

TO: Academic Senate Members

FROM: Mr. Bruce Brumley, Chair

Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next Academic Senate meeting will be held on <u>Thursday</u>, <u>January 12</u>, <u>2012</u>, <u>at 3:40 p.m.</u> in <u>McMullen 305</u>.

I. ACCEPTANCE OF MINUTES: December 1

II. ITEMS – FIRST READING

Approved by the Grad Committee 11/9/11

- **Item 16** SPED 502 Research in Special Programs. Change rubric to remove crosslisting with RD 502 and EC 502 and change course description.
- **Item 23** EC 502 Research in Special Programs. Change rubric to remove crosslisting with RD 502 and SPED 502.
- **Item 23.a** RD 502 Research in Special Programs. Change rubric to remove crosslisting with EC 502 and SPED 502.
- **Item 18** MEd School Counseling Option (K-12) OPI Licensure & State Licensure Opportunity. Modification to an existing program.
- **Item 18.a** SCOU/REHA 504 Career and Lifestyle Development. Change rubric to remove REHA crosslisting and change course description.
- **Item 18.b** SCOU/REHA 505 Theories of Counseling. Change rubric to remove REHA crosslisting and change course description.
- **Item 18.c** SCOU/REHA 520 Group and Individual Evaluation. Change rubric to remove REHA crosslisting.
- **Item 18.d** SCOU/REHA 557 Group Process: Theory and Practice. Change rubric to remove REHA crosslisting.
- **Item 20** HHP 500 Research in Exercise and Sport Science. New course.
- **Item 20.a** HHP 501 Survey of Exercise and Sport Science. New course.

III. ITEMS FOR INFORMATION

Approved by UCC 11/30/11

Item 25 AAS in Administrative Assistant. Modification to an existing program.

Accepted by the Grad Committee 11/30/11

Item 27 MS in Sport, Recreation and Fitness Management. Placing program on moratorium. For information only.

Item 28 Emeritus Nomination: Patricia Holman, Department of Business Administration, College of Business. For information.

- IV. COMMITTEE REPORTS
- V. PROVOST REPORT
- VI. DISCUSSION/ACTION ITEMS
 - A. Intellectual Property and Online Courses
 - B. Online Evaluations of Courses
 - C. Late Drop Policy
 - D. IRB Bylaw Changes
- VII. OLD BUSINESS

Bylaws Review

VIII. NEW BUSINESS

KE/rjrm