



TO: Academic Senate Members

FROM: Dr. Susan Gilbertz, Chair
Academic Senate

RE: MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on Thursday, December 10, 2015, at 3:40 p.m. in McMullen 305.

- I. ACCEPTANCE OF MINUTES: December 2
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. COMMITTEE/OTHER REPORTS
- V. ITEMS – CONSENT

Approved by the UCC 12/3/15

Item 22 PSYX 499 Senior Thesis. Change prerequisite.

Item 25 AHMS 201 Medical Science. Delete course.

Item 25.a Certificate of AS in Medical Coding & Insurance Billing. Modification to an existing program.

Item 19 Teaching Minor in Mathematics. Modification to an existing program.

- VI. ITEMS – FIRST READING

Approved by the Grad Committee 11/18/15

Item 20 COMT 502 Research Methods. Change course description.

Item 20.a COMT 570 Applied Communication Studies. Change course description.

Item 20.b MS in Public Relations. Modification to an existing program.

Approved by the Grad Committee 12/2/15

Item 26 SCOU 597 Capstone in School Counseling. Change credits from 1 to V1-2.

Item 30 AHAT graduate level courses. Change rubric to ATEP.

Item 30.a MS in Athletic Training. Modification to an existing program.

VII. DISCUSSION/ACTION ITEMS

- A. ASMSUB Memo: DegreeWorks and Book Ordering
- B. Bylaws Revision: Chair Term vs. Senator Term
- C. Prior Learning Assessment (PLA) University-Wide Protocols (?)
- D. High-Impact Classroom Projects beyond Equipment Fee Requests
- E. Review of Academic Programs on Moratorium
- F. Statement on Existing Programs that Lack Senate Approval
- G. Emeritus Policy: Handing off to Unions
- H. Old Courses Clean-Up continuing
- I. Second Review of Courses Outside Academic Departments (Homeless Courses)
- J. Curriculum Oversight Process Review

VIII. OLD BUSINESS

IX. NEW BUSINESS

SG/rjrm