MEMORANDUM

DATE: November 24, 2004

TO: Academic Senate Members

FROM: Keith Edgerton, Chair

Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on <u>Thursday</u>, <u>December 2</u>, <u>2004</u>, at <u>3:30 p.m.</u>, in the <u>Chancellor's Conference Room</u> (McM 209).

- I. APPROVAL OF MINUTES: November 18
- II DISCUSSION/ACTION ITEMS
 - A. Report of Meeting with President Gamble
 - B. Continued Academic Foundations Discussion and Acceptance/Rejection of Report

Item 54 Academic Foundations Committee Report

- C. Error in Curricular Changes Keith Edgerton **Item 7.h** HIST 323 Montana History. Change course number to 423. *Number to be changed to 424, rather than 423*
- D. UCC Capstone Number Memo
- E. Dr. Park: Results of November 9 Meeting on General Education and the COT

III. ITEMS FOR INFORMATION

Approved by the UCC November 10 and postponed from last week's meeting

Item 41 Minor in Information Systems. New program.

Item 41.a Minor in Marketing. New program.

Item 41.b Minor in Finance. New program.

Item 41.c Minor in Accounting. New program.

Item 42 ACCT 233 Principles of Accounting I. Change prerequisites.

Item 42.a ACCT 302 Intermediate Accounting II. Change course description.

- **Item 42.b** ACCT 303 Intermediate Accounting III and Theory. Change course description.
- **Item 42.c** ACCT 347 Accounting for Business Decision Making. New course. Online ONLY.
- **Item 43** BUS 450 Business and Society. New course.
- Item 43.a BUS 440 Business and the Environment. Change course description.
- **Item 44** BSBA Major in Business Administration Finance Option. Modification of an existing program.
- Item 44.a FIN 316 Quantitative Methods in Business and Economics. New course.
- **Item 45** BSBA Major in Business Administration Information Systems Option. Modification of an existing program.
- **Item 45.b** MIS 252 Microcomputer Database. Change course number, title, and description.
- **Item 45.c** MIS 355 Object Oriented Programming. Change course number, description, and prerequisites.
- **Item 45.d** MIS 410 Systems Analysis and Design. Change course number, description, and prerequisites.
- **Item 46** BSBA Major in Business Administration Marketing Option. Modification of an existing program.
- **Item 46.a** MKT 301 Market Mapping. Delete course.
- Item 46.b MKT 443 Applied Marketing Communications. New course.
- Item 46.c MKT 445 Retail Management. Delete course.
- **Item 47** BSBA Major in Business Administration Management Option. Modification of an existing program.
- Item 47.a MGMT 321 Principles of Management. Change course description.
- Item 47.b MGMT 322 Operations Management. Change prerequisites.
- Item 47.c MGMT 353 Organizational Behavior. Change course description.
- **Item 47.d** MGMT 438 Small Business Management and Entrepreneurship. Change course description.
- **Item 47.e** MGMT 452 Human Resource Management. Change course description and prerequisites.
- Item 47.f MGMT 455 Organization Design and Theory. Delete course.
- Item 47.g MGMT 456 International Business. Change course description.

Approved by the UCC November 17

- **Item 11** BA Degree in History, Teaching Cert. Option. Modification of an existing program.
- **Item 11.c** Teaching Minor in History. Modification of an existing program.
- **Item 29** BA Major in Art Teaching Certificate Option. Modification of an existing program.
- **Item 38.a** Teaching Minor in Art. Modification of an existing program.

Item 30.t Teaching Minor in Theatre. Modification of an existing program.

Item 35.b HHP 186 Strength Training. New course.

Item 35.c HHP 188 Yoga. New course.

IV. ITEMS – RETURNED BY THE ACADEMIC SENATE

See excerpt of UCC minutes from 11/17/04

Item 25.b COMT 322 Principles of Public Relations. New course.

Item 30.f COMT 322 Performance for the Camera. Change course number to 340.

Item 30.i COMT 350 Performance Theory and Criticism. New course.

V. ITEMS – FIRST READING

Approved by the MSU-Billings Graduate Committee 11/18/04

Item 13.c EDUC 584 Student Teaching (K-12). Change rubric to EDCI.

Item 13.d EDUC 585 Student Teaching (Elementary). Change rubric to EDCI.

Item 13.e EDUC 586 Student Teaching (Secondary). Change rubric to EDCI.

Item 28 MS Rehabilitation and Mental Health Counseling. Modification of an existing program to add a Certificate in Clinical Practice.

Item 37.c REHA 596 Cooperative Education/Internship. New course.

KE/rjrm