



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 Thursday, September 25, 2014, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: September 11
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. COMMITTEE REPORTS
 - Academic Computing & Allied Technology Committee
- V. ITEMS FOR INFORMATION

Items 49 and 49.a approved by UCC 4/9/14 and tabled by the Senate 4/24/14

Item 49 M 090 Introductory Algebra. Change prerequisite and course description.

Item 49.a M 095 Intermediate Algebra. Change course description.

Approved by the UCC 9/10/14

Item 72.a HSTA 421 The 1960s. Delete course. (crosslisted with HON 460)

Item 16 Posthumous Emeritus Nomination: Lorrie Steerey, Department of Business Administration, College of Business. For information.

Item 17 Department of Developmental Education. New department to be created in City College. BOR Level I Item, for information.

VI. ITEMS – FIRST READING

Approved by the Grad Committee 9/10/14

Item 6 MS in Rehabilitation and Mental Health Counseling. Change name to MS in Clinical Rehabilitation and Mental Health Counseling.

Item 15 REHA 517 Research and Program Evaluation. New course.

VII. ITEMS – SECOND READING

Item 11 Immediate Past Chair Policy.

Item 12 New Form/Process for Correcting Common Course Numbering (CCN) Errors.

VIII. DISCUSSION/ACTION ITEMS

A. Everfi/Alcohol Edu for College and Haven – Mandatory Training for All MSUB Students

Guest: Kathy Kotecki, Interim Dean of Students

B. Prior Learning Assessment

Guest: Matt Redinger, Vice Provost

C. Review of Forms: Assign a Subcommittee

- Curriculum Proposals and Department Chair/Program Director/Program Coordinator Signatures
- Teacher Education and the College of Arts & Sciences

D. Policy on Seminars/Workshops: Assign a Subcommittee

- The “three times offered” rule
- Terminology confusion

IX. OLD BUSINESS

X. NEW BUSINESS

BB/rjrm