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 <u>Thursday, November 30, 2017, at 3:40 p.m. in the Chancellor's Conference Room</u> (McM 209).

I.   ANNOUNCEMENTS

II.   ACCEPTANCE OF MINUTES: November 2

III.   CHANCELLOR REPORT

IV.   PROVOST REPORT

V.   OTHER REPORTS

VI.   ITEMS FOR INFORMATION

   Item 23 Emeritus Nomination: Kenneth Miller, Department of Educational
        Theory & Practice, College of Education. For information.

   Item 24 MEd in Online Instructional Technologies. Placing program on
        moratorium. For information only.

   Item 7 CARE Report: Fall 2017 awards.

VII.   CONSENT AGENDA

   Approved by the UCC 11/15/17
   Item 14 M 105 Contemporary Mathematics. Change prerequisite and course
        description.

   Item 21 HSTR 440 Topics in Southern Asia since 1750. Change title to Topics in
        Asian History and change course description.

Item 31.a HS 335 Introduction to Counseling. Change prerequisites.
Item 31.b HS 385 Behavioral Pharmacology and Human Services. Change prerequisites.
Item 31.c REHA 216 Introduction to Rehabilitation and Related Services. Change title to Psycho-Social Aspects of Rehabilitation and Addiction and change course description.
Item 31.d HS 485 Suicidal Ideation and Behaviors. Delete course.
Item 31.e REHA 298 Internship. Delete course.
Item 31.f REHA 298 Cooperative Education/Internship. Delete course.
Item 31.g REHA 303 Assistive Technology Applications Across the Lifespan. Delete course.

VIII.   ITEMS – FIRST READING

Approved by the UCC 11/1/17
Item 12 AAS in Accounting Technology. Modification to an existing program.
Item 12.a ACTG 211 Income Tax Fundamentals. New course.
Item 12.b ACTG 102 Accounting Procedures II. Change course description.
Item 12.c ACTG 101 Accounting Procedures I. Change course description.

Item 15.b BA Major in Biology. Modification to an existing program.
Item 15.c BS Major in Biology. Modification to an existing program.

Item 17 AAS in Computer Systems Technology. Modification to an existing program.
Item 17.a Certificate of AS in Networking Technology. Modification to an existing program.
Item 17.b AS Program of Study in Networking Technology. Modification to an existing program, including title change.
Item 17.c ITS 257 Introduction to Computer Virtualization. New course.
Item 17.d NTS 204 CCNA 3: Scaling Networks. Change credits from 4 to 3.
Item 17.e NTS 205 CCNA 4: Connecting Networks. Change credits from 4 to 3.
Item 17.f ITS 266 CCNP: Troubleshooting. Delete course.

Approved by the UCC 11/15/17
Item 16 BA Major in Art. Modification to an existing program.
Item 16.a BFA Major in Art. Modification to an existing program.
Item 16.b BA Major in Art Education: K-12. Modification to an existing program.
Item 16.c ARTH 435 Art of the United States. Delete course.
Item 16.d ARTZ 273 Printmaking I-Lithography. Delete course.
Item 16.e ARTZ 105 Visual Language-Drawing. Change course description.
Item 16.f ARTZ 221 Painting I. Change course description.
Item 16.g ARTZ 311 Drawing II. Change course description.
Item 16.h ARTZ 321 Painting II. Change course description.
Item 16.i ARTZ 409 Advanced Professional Practices. Change course description.
Item 16.j ARTZ 410 Advanced Research-Drawing. Change course description.
Item 16.k ARTZ 420 Advanced Research-Painting. Change course description.

Item 28 BS Major in Outdoor Adventure Leadership. Modification to an existing program, includes adding a 2+2 "track" for Fire Science students.

Item 15 Teaching Minor in Earth Science. Modification to an existing program.

Item 31 BS Major in Human Services. Modification to an existing program.

Item 15.a BS Major in Chemistry. Modification to an existing program.

IX. ITEMS – SECOND READING

Item 25 Academic Senate Bylaws Article IV. Delete Library Committee.

Item 25.a Academic Senate Bylaws Article II Section A. Membership. Add Director of the Library to non-voting membership of the Senate. *Requires general faculty vote.*

X. DISCUSSION/ACTION ITEMS

A. CARE Gender/Tenure/Discipline Bias Report

B. New Textbook Ordering Process

C. Gen Ed Committee Recommendation to Administration on ETS Testing

D. Proposal from History Department: Eastern Montana State University

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

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

XI. OLD BUSINESS

XII. NEW BUSINESS

SG/rjrm