MEMORANDUM

TO: Academic Senate Members

FROM: Dr. Lorrie Steerey, Chair

Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The last meeting of the Academic Senate for 2007-2008 will be held on <u>Thursday April 17</u>, 2008, at 3:40 p.m. in the Beartooth room of the SUB.

I. ACCEPTANCE OF MINUTES: April 10

II. ITEM – SECOND READING

Item 37 Graduate Faculty Membership Policy. As proposed by the Graduate Committee and approved by the Graduate Faculty. REVISED.

III. ITEMS – FIRST READING

Tabled by Senate 3/27/08

Item 34 Academic Senate Bylaws: Modification of Graduate Committee Bylaws.

Item 44 Academic Senate Bylaws. New standing committee: Program Quality and Productivity Committee.

Approved by the Grad Committee 4/15/08

Item 43 MS Rehabilitation & Mental Health Counseling. Modification to an existing program.

Item 43.a REHA 521 Advanced Individual and Group Counseling. Change prerequisites.

Item 43.b REHA 543 Marriage and Family Therapy: Theory and Practice. Change prerequisites.

Approved by the Grad Committee 4/16/08

Item 43.c REHA 520 Group and Individual Evaluation. Change prerequisites.

Item 43.d REHA 599 Thesis. Change prerequisites.

Item 43.e REHA 594 Counseling Practicum. Change prerequisites.

IV. ITEMS FOR INFORAMTION

Approved by the UCC 4/16/08

- **Item 29.a** SPED 420 Collaboration and Individualization in Education. Change title to Teaching Special Populations and change course description.
- **Item 36** BIOL 241 Human Physiology and Anatomy I. Change course number to 341, title to Human Anatomy and Physiology I, and change prerequisites.
- **Item 36.a** BIOL 243 Human Physiology and Anatomy I Lab. Change course number to 343, title to Human Anatomy and Physiology I Lab, and change course description.
- **Item 36.b** BIOL 245 Human Physiology and Anatomy II. Change course number to 345, title to Human Anatomy and Physiology II, and change prerequisites and corequisite.
- **Item 36.c** BIOL 246 Human Physiology and Anatomy Lab II. Change course number to 346, title to Human Anatomy and Physiology II Lab, and change corequisite.
- **Item 38** CST 160 Installing, Configuring and Administering Microsoft Windows XP Professional. Change title to Installing, Configuring and Administrating Microsoft Windows Vista and change course description.
- **Item 38.a** Certificate of Applied Science in Networking Technology. Modification to an existing program.
- Item 39 ACCT 491 Independent Study. Change course description.
- Item 39.a ECON 491 Independent Study. Change course description.
- Item 39.b FIN 491 Independent Study. Change course description.
- **Item 39.c** MGMT 491 Independent Study. Change course description.
- Item 39.d MIS 491 Independent Study. Change course description.
- Item 39.e MKT 491 Independent Study. Change course description.
- Item 39.f MGMT 321 Principles of Management. Change prerequisite.
- Item 39.g MKT 340 Principles of Marketing. Change prerequisite.
- Item 39.h COB Minimum Course Grade. Modification of an academic policy.
- **Item 41** Certificate of Applied Science in Automotive Technology. Modification of an existing program.
- **Item 45** AAS in Radiologic Technology. Modification of an existing program.
- Item 45.a RAD 103 Radiology I Positioning Lab. New course.
- Item 45.b RAD 153 Radiology II Positioning Lab. New course.
- Item 45.c RAD 183 Radiology III Positioning Lab. New course.
- Item 45.d RAD 101 Radiological Technology I. Change corequisite.
- **Item 45.e** RAD 102 Clinical Radiology I. Change credits from 3 to 4 and change corequisite.
- **Item 45.f** RAD 104 Introduction to Radiologic Science. Change title to Introduction to Radiologic Physics and change credits from 2 to 3.
- **Item 45.g** RAD 105 Introduction to Radiologic Technology. Change title to Patient Care in Radiology, change credits from 2 to 3, and change corequisite.

- Item 45.h RAD 151 Radiologic Technology II. Change corequisite.
- Item 45.i RAD 152 Clinical Radiology II. Change corequisite.
- Item 45.j RAD 181 Radiologic Technology III. Change corequisite.
- Item 45.k RAD 182 Clinical Radiology III. Change corequisite.
- Item 45.L RAD 155 Radiographic Critique. Delete course.
- **Item 46** PWRP 210 Turbines, Accessories and Basic Operations. Change course description.
- V. DISCUSSION/ACTION ITEMS
 - A. WR & TN Course Policy Enforcement (Mark Hardt, AFC)
 - B. Ad hoc Committee on Online Course Conversion
 - C. Draft Guidelines for Dealing with Student Behavioral Issues Guest: Vice Chancellor Klippenstein
- VI. ELECTION OF OFFICERS FOR 2008-2009
 - A. Three Vice Chairs
 - B. Secretary

LS/rjrm