

MEMORANDUM

TO: Academic Senate Members

FROM: Dr. Lorrie Steerey, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday October 25, 2007, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ACCEPTANCE OF MINUTES: October 11 & 18

II. Election of Third Vice Chair (to replace Dr. Steerey)

III. ITEMS FOR INFORMATION

Approved by the UCC 10/10/07

Item 67 BS Major in Outdoor Adventure Leadership. New program.

Item 67.a HHP 131 Cross Country Skiing. New course.

Item 67.b HHP 134 Beginning Snowboarding. New course.

Item 67.c HHP 181 Basic Navigation/Orienteering. New course.

Item 67.d HHP 182 Advanced Navigation. New course.

Item 67.e HHP 185 Winter Survival Skills. New course.

Item 67.f HHP 200 Foundations of Outdoor Adventure Leadership. New course.

Item 67.g HHP 230 Wilderness First Responder. New course.

Item 67.h HHP 280 Challenge Course Fundamentals. New course.

Item 67.i HHP 380 Adventure Counseling and Leadership. New course.

Item 67.j HHP 465 Ethical/Legal Aspects in Outdoor Adventure Leadership. New course.

Item 67.k HHP 480 Advanced Challenge Skills and Facilitation. New course.

Item 7 HON 281 Humanistic Thought of the United States to 1877. New course.

Item 7.a HON 282 Humanistic Thought of the United States since 1877. New course.

IV. ITEMS – FIRST READING

Approved by the Graduate Committee 9/26/07

Item 5 EDCI 572 History, Theory, and Research of Educational Technology.

Change title to Introduction to Educational Technology and change course description.

V. DISCUSSION/ACTION ITEMS

- A. Ex-Officio Attendance at Senate Meetings (Letter)
- B. Meeting with Chancellor (October 30, 8:00 a.m.) – Vice Chair Needed
- C. Resume ASFAC Meetings: Keith Edgerton, Liaison
- D. RACE Grants Situation for 2007-2008
Guest: Jennifer Duncan
- E. Meeting with Provost
- F. Rolling Enrollment in Online Course – Two Models: Sandie Rietz
- G. Abolition of Position Descriptions
- H. Summer School Advising

LS/rjrm