

MEMORANDUM

DATE: March 27, 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 4, 2002 at 3:30 p.m., in the Chancellor's Conference Room (McM 209).

I. APPROVAL OF MINUTES

II. ITEM 4.a

Item 4.a CHS to SC Change rubric – Already approved by Senate [12/13/01] and Chancellor [1/9/02]. Change SC to SCOU because of Banner error.

III. ITEMS FOR INFORMATION

Item 17 Level I and II Procedures for Program Changes – Board of Regents. For information.

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

IV. ITEMS – FIRST READING

Item 11 CHS 591 Independent Study. Change rubric.

Item 11.a CHS 592 Seminar. Change rubric.

Item 11.b CHS 593 Workshop. Change rubric.

Item 11.c CHS 594 Clinic. Change rubric.

Item 12 Master of Education School Counseling Option (K-12). Program modifications.

V. NEW BUSINESS

- A. Assessment and Learning Outcomes – Presentation & Discussion by Dr. Janie Park.
- B. Crippen Cabin Issues for Discussion.
- C. Recommendations from the General Education Committee.

SR/rjr