

**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</u>, <u>April 28, 2016</u>, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ACCEPTANCE OF MINUTES: April 14

II. WELCOME NEW SENATORS

Cindy Dell, College of Education Representative Kelly Shumway, At-Large Representative

Paul Pope, At-Large Representative

- III. ELECTION OF OFFICERS: Three Vice Chairs, Secretary
- IV. CHANCELLOR REPORT
- V. PROVOST REPORT
- VI. ASMSUB REPORT
  - Implications of Tuition Freeze vs. Tuition Increase: Discussion
- VII. OTHER REPORTS
- VIII. ITEMS FIRST READING

## HOMELESS COURSES CLEAN UP

Item 69 A&SC 103 College Survival Skills. Delete course.

Item 69.a A&SC 105 Campus Explorations. Delete course.

Item 69.b A&SC 107 Cultural Explorations. Delete course.

Item 69.c A&SC 192 Billings: A Case Study. Delete course.

Item 69.d A&SC 274 Women, Culture and Society. Delete course.

Item 69.e A&SC 295 Campus Involvement. Delete course.

**Item 69.f** A&SC 309 Psychology of Gender. Delete course.

Item 69.g A&SC 365 Images of Women in Literature and the Arts. Delete course.

Item 69.h PSLL 120 Create your Best Career. Delete course.

## FUNDING DISCUSSION WITH CHANCELLOR NOOK

## Approved by the UCC 4/20/16

- **Item 66** BS in Nursing, Registered Nurse to BSN Degree Completion Program. New program.
- **Item 66.a** NRSG 301 Nursing in the Community. New course. (course only offered online)
- **Item 66.b** NRSG 302 Nursing in the Community Clinical. New course. (course only offered online)
- **Item 66.c** NRSG 320 Nursing Informatics. New course. (course only offered online)
- **Item 66.d** NRSG 322 Health Promotion and Education. New course. (course only offered online)
- **Item 66.e** NRSG 325 Advanced Health Assessment. New course. (course only offered online)
- **Item 66.f** NRSG 326 Complex Healthcare Needs. New course. (course only offered online)
- **Item 66.9** NRSG 344 Family Nursing. New course. (course only offered online)
- Item 66.h NRSG 361 Global Nursing. New course. (course only offered online)
- **Item 66.i** NRSG 424 Nursing Research and Evidence-Based Practice. New course. (course only offered online)
- **Item 66.j** NRSG 463 Leadership and Management for the RN. New course. (course only offered online)
- **Item 66.k** NRSG 464 Leadership and Management for the RN Clinical. New course. (course only offered online)
- IX. OLD BUSINESS
- X. NEW BUSINESS

SG/rjrm