



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 Thursday, January 31, 2013, at 3:40 p.m. in the Health Science North Conference room at City College (CC HS 232).

I. ACCEPTANCE OF MINUTES: November 29

II. ITEMS FOR INFORMATION

Approved by the UCC 11/28/12

Item 8 BA Major in Music Teaching Licensure Option. Modification to an existing program.

Item 8.a Minor in Music. Modification to an existing program.

Item 32 AS Program of Study in Networking Technology. Modification of an existing program.

Item 32.a Certificate of AS in Networking Technology. Modification of an existing program.

Approved by the UCC 11/14/12 and 1/23/13

Item 25 BS major in Health and Human Performance Teacher Licensure Option. Modification to an existing program.

Item 25.a BS major in Health and Human Performance Health Promotion Option. Modification to an existing program including option name change to Health and Wellness Option. (*BOR approval: January 2013*)

Item 25.b HTH 201 Foundations of Health and Wellness. New course

Item 25.c HTH 435 Health and Wellness Across the Lifespan. New course.

Item 27 BS Major in Health and Human Performance Human Performance Option. Modification to an existing program.

Item 27.a NUTR 411 Nutrition for Sports and Exercise. Add prerequisite and change course description.

Item 27.b KIN 462 Evidence Based Assessment and Treatment. New course.

- Item 28** REC 190 Shooting Sports I. New course.
- Item 28.a** REC 196 Swift Water Rescue. New course.
- Item 28.b** REC 233 Skiing/Snowboarding Instructor Development. New course.
- Item 28.c** REC 255 Rock Craft I. New course.
- Item 28.d** REC 257 Rock Craft II. New course.
- Item 28.e** REC 258 Ropes Rescue. New course.
- Item 28.f** REC 276 Kayaking II. New course.
- Item 28.g** REC 278 Rafting II. New course.
- Item 28.h** REC 281 Search and Rescue. New course.
- Item 28.i** REC 288 Archery II. New course.
- Item 28.j** REC 290 Shooting Sports II. New course.
- Item 28.k** REC 306 Outdoor Living Skills. New course.
- Item 28.L** REC 411 Adventure Guiding and Instructing. New course.
- Item 28.m** REC 470 Adventure Program Planning and Development. New course.

- Item 29** HHP 381 Adventure Counseling and Leadership. Change rubric to REC, title to Leadership and Group Dynamics, and change course description.
- Item 29.a** HHP 480 Advanced Challenge Skills and Facilitation. Change rubric to REC, change title to Challenge Course Skills and Facilitation, and change course description.

- Item 30** BS major in Outdoor Adventure Leadership. Modification to an existing program.

Approved by the UCC 1/23/13

- Item 34** Certificate of AS Assistant Drafter. Modification to an existing program.
- Item 34.a** AS Program of Study in Drafting and Design. Modification to an existing program.
- Item 34.b** AAS in Drafting and Design Technology. Modification to an existing program.

- Item 35** AHMS 162 Beginning Diagnosis Coding. Change course description.
- Item 35.a** AHMS 252 Computerized Medical Billing. Delete course.

- Item 36** PARA 291 Special Topics. New course.
- Item 36.a** PARA 294 Seminar/Workshop. New course.

- Item 37** PHSX 206 College Physics I Laboratory. Change prerequisite.

- Item 41** BAS Thematic Concentration in Dental Hygiene with Great Falls College MSU. Memo from Deb Peters, Health Administration Program. For information.

III. ITEMS – FIRST READING

Item 39 Fresh Start Policy. Change to minimum credits completed at MSUB for non-BA/BS students, by the Academic Standards & Scholastic Standing Committee.

Item 40 Draft Credit Hour Policy.

Item 40.a Grade Appeal Procedure. (Moving procedure from Student Affairs to Academic Affairs)

Item 40.b Campus Hearing Committee Guidelines/Format.

Item 40.c Campus Hearing Committee Hearing Guidelines/Format for Grade Appeals.

IV. PROVOST REPORT

A. Copyright, Online Courses, and BOR Policy (ongoing issue)

B. College of Education Ed.D. proposal

V. COMMITTEE REPORTS

VI. DISCUSSION/ACTION ITEMS

A. Appointment of Replacement for Senator Gurchiek

B. Drop Policy and Half-Semester Courses

C. Bylaws Review: Chair Elect Language

D. Report from Committee: Courses without an Academic Home, including courses from former CPSLL

E. Non-credit Courses Offered by CPSLL/MSUB Downtown

F. Student Expectations vs. Faculty Expectations at MSUB

G. High Cost of Summer (Onsite) Courses

VII. OLD BUSINESS

VIII. NEW BUSINESS

BB/rjrm