

TO: Academic Senate Members

FROM: Dr. Lorrie Steerey, Chair

Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The final meeting of the 2009-2010 year for the Academic Senate will be held on <u>Thursday</u>, <u>April 15, 2010</u>, at 3:40 p.m. in room <u>B57</u> at the College of <u>Technology Tech Building</u>.

I. ACCEPTANCE OF MINUTES: March 18

II. INTRODUCTION OF NEW SENATORS

CAS Representative: Stephen Eliason COE Representative: Sandie Rietz

At-Large Representatives: Mark Hardt and Patricia Vettel-Becker

III. ELECTION OF OFFICERS FOR 2010-2011

- A. Three Vice Chairs
- B. Secretary

IV. ITEMS FOR INFORMATION

- Item 44 Common Course Numbering: MUSC to MUSI & MUSE
- Item 44.a Common Course Numbering: CODE & HLTH to AHMS
- Item 44.b Common Course Numbering: CARP & TRID to CSTN
- Item 44.c Common Course Numbering: NURS to NRSG
- Item 44.d Common Course Numbering: RAD to AHXR
- Item 44.e Common Course Numbering: CTBU to TASK
- Item 44.f Common Course Numbering: METL to WLDG
- Item 44.g Common Course Numbering: BIOL to BIOB, BIOE, BIOM, & BIOO
- Item 44.h Common Course Numbering: PHYS & PSSC to PHSX & ASTR
- Item 44.i Common Course Numbering: CHEM & BIOL to BCH
- Item 44.j Common Course Numbering: CMP, COMP, CST, & MIS to CSCI
- Item 44.k Common Course Numbering: HHP to DANC

- Item 44.L Common Course Numbering: EC, EDCI, EDF, & RD to EDU
- Item 44.m Common Course Numbering: CMP & CST to ITS
- Item 44.n Common Course Numbering: PHIL to PHL & RLST
- **Item 44.0** Common Course Numbering: COMT to THTR
- Item 44.p Common Course Numbering: Rubric conversions for BIOL, CARP, CHEM, CMP, CODE, COMP, COMT, CST, CTBU, EC, EDCI, EDF, HHP, HLTH, METL, MIS, MUSC, PHIL, PHYS, PSSC, RAD, RD, and TRID

V. ITEMS – FIRST READING

Approved by the Grad Committee 4/12/10

Item 45 M.Ed. Interdisciplinary Studies Option (CAHP). Modification of an existing program name to Master of Science Interdisciplinary Studies Exercise and Sport Leadership Option.

Approved by the Gen Ed Committee 4/9/10

- **Item 43** Gen Ed course: MUSI 114 Band: MSUB Symphonic (old rubric: MUSC 160). Submit for General Education category V.A. Fine Arts.
- **Item 43.a** Gen Ed course: MUSI 131 Jazz Ensemble I: MSUB (old rubric: MUSC 168). Submit for General Education category V.A. Fine Arts.
- **Item 43.b** Gen Ed course: MUSI 147 Choral Ensemble: University Chorus (old rubric: MUSC 162). Submit for General Education category V.A. Fine Arts.

VI. DISCUSSION/ACTION ITEMS

- A. Reading Course Discussion
- B. New Courses/Course Changes in the Common Course Numbering System

LS/rjrm