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 <u>Thursday, February 4, 2016, at 3:40 p.m. in the Chancellor's Conference Room (McM 209)</u>.

I.   ACCEPTANCE OF MINUTES: January 21 & Electronic Vote January 27 *on* **Item 41** *Emeritus Nomination: Tony Hecimovic*

II.   CHANCELLOR REPORT

III.   PROVOST REPORT
         • CAHP Departmental Changes Briefing: Diane Duin, Dean

IV.   COMMITTEE/OTHER REPORTS

V.   ITEMS – CONSENT

         Approved by the UCC 1/20/16
         Item 23 KIN 328 Kinesiology and Biomechanics Lab. Change title to
                 Biomechanics Lab, change corequisite, and change course description.

         Item 24 REC 287 Archery I. Change course description.
         Item 24.a REC 110 Environment/Leave No Trace. Change course number to 210,
                 add prerequisite, and change course description.
         Item 24.b BS Major in Outdoor Adventure Leadership. Modification to an existing
                 program.

         Item 32 HADM 210 Introduction to the U.S. Healthcare System. Change course
                 number to 305 and change title to Survey of the U.S. Healthcare System.
         Item 32.a HADM 409 Aging in America and Long-Term Care. Add prerequisite.
         Item 32.b BS major in Health Administration. Modification to an existing program.

         Item 33 HON 351 Law and Society. (Crosslisted with ENST 381.) Delete course.
                 (ENST 381 remains.)

VI.   ITEM – FIRST READING

Approved by Grad Committee 1/20/16
Item 31 EDCI 698 Directed Research Project. Remove corequisite.

VII.   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.*

VII.   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. Emeritus Policy: Revise Dates

D. Determine Process to Delete a Course with No Academic Home

E. Old Courses Clean-Up continuing

F. Curriculum Oversight Process Review

G. Academic Senate Website Database

H. Drop Policy

I. Group to Review Awards Given by MSUB

J. Academic Senate Electronic Voting

VIII.   OLD BUSINESS

IX.   NEW BUSINESS

A. Mini-Workshop Ideas Co-Sponsored by Academic Senate, Student Senate, &
        Provost

SG/rjrm