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 <u>Thursday November 29, 2007, at</u> 3:40 p.m. in room B57 of the College of Technology.

- I. ACCEPTANCE OF MINUTES: November 8
- II. ITEMS FOR INFORMATION/APPROVAL

Approved by the UCC 10/10/07 & tabled at 10/25/07 Senate Meeting

Item 67 BS Major in Outdoor Adventure Leadership. New program. With additional information

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.

III. ITEMS FOR APPROVAL

Approved by the Graduate Committee 11/7/07

Item 10 M.Ed. Educational Technology Option. Modification of an existing program.

Approved by the Graduate Committee 11/14/07

Item 11 EDCI 551 Instructional Strategies in Language Arts and Social Studies. Change prerequisites.

- **Item 11.a** EDCI 552 Instructional Strategies in Mathematics and Science. Change prerequisites.
- **Item 11.b** EDCI 553 Instructional Strategies in Movement, the Performing and Visual Arts. Change prerequisites.
- **Item 12** Master of Science in Special Education Generalist Option. Modification of an existing program.
- **Item 12.a** Master of Science in Special Education Advanced Studies Option. Modification of an existing program.
- **Item 18** Master of Health Administration. Modification of an existing program.
- **Item 18.a** HADM 607 Health Informatics. Change title to Health Information Management and change course description.
- **Item 18.b** HADM 610 Health Care Systems. Change title to Health Care Systems and Policy, change credits from 2 to 3, and change course description.
- **Item 18.c** HADM 625 Health Care Financial Management. Change title to Healthcare Finance and Reimbursement, change credits from 2 to 3, and change course description.
- **Item 18.d** HADM 640 Epidemiology and Disease Control. Change title to Managerial Epidemiology, change credits from 2 to 3, and change course description.
- Item 18.e HADM 697 Capstone. Change prerequisite.
- Item 18.f HADM 627 Healthcare Reimbursement. Delete course.
- Item 18.g HADM 630 US Health Policy and Politics. Delete course.
- Item 18.h HADM 655 Health Policy and Regulation. Delete course.
- Item 18.i HADM 671 Integrated Delivery Systems. Delete course.
- Item 18.j HADM 689 Health Care Strategy. Delete course.
- **Item 18.k** HADM 596 Cooperative Education/Internship. Change course number to 696, title to Cooperative Education/Internship in Health Administration, credits from V1-9 to 3, change prerequisites, and change course description.

IV. ITEMS FOR INFORMATION

Approved by the UCC 11/7/07

- **Item 13** FIN 205 Personal Finance. Change course number to 305, title to Financial Planning, and change prerequisite.
- **Item 15** AS Program of Study in Fire Science. Modification of an existing program.
- Item 15.a FIRE 214 Inspection Codes and Practice. Change course description.
- Item 15.b FIRE 101 Fire Service Orientation. Change course description.
- **Item 15.c** FIRE 172 Wildlands Standards for Survival. Change credits from 1 to 3 and change course description.
- **Item 15.d** FIRE 275 Fire Service Public Safety Education and Course Development. Change title to Fire Service Instructor and change course description.
- **Item 15.e** FIRE 151 Fire Strategy and Tactics. Delete course.
- **Item 15.f** TRID 160 Hazardous Materials Technician General Training. Change course description.

V. DISCUSSION/ACTION ITEMS

- A. Summer 2008 Schedule: Defining Success vs. Failure
- B. Cabinet and Provost Council Meeting Reports
- C. Academic Senate Review of Annual Program Reviews
- D. Academic Senate Budget Committee
- E. ASFAC Meetings

LS/rjrm