



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, March 17, 2016, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: February 25
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. ASMSUB REPORT
- V. OTHER REPORTS
- VI. CONSENT ITEMS

Approved by the UCC 3/2/16

Item 28 BA Major in History. Modification to an existing program.

Item 28.a BA Major in History Teaching Licensure Option. Modification to an existing program.

Item 28.b Teaching Minor in History. Modification to an existing program.

Item 48 WLDG 153 Metal Fabrication Basics. Change credits from 2 to 3 and change course description.

Item 48.a WLDG 250 Metals Production. New course.

Item 48.b AAS in Welding and Metal Fabrication. Modification to an existing program.

Item 48.c Certificate of AS in Welding and Metal Fabrication. Modification to an existing program.

Item 48.d Certificate of AS in Welding for Energy Technology. Modification to an existing program.

Item 49 ITS 163 MS Windows 8 Configuration. Delete course.

Item 49.a ITS 170 MS Windows Server 2012. Delete course.

Item 49.b ITS 285 Help Desk Infrastructure. Delete course.

Item 51 BMKT 446 Marketing for Entrepreneurs. New course.

Item 51.a BMKT 460 Marketing High-Technology Products and Innovation. New course.

Item 51.b BSBA Major in Business Administration Marketing Option. Modification to an existing program.

Approved by the Grad Committee 3/2/16

Item 50 REHA 502 Individual and Family Response to Disability. Change course description.

Item 50.a REHA 507 Professional Orientation and Ethical Practice. Change course description. (course only offered online)

Item 50.b REHA 508 Multicultural and Gender Issues in Counseling. Change course description.

Item 50.c REHA 520 Group and Individual Evaluation. Remove prerequisite and change course description.

Item 50.d REHA 521 Advanced Individual Counseling. Change course description.

Item 53 REHA 503 Psychiatric Rehabilitation. Remove prerequisite.

Item 53.a REHA 560 DSM-5 for Rehabilitation & Mental Health Counselors. Remove prerequisite.

Item 53.b REHA 599 Thesis. Change prerequisite.

Item 53.c REHA 594 Counseling Practicum. Change prerequisite.

Item 53.d REHA 596 Cooperative Education/Internship. Change prerequisite.

Item 53.e REHA 504 Career and Lifestyle Development. Delete course.

Item 53.f REHA 530 Case Management Principles and Plan Development. Delete course.

Item 53.g REHA 543 Marriage and Family Therapy: Theory and Practice. Delete course.

Item 47 ENGL 552 Elk River Writing Project Leadership Training. New course.

Item 47.a ENGL 554 Elk River Writing Project Summer Institute. New course

VII. ITEMS – FIRST READING

Item held from last meeting's consent agenda for additional clarification.

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

Approved by the UCC 2/17/16

Item 38 Certificate of AS in Pharmacy Technician. New certificate. *Requires BOR approval.*

Item 38.a PHAR 100 Introduction to Pharmacy Practice for Technicians. New course.

Item 38.b PHAR 101 Pharmacy Calculations. New course.

Item 38.c PHAR 102 Pharmacology for Technicians. New course.

Item 38.d PHAR 104 Pharmacy Dispensing Lab. New course.

Item 38.e PHAR 120 Medication Safety. New course.

Item 38.f PHAR 121 Preparation for the PTCB Exam. New course.

Item 38.g PHAR 198 Internship: Pharmacy. New course.

VIII. DISCUSSION/ACTION ITEMS

A. Policy for Archiving Courses in D2L

Guest: Sue Balter-Reitz, Director, eLearning

B. Growing Number of Online Only Courses

Guest: Mary McNally, Business Administration Department

IX. BYLAW CHANGES

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.*

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 continued

C. Review of Academic Programs on Moratorium

- Notes on Theatre Program, Steve Coffman

D. Statement on Existing Programs that Lack Senate Approval

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

F. Old Courses Clean-Up continuing

G. Curriculum Oversight Process Review

H. Academic Senate Website Database

I. Drop Policy

J. Review Awards given by MSUB

K. Academic Senate Electronic Voting

L. OpenStax for Textbooks

X. OLD BUSINESS

XI. NEW BUSINESS

SG/rjm