



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 2, 2017, at 3:40 p.m. in the City College Health Science North Conference Room (CCHS 232).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: October 5
- III. CHANCELLOR REPORT
- IV. PROVOST REPORT
- V. OTHER REPORTS
- VI. ITEMS FOR INFORMATION

Item 9 Committee Roster for 2017-2018 (revised)

Item 20 Emeritus Nomination: Terry Blackwell, Department of Rehabilitation & Human Services, College of Allied Health Professions. For information.

- VII. CONSENT AGENDA

Approved by the UCC 10/18/17

Item 10 Associate of Science in Nursing (ASN). Modification to an existing program.

- VIII. ITEMS – FIRST READING

Approved by the UCC 10/18/17

Item 11 AAS in Automobile Collision Repair and Refinishing Technology.
Modification to an existing program.

Item 11.a Certificate of AS in Automobile Collision Repair Technology.
Modification to an existing program.

Item 11.b Certificate of AS in Automobile Refinishing Technology. Modification to an existing program.

Item 11.c ABDY 101 Introduction to Estimating. New course.

Item 11.d ABDY 110 Introduction to Collision Repair. New course.

Item 11.e ABDY 120 Non-Structural Collision Repair. New course.

Item 11.f ABDY 150 Refinish Safety. New course.

Item 11.g ABDY 160 Automotive Undercoats. New course.

Item 11.h ABDY 170 Automotive Topcoats. New course.

Item 11.i ABDY 201 Advanced Estimating. New course.

Item 11.j ABDY 220 Structural Collision Repair. New course.

Item 11.k ABDY 240 Aluminum Repair. New course.

Item 11.L ABDY 270 Advanced Refinishing. New course.

Item 11.m ABDY 275 Waterborne Paint Systems. New course.

Item 11.n ABDY 280 Custom Painting. New course.

Item 13 Certificate of AS in Ultrasound Technology. New program.

Item 13.a AHUS 100 Introduction to Ultrasound. New course. (Offered only online.)

Item 13.b AHUS 101 Ultrasound Instrumentation. New course. (Offered only online.)

Item 13.c AHUS 102 Abdominal Sonography. New course. (Offered only online.)

Item 13.d AHUS 103 Obstetrical (OB) and Gynecologic (GN) Sonography. New course. (Offered only online.)

Item 13.e AHUS 104 Clinical Experience I. New course.

Item 13.f AHUS 105 Clinical Experience II. New course.

Item 13.g AHUS 106 Sectional Anatomy. New course. (Offered only online.)

Item 13.h AHUS 107 Ultrasound Physics. New course. (Offered only online.)

Item 13.i AHUS 108 Clinical Experience III. New course.

IX. DISCUSSION/ACTION ITEMS

A. Library Committee: Purpose, Size, Placement of Junior Faculty
Guest: Darlene Hert, Director, Library

B. Dual Enrollment: Oversight and Assessment
Guests: Kevin Nemeth, Director of Extended Campus & Harold Olson,
Coordinator for Dual Enrollment

C. New Textbook Ordering Process

D. Gen Ed Committee Recommendation to Administration on ETS Testing

E. Proposal from History Department: Eastern Montana State University

F. August Student Success Workshop: Complaints about length of meeting

G. Discussion of Think Tank/Brainstorming Comments: Next Steps

X. OLD BUSINESS

XI. NEW BUSINESS

SG/rjrm