



**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, May 12, 2016, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

- I. ACCEPTANCE OF MINUTES: April 28
- II. CHANCELLOR REPORT
- III. PROVOST REPORT
- IV. OTHER REPORTS
  - Results of General Faculty Vote on Bylaws Changes
  - I.T. Report: Michael Barber, Chief Information Officer
- V. ITEM FOR INFORMATION

**Item 68** AAS in Administrative Assistant. Withdrawing program from moratorium. For information only.

- VI. ITEMS – FIRST READING

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

**Item 61** BGEN 299 Capstone: Brewing & Fermentation. New course.

***Approved by UCC 4/20/16***

**Item 61.a** PPT 140 Brewing Process Technology. New course.

**Item 64** CHMY 170 Applied Brewing Chemistry. New course.

**Item 64.a** BIOM 208 Applied Brewing Microbiology. New course.

**Item 67** BMGT 102 Business Basics for Brewing and Distillery. New course.

**Item 67.a** Certificate of Technical Studies in Craft Brewing and Fermentation. New program.

- Item 63** CJUS & SOCI courses. Change prerequisite (SOCI 101 or 201).  
**Item 63.a** CJUS & SOCI courses. Add corequisite (WRIT 201 or 221).  
**Item 63.b** CJUS 228 Race, Class, Gender and Crime. Change title to Diversity in Criminal Justice, change prerequisite, and change course description.  
**Item 63.c** SOCI 319 Statistics for Sociologists. Change prerequisite.  
**Item 63.d** CJUS 450 Computer Crime. Delete course.  
**Item 63.e** SOCI 345 Sociology of Organizations. Delete course.  
**Item 63.f** CJUS 437 Prisoner Reentry. New course.  
**Item 63.g** CJUS 440 Gender, Crime and Justice. New course.  
**Item 63.h** SOCI 356 Sociology of Violence. New course.  
**Item 63.i** SOCI 362 Sociology of Law Enforcement. New course.  
**Item 63.j** SOCI 415 Sociology of Hunting & Poaching. New course.  
**Item 63.k** BS Major in Criminal Justice. Modification to an existing program.  
**Item 63.L** BA Major in Sociology. Modification to an existing program.  
**Item 63.m** BS Major in Sociology. Modification to an existing program.  
**Item 63.n** Minor in Sociology. Modification to an existing program.  
**Item 63.o** Minor in Women's Studies. Modification to an existing program.  
**Item 63.p** Minor in Criminal Justice. Modification to an existing program.

***Approved by UCC 4/27/16***

- Item 71** BGEN 110 Applied Business Leadership. New course.  
**Item 71.a** BGEN 220 Business Ethics and Social Responsibility. New course  
**Item 71.b** BGEN 280 Business Planning. New course.  
**Item 71.c** BMGT 210 Small Business Entrepreneurship. New course.  
**Item 71.d** BMGT 222 Principles of Project Management. New course. (course only offered online)  
**Item 71.e** BMGT 230 Business Logistics. New course.  
**Item 71.f** BMGT 237 Human Relations in Business. New course.  
**Item 71.g** BMGT 245 Customer Service Management. New course.  
**Item 71.h** BMKT 112 Applied Sales. New course.  
**Item 71.i** AAS in Administrative Assistant. Modification to an existing program, including degree title change to General Business.

VII. DISCUSSION/ACTION ITEMS

- A. Summer 2016:
- Senate Retreat Date: Wednesday, August 31
  - Summer Executive Committee Meetings
- B. Review of Academic Programs on Moratorium
- C. Statement on Existing Programs that Lack Senate Approval
- D. Curriculum Oversight Process Review & Clarifying Consent/Action with UCC
- E. Process & Structure for Creating New Programs When Faculty Are Not in Place
- F. Drop Policy

G. Review Awards given by MSUB

H. OpenStax for Textbooks

I. Faculty Writing Center

J. Online-Only Delivery of Courses

K. BSLS Majors Be Allowed to Have Minors

L. Extended Campus Business Plan

VIII. OLD BUSINESS

IX. NEW BUSINESS

SG/rjm