

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>February 23, 2012</u>, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ACCEPTANCE OF MINUTES: January 26

II. ITEMS – SECOND READING

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 – FIRST READING

Approved by the Grad Committee 2/6/12

Item 31 SCOU 527 Counseling in the Elementary and Middle School. Change prerequisites.

Item 31.a SCOU 554 Organization and Administration of School Counseling. Change prerequisites.

Item 31.b SCOU 557 Group Process: Theory and Practice. Change prerequisites.

Item 32 MS in Athletic Training. Modification to an existing program.

IV. ITEM FOR INFORMATION

Item 33 Emeritus Nomination: James Robertson, Department of Music, College of Arts & Sciences. For information.

V. COMMITTEE REPORTS

VI. PROVOST REPORT

- A. Status of Native American Studies Bachelors Program
- B. Status of MPA Program

VII. DISCUSSION/ACTION ITEMS

- A. Student Affairs Reorganization Stacy Klippenstein, Vice Chancellor for Student Affairs
- B. Honors Program Funding
- C. New Faculty Lines to Staff Existing Programs and Restoration of Old Lines to Existing Programs

VIII. OLD BUSINESS

Bylaws Review

IX. NEW BUSINESS

KE/rjrm