



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, November 10, 2016, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ACCEPTANCE OF MINUTES: October 20

II. CHANCELLOR REPORT

III. PROVOST REPORT

IV. OTHER REPORTS

- I.T. Report, Michael Barber, Chief Information Officer

V. ITEMS FOR INFORMATION

Item 19 BSBA Major in Business Administration Management Option. Program now offered entirely online. For information.

Item 29 Emeritus Nomination: Tasneem Khaleel, Department of Biological and Physical Sciences, College of Arts and Sciences. For information.

VI. CONSENT ITEMS

Approved by the UCC 10/26/16

Item 2 BSBA Major in Business Administration Information Systems Option. Delete program. (Moratorium processed Spring 2010)

Item 14 PHL 324 Nature, Culture and Philosophy. Change title to Nature, Culture, Ethics.

Approved by the UCC 11/2/16

Item 21 ACTG 201 Principles of Financial Accounting. Change corequisite.

Item 22 Interdisciplinary Honors Minor. Modification to an existing program.

Item 23 REHA 216 Psychosocial Aspects of Disability, Addiction and Rehabilitation. Change title to Introduction to Rehabilitation and Related Services and change course description.

VII. ITEMS – FIRST READING

Approved by the UCC 10/26/16

Item 16 Minor in Outdoor Adventure Leadership. New program.

Approved by the UCC 11/2/16

Item 18 CHMY 104 Preparation for Chemistry. New course.

Item 18.a CHMY 145 College Chemistry Recitation. New course.

Item 20.a Minor in English Program of Study: Literature. Modification to an existing program.

Item 30 HIT 265 Electronic Health Record in Medical Practice. New course.

Item 30.a AAS in Medical Administrative Assistant. Modification to an existing program.

Approved by the Gen Ed Committee 9/12/16 and tabled at 10/20/16 Senate

Item 10 Recommendation from the Gen Ed Committee Regarding Gen Ed Assessment.

VIII. DISCUSSION/ACTION ITEMS

A. Survey of Departments for Availability of Online Programs

B. Faculty Writing Center/Writing Across the Curriculum

C. BSLS Majors Be Allowed to Have Minors

IX. OLD BUSINESS

X. NEW BUSINESS

SG/rjrm