

**TO:** Academic Senate Members

**FROM:** Mr. Bruce Brumley, Chair

Academic Senate

**RE:** MEETING DATE, PLACE, AND AGENDA

The last meeting of the Academic Senate for the 2013-2014 year meeting will be held on Thursday, April 24, 2014, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ACCEPTANCE OF MINUTES: April 10

II. WELCOME NEW SENATORS

COB Representative: A.J. Otjen

At-Large Representatives: James Barron, Shanna Fliegel

III. ELECTION OF OFFICERS

Three Vice Chairs Secretary

## IV. ITEMS FOR INFORMATION

**Item 68** Institute for Health Research and Policy. New unit to be created in the College of Allied Health Professions. BOR Level II Item, for information.

## Approved by the UCC 4/9/14

**Item 49** M 090 Introductory Algebra. Change prerequisite and course description. **Item 49.a** M 095 Intermediate Algebra. Change course description.

**Item 58** Non-Endorsable Teaching Minor in Special Education (K-12)

Concentration. Modification of an existing program, including small change in program title.

Item 62 KIN 322 Kinesiology. New course.

Item 62.a KIN 323 Anatomical Kinesiology Lab. New course.

Item 62.b KIN 325 Biomechanics. New course.

**Item 63** HON 181 The Ancient and Medieval Worlds. Delete course.

Item 63.a HON 182 The Renaissance and Modern Worlds. Delete course.

**Item 63.b** HON 281 The American Intellectual Heritage (1620-1877). Delete course.

**Item 63.c** HON 282 The American Intellectual Heritage (1877-present). Delete course.

**Item 63.d** HON 420 Historical Archaeology of the Classical World. Delete course. (crosslisted with HSTR 420)

Item 63.e HON 460 The 1960s. Delete course. (crosslisted with HSTA 421)

Item 72 HSTA & HSTR all 300 and 400 courses. Add prerequisite.

Item 72.b HSTR 449 History of Vietnam. New course.

V. ITEM – SECOND READING

Item 56 EDCI 519 Graduate Practicum. Remove corequisite.

VI. ITEMS – FIRST READING

## Tabled at last meeting

Item 61 MSUB Extended Campus Operations Policy. Draft.

**Item 75** PD592 designation. New number for non-credit professional development courses offered by Extended Campus.

VII. PROVOST REPORT

VIII. COMMITTEE REPORTS

IX. DISCUSSION/ACTION ITEMS

A. Issues with Art/Music Workshop Course in COE

X. OLD BUSINESS

XI. NEW BUSINESS

BB/rjrm