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, April 4, 2013, at 3:40 p.m. in the Chancellor's Conference Room</u> (McM 209).

I.   ACCEPTANCE OF MINUTES: March 14

II.   ITEMS FOR INFORMATION

        Approved by the UCC 3/20/13
        Item 44 AAS in Computer Programming and Application Development.
                Modification to an existing program.
        Item 44.a CSCI 114 Programming with C#. New course.
        Item 44.e CSCI 110 Programming with Visual Basic I. Change lecture/lab credit
                hours (course remains 3 credits).
        Item 44.f CSCI 115 Programming with Perl. Change credit hours from 3 to 2.
        Item 44.g CSCI 120 Programming with Visual Basic II. Change credit hours from
                4 to 3 and change prerequisite.

III.   ITEM – FIRST READING

        Item 51.a Recommendation from Gen Ed Committee: Technology Requirement
                and TN designations be removed from the catalog.

IV.   ITEMS – SECOND READING

        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.

Item 51 Recommendation from Gen Ed Committee: Reducing Gen Ed from 37 credits to 31.

♦ *Academic Senate must decide effective date*
♦ *If effective Fall 2013, campus/faculty notification and preparation options*

V.   PROVOST REPORT
A. M.P.A. Update
B. Copyright, Online Courses, and BOR Policy (ongoing issue)
C. College of Education Ed.D. proposal

VI.   COMMITTEE REPORTS

VII. DISCUSSION/ACTION ITEMS

A. Bylaws Review: Chair Elect Language

B. Faculty Review/Control of Non-credit Courses Offered by MSUB Extended Campus

VIII. OLD BUSINESS
A. Student Expectations vs. Faculty Expectations at MSUB
B. High Cost of Summer (Onsite) Courses
C. Report from Committee: Courses without an Academic Home, including courses from former CPSLL
    • Honors Courses

IX.   NEW BUSINESS

BB/rjrm