TO: Academic Senate Members

FROM: Mr. Bruce Brumley, Chair
             Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on <u>Thursday, December 4, 2014, at 3:40 p.m. in the Chancellor's Conference Room (McM 209)</u>.

I.   ACCEPTANCE OF MINUTES: November 6

II.   CHANCELLOR REPORT

III.   PROVOST REPORT

IV.   COMMITTEE REPORTS

V.   ITEMS FOR INFORMATION

Approved by UCC 11/5/14
Item 33 PHSX 220 Physics I. Remove prerequisite and add corequisite.

Item 34 Minor in Biology. Modification to an existing program.
Item 34.a Minor in Earth Science. Modification to an existing program.

Item 58 BMKT 365 e-Commerce Market Study. Delete course.
Item 58.a BMKT 341 Advanced Marketing Application. Delete course.

Item 59 BS in Business Administration Marketing Option. Modification to an existing program.
Item 59.a BS in Business Administration Management Option. Modification to an existing program.
Item 59.b Minor in Information Systems. Modification to an existing program.

Item 63 WLDG 281 Weld Testing Certification Lab. Change credits from V3-5 to 3 and change course description.

Approved by UCC 11/19/14

Item 24 BSEd major in Broadfield Elementary Education. Modification to an existing program.

Item 25 EDU 397M Methods K-8: Integrating the Arts into the Curriculum. New course.

Item 29.a BSEd Elementary Education/Reading Double Major K-8; K-12 Reading Endorsement. Modification to an existing program.
Item 29.b BSEd Secondary Education/Reading Double Major 5-12 and K-12 Reading Endorsement. Modification to an existing program.
Item 29.c BSEd Elementary Education/Special Education (P-12) Double Major. Modification to an existing program.
Item 29.d BSEd Secondary Education/Special Education (P-12) Double Major. Modification to an existing program.

Item 30.a EDU 336 Cognitive and Language Development in Young Children. Remove prerequisite.
Item 30.b EDU 355 Reading Junior Field. New course.

Item 54 BS Major in Outdoor Adventure Leadership. Modification to an existing program.
Item 54.a REC 120 Hiking/Backpacking. Change title to Fundamentals of Backcountry Travel and change course description.
Item 54.c REC 140 Mountain Biking. Change credits from 2 to 1.
Item 54.d REC 200 Foundations of Outdoor Adventure Leadership. Change credits from 2 to 3 and change course description.
Item 54.e REC 220 Alpine Skiing II. Add prerequisite.
Item 54.f REC 225 Snowboarding II. Change prerequisite.
Item 54.g REC 255 Rock Climbing I. Change course description.
Item 54.h REC 257 Rock Climbing II. Change course description.
Item 54.i REC 258 Ropes Rescue. Change number to 357 and change prerequisite.
Item 54.j REC 281 Search and Rescue. Change number to 356 and change prerequisite.
Item 54.k REC 288 Archery II. Change credits from 1 to 2.
Item 54.L REC 306 Outdoor Living Skills. Add prerequisite.
Item 54.m REC 310 Adventure Leadership. Add prerequisite.
Item 54.n REC 480 Challenge Course Skills and Facilitation. Add prerequisite.
Item 54.o REC 494 Seminar. Add prerequisite, change grading mode, and change course description.
Item 54.p REC 498 Cooperative Education/Internship. Change title to Internship, change credits to V1-6, add prerequisite, and change course description.
Item 54.Q REC 233 Skiing/Snowboarding Instructor Development. Change prerequisite and course description.
Item 54.r REC 280 Challenge Course Fundamentals. Change credits from 3 to 2.

Item 55 REC 158 Caving/Spelunking. Delete course.
Item 55.a REC 189 Avalanche Awareness and Safety. Delete course.
Item 55.b REC 214 Outdoor Recreations in the United States. Delete course.

Item 55.c REC 350 Outdoor Adventure Leadership for the Aging Population.
Delete course.

Item 55.d REC 405 Outdoor and Camping Education. Delete course.

Item 55.e REC 308 Winter Outdoor Living Skills. New course.

Item 55.f REC 309 People and the Environment. New course.

Item 55.g REC 312 Wilderness Medicine. New course.

Item 55.h REC 359 Backcountry Avalanche Forecasting and Rescue. New course.

Item 55.i REC 389 Mountaineering. New course.

Item 55.j REC 126 Snowshoeing I. Delete course.

Item 57 CSTN 136 Rigging and Metal Buildings. Delete course.

Item 57.a CSTN 201 Advanced Concrete Working. Delete course.

Item 57.b CSTN 270 Foundations of Construction Project Management. New
course.

Item 57.c CSTN 272 Construction Estimating. New course.

Item 57.d AAS in Construction Technology-Carpentry. Modification to an existing
program.

Item 60 BS Major in Health & Human Performance Health and Wellness Option.
Modification to an existing program.

Item 60.a BS Major in Health & Human Performance Human Performance
Option. Modification to an existing program.

Item 61 HHP 212 First Responder Emergency Care. Change rubric to ECP,
number to 120, and title to Emergency Medical Responder.

Item 61.a CHTH 250 Introduction to Public Health. New course.

Item 64 ETEC 192 Fundamentals of Energy Technicians I. New course.

Item 64.a ETEC 193 Fundamentals of Energy Technicians II. New course.

Item 64.b Certificate of AS in Sustainable Energy Technician. Modification to an
existing program, including name change. *Requires BOR approval.*

Item 65 Certificate of Technical Studies in Energy Technician. New program. *Will
go to BOR for Information.*

Item 68 CHTH 262 Community Health. Delete course.

Item 69 BSBA Required Business Core. Modification to an existing program.

Item 70 BSBA Online General Business Option. Modification to an existing
program.

VI. ITEM – SECOND READING

Item 36 Resolution regarding the COMPASS test for placement only.

VII.   ITEM – FIRST READING

Approved by the Grad Committee 11/19/14
Item 30 EDCI 511 Instructional Strategies in Language Arts and Children's
         Literature. Remove prerequisite.

VIII.   DISCUSSION/ACTION ITEMS

         A. MSUB Core Principles for Quality Online Learning
             Guest: Susan Balter-Reitz, Director of eLearning

         B. Proficiency Profile Resolution (ETS)

IX.   OLD BUSINESS

X.   NEW BUSINESS

BB/rjrm