



**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, April 14, 2016, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: March 31
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. ASMSUB REPORT
- V. OTHER REPORTS
- VI. CONSENT ITEMS

***Approved by UCC 4/6/16***

**Item 59** DENT 305 Introduction to Dental Hygiene Research. Change credits from 2 to 3 and change course description. (course only offered online)

**Item 59.a** DENT 360 Educational Methods in Dental Hygiene. Change course description. (course only offered online)

**Item 59.b** DENT 380 Contemporary Issues in Dental Hygiene. Change course description. (course only offered online)

**Item 59.c** DENT 470 Leadership in Dental Hygiene. Change course description. (course only offered online)

**Item 59.d** DENT 499A Capstone Part 1. Delete course.

**Item 59.e** DENT 499B Capstone Part 2. Change number to 499, change title to Capstone, change credit hours from 2 to 3, and change course description. (course only offered online)

**Item 59.f** BAS Dental Hygiene Thematic Concentration. Modification to an existing program.

**Item 60** M 088 Mathematical Literacy. New course.

***Approved by Grad Committee 4/6/16***

**Item 57** EDCI 570 Computers in Education. Delete course.

**Item 57.a** EDF 505 Education: Law and Policy. Delete course.

**Item 57.b** EDF 551 School Finance. Delete course.

**Item 57.c** EDF 552 General School Administration. Delete course.

**Item 57.d** EDF 560 Educational Leadership. Delete course.

**Item 57.e** EDF 597 Capstone in Educational Foundations. Delete course.

**Item 57.f** MEd Curriculum and Instruction Teacher Licensure Option.  
Modification to an existing program.

**Item 57.g** Non-Degree Teacher Licensure Option. Modification to an existing  
program.

**Item 62** EDCI 515 Instructional Strategies in the Visual Arts. Delete course.

**Item 62.a** EDCI 516 Instructional Strategies in the Performing Arts. Delete course.

VII. DISCUSSION/ACTION ITEMS

A. Annual Catalog Proposal

Guests: Cheri Johannes, Registrar & Rita Rabe Meduna, Admin. Support to the  
Academic Senate

B. Proposed: One Summer Senate Meeting

VIII. CURRICULUM FORM CHANGES – FIRST READING

**Item 58** New Course Form. Changes to page two questions by the Undergraduate  
Curriculum Committee.

IX. BYLAW CHANGES – FIRST READING

**Item 65** Academic Senate Bylaws Article III. Organization of the Academic Senate  
Section C. Meetings. Addition of statement on electronic voting. *Requires  
general faculty vote.*

X. DISCUSSION/ACTION ITEMS continued

C. Implications of Tuition Increase vs. Tuition Freeze

Guest: Trudy Collins, Budget Officer

D. General Faculty Meeting in April – Bylaw Changes

E. Review of Academic Programs on Moratorium

- Notes on Theatre Program, Steve Coffman

F. Statement on Existing Programs that Lack Senate Approval

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

H. Curriculum Oversight Process Review

- I. Academic Senate Website Database
- J. Drop Policy
- K. Review Awards given by MSUB
- L. OpenStax for Textbooks
- M. Faculty Writing Center
- N. Clarifying Consent/Action with UCC
- O. Process & Structure for Creating New Programs When Faculty Are Not in Place
- P. Online-Only Delivery of Courses
- Q. BSLS Majors Be Allowed to Have Minors
- X. OLD BUSINESS
- XI. NEW BUSINESS

SG/rjrm