

TO: Academic Senate Members

FROM: Dr. Lorrie Steerey, Chair

Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next Academic Senate meeting will be held on <u>Thursday</u>, <u>February 17</u>, <u>2011</u>, <u>at 3:40 p.m.</u> in the <u>Chancellor's Conference Room</u> (McM 209).

I. ACCEPTANCE OF MINUTES: February 3

II. ITEMS – FIRST READING

Tabled at the February 3 meeting

Item 30 BS Major in Outdoor Adventure Leadership. Modification of an existing program.

Item 30.a HHP 136 Snowshoeing. New course.

Item 30.b HHP 138 Telemark Skiing. New course.

Item 30.c HHP 183 Environment/Leave No Trace. New course.

Item 30.d HHP 184 Hiking/Backpacking. New course.

Item 30.e HHP 187 Mountain Biking. New course.

Item 30.f HHP 189 Basic Survival in the Outdoors. New course.

Item 30.g HHP 190 Rappelling/Belaying. New course.

Item 30.h HHP 191 Low Element Challenges. New course.

Item 30.i HHP 192 Caving/Spelunking. New course.

Item 30.j HHP 193 Canoeing. New course.

Item 30.k HHP 195 Kayaking. New course.

Item 30.L HHP 197 Scuba Diving/Snorkeling. New course.

Item 30.m HHP 198 Rafting. New course.

Item 30.n HHP 199 Avalanche Awareness and Safety. New course.

Item 30.0 HHP 350 Outdoor Adventure Leadership for the Aging Population. New course.

III. ITEMS FOR INFORMATION

Approved by the UCC 2/2/11

Item 34 LS 125 Research in the Information Age. Change course description

Item 36 Certificate of AS in Medical Coding and Insurance Billing. Modification of an existing program.

Item 36.a AHMS 201 Essentials of Pathophysiology. New course.

Item 36.b AHMS 299 Capstone Project. New course.

IV. DISCUSSION/ACTION ITEMS

A. Budget Committee Proposal Guest: Chancellor Rolf Groseth

B. Provost's Recommendations: MSUB Downtown

LS/rjrm