

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>September 27, 2012, at 3:40 p.m. in the City College Health Science South Conference Room</u> (HS208).

I. ACCEPTANCE OF MINUTES: September 13

II. ITEMS FOR INFORMATION

Approved by UCC 9/19/12

Item 30.d Teaching Minor in Mathematics. Modification of an existing program.

- Item 35 HSTR 423 European Intellectual History. Delete course.
- **Item 35.a** HSTR 473 War and Diplomacy in Europe 1648-1945. Change title to Gender, War and Film: Europe 1648-1945 and change catalog description.
- Item 35.b HSTR 426 Europe since 1945. New course.
- **Item 35.c** BA Major in History. Modification to an existing program.
- **Item 35.d** BA Major in History Teaching Option. Modification to an existing program.
- Item 36 HSTA/HSTR 299 Historian as Detective. New course.
- **Item 41** HHP 362 Basic Athletic Training. Change title to Principles of Athletic Training and change course description.
- **Item 41.a** HHP 462 Advanced Athletic Training. Change title to Evidence Based Therapeutic Interventions and change course description.
- **Item 43** SOCI 455 Classical Sociological Theory. Change prerequisite and change course description.
- **Item 43.a** PSCI 260 Introduction to State and Local Government. Remove prerequisite.
- **Item 43.b** BS Major in Criminal Justice. Modification to an existing program.

III. ITEMS – FIRST READING

Approved by the GEC 9/17/12

Item 42 Gen Ed course: WRIT 221 Intermediate Technical Writing. Submit for General Education category I. B. English.

Results of General Faculty Vote

- **Item 7** Academic Senate Bylaws Article I Section B. Accountability. Change required number of signatures to petition the Senate to call a general faculty meeting from 25% of the faculty to 10 faculty members.
- **Item 7.a** Academic Senate Bylaws Article II. Section B. 5. Terms of Office. Add section b) for term limits.

IV. PROVOST REPORT

- A. Confidentiality of teaching evaluations
- B. Copyright issues with online courses
- C. Education Ph.D. and Special Education M.S.
- D. CARE Grants and End of Fiscal Year

V. COMMITTEE REPORTS

VI. DISCUSSION/ACTION ITEMS

- A. Refine Discussion Topics for President Cruzado, Provost Potvin, and Commissioner Christian
- B. Sabbatical Committee Request
- C. Possible Loss of Faculty Locker Room in P.E. Building
- D. High Cost of Summer (Onsite) Courses
- E. Bylaws Review:
 - 1. Chair Elect Language
 - 2. Academic Computing & Allied Technology Committee
- F. Review of Academic Computing & Allied Technology Committee Bylaws
- VII. OLD BUSINESS
- VIII. NEW BUSINESS

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