: Teacher Certification Program of Study. Program modifications.

Item 5.f Post Baccalaureate: Teacher Certification Program of Study. Program modifications.

Guest: David Davison, Department of ETP

These items passed first reading on December 13, 2001, but syllabi were requested for EDCI 535 & 536 which are in the proposed program of study for Item 5.e and 5.f. EDCI 536 has been approved, and EDCI 535 is Item 20 above.

IV. ITEMS FOR INFORMATION

Item 17 Level I and II Procedures for Program Changes – Board of Regents. For information. – **Tabled at last meeting.**

Item 21 Board of Regents Information Technology Policies – Montana University System. First revision, February 27, 2002 (for March BOR Meeting). For information. – **Tabled at last meeting.**

V. NEW BUSINESS

A. Discussion of Crippen Cabin Resolution.

B. Recommendations from the General Education Committee.

C. Attendance at Final Senate Meeting During Finals Week (5/2/02).

SR/rjr