



**TO:** Academic Senate Members

**FROM:** Dr. Susan Gilbertz, Chair  
Academic Senate

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

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The next meeting of the Academic Senate will be held on Thursday, February 18, 2016, at 3:40 p.m. in the City College Health Science building North Conference Room (CCHS 232).

- I. ACCEPTANCE OF MINUTES: February 4
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
  - RN to BSN Briefing: Diane Duin, Dean, CAHP
- IV. ASMSUB REPORT
- V. OTHER REPORTS
  - Senate Executive Committee
  - Graduate Committee
- VI. ITEM FOR INFORMATION

**Item 43** Emeritus Nomination: Timothy Urbaniak, Department of Computer Technology & Drafting and Design, City College. For information.

- VII. CONSENT ITEMS

***Approved by UCC 2/3/16***

**Item 36** HIT 101 Introduction to Healthcare Informatics. New course.

**Item 36.a** ITS 256 CCNA Security. Change prerequisite.

**Item 36.b** AAS in Computer Systems Technology. Modification to an existing program.

**Item 36.c** AS Program of Study in Networking Technology. Modification to an existing program.

**Item 36.d** Certificate of AS in Networking Technology. Modification to an existing program.

- Item 37** ITS 166 Configuring MS Windows 10. New course.  
**Item 37.a** ITS 171 Configuring MS Server 2016. New course.  
**Item 37.b** ITS 283 Health Information Networking. New course.  
**Item 37.c** ITS 274 Advanced Hardware/Software Troubleshooting and Support.  
Change credits from 4 to 3.  
**Item 37.d** AAS in Computer Desktop/Network Support. Modification to an existing program.

VIII. ITEM – SECOND READING

- Item 35** Academic Senate Bylaws Article III. Organization of the Academic Senate Section A. Officers. Changes to Chair Elect procedures to resolve issues with term expirations and term limits. *Requires general faculty vote.*

IX. ITEM – FIRST READING

- Item 42** Academic Senate Bylaws Article II. Membership and Elections Section A. Membership. Change to specify Senate eligibility as union eligibility. *Requires general faculty vote.*

X. DISCUSSION/ACTION ITEMS

- A. Review of Academic Programs on Moratorium
  - Notes on Theatre Program, Steve Coffman
- B. Statement on Existing Programs that Lack Senate Approval
- C. Determine Process to Delete a Course with No Academic Home
- D. Old Courses Clean-Up continuing
- E. Curriculum Oversight Process Review
- F. Academic Senate Website Database
- G. Drop Policy
- H. Review Awards given by MSUB

XI. OLD BUSINESS

XII. NEW BUSINESS