



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, March 13, 2014, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: February 20
- II. APPOINTMENT OF NEW SENATOR: Spring 2014 only for COB Representative
- III. ELECTION OF ONE VICE CHAIR

Replacing Don Larsen for remainder of Spring 2014 semester

IV. ITEMS FOR INFORMATION

Item 59 Common Course Numbering: HHP (graduate) to AHAT; HON to HONR; ITS to NTS; SET to NRGY, ETEC, and ELCT.

Item 60 AHMS 201 Essentials of Pathophysiology. Change rubric to NRSG, number to 156, and title to Introduction to Pathophysiology. Changes due to CCN, for information only.

V. ITEMS – FIRST READING

Item 48 EDCI 572 Introduction to Educational Technology. Change title to Introduction to Online Instructional Technology.

Item 48.a EDCI 575 Assessment of Learning Outcomes Part I. Change title to Assessment of Online Learning Outcomes Part I.

Item 48.b EDCI 577 Assessment of Learning Outcomes Part II. Change title to Assessment of Online Learning Outcomes Part II.

Currently tabled

Item 44 MEd Educational Technology Option. Modification to an existing program. (Includes degree name change, requires BOR approval)

VI. PROVOST REPORT

VII. COMMITTEE REPORTS

VIII. DISCUSSION/ACTION ITEMS

A. Extended Campus New Operations Policies

Guest: Kevin Nemeth, Director, Extended Campus

B. Professional Development Credit through Extended Campus

Guest: Kevin Nemeth, Director, Extended Campus

C. Program Director/Program Coordinator/Department Chair with Non-Faculty Status Discussion

D. Spring Break Policy for both Online and On-Site Courses

Guest: Susan Balter-Reitz, Interim Director, eLearning

E. Homeless Courses Report

F. Review/Revise Emeritus Policy (procedure for approving nominations)

G. Union Issue: Low Participation in Online Faculty Evaluations

IX. OLD BUSINESS

X. NEW BUSINESS

BB/rjrm