



**TO:** Academic Senate Members

**FROM:** Dr. James Barron, 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, February 20, 2020, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ANNOUNCEMENTS

II. ACCEPTANCE OF MINUTES: February 6

III. PROVOST REPORT

IV. OTHER REPORTS

V. ITEMS FOR APPROVAL

**Item 40** LIT 317 Transatlantic Literature I. New course.

**Item 40.a** LIT 318 Transatlantic Literature II. New course.

**Item 40.b** LIT 499 Thesis/Capstone: Portfolio. Change rubric to WRIT and change course description.

**Item 40.c** BA Major in English. Modification to an existing program.

**Item 40.d** BA Major in English Teaching Licensure Option. Modification to an existing program.

VI. REVISED ITEMS FOR APPROVAL

**These courses will remain REC but have other changes:**

Item 46.a REC 200 Fnd Outdoor Advent Leadershp. Change ~~rubric to OAL~~, add corequisite, and change course description. *No change in rubric.*

Item 46.b REC 230 Fly Fishing II. Change ~~rubric to OAL~~, change title to Instructional Strategies: Backcountry Anglers, change prerequisite, and change course description. *No change in rubric.*

Item 46.c REC 233 Skiing/Snowbrding Instr Dev. Change ~~rubric to OAL~~, change title to Instructional Strategies: Ski/Snowboard, change prerequisite, and change course description. *No change in rubric.*

- Item 46.d REC 257 Rock Climbing II. Change ~~rubric to OAL~~, change title to Instructional Strategies: Rock Climbing, change prerequisite, and change course description. *No change in rubric.*
- Item 46.e REC 276 Kayaking II. Change ~~rubric to OAL~~, change title to Instructional Strategies: Water Programming, change prerequisites, and change course description. *No change in rubric.*
- Item 46.f REC 280 Challenge Course Fundamentals. Change ~~rubric to OAL~~, change title to Challenge Course Facilitation, change credits from 2 to 3, add corequisite, and change course description. *No change in rubric.*
- Item 46.g REC 306 Outdoor Living Skills. Change ~~rubric to OAL~~, change title to Applied Wilderness Leadership, change prerequisite, and change course description. *No change in rubric.*
- Item 46.h REC 308 Winter Outdoor Living Skills. Change ~~rubric to OAL~~, change title to Applied Wilderness Leadership-Winter, change credits from 2 to 3, change prerequisite, and change course description. *No change in rubric.*
- Item 46.i REC 309 People and the Environment. Change ~~rubric to OAL~~, change title to Environmental Interpretation, remove prerequisite, and change course description. *No change in rubric.*
- Item 46.j REC 310 Adventure Leadership. Change ~~rubric to OAL~~, change title to Leadership in Adventure Programs, and change prerequisite. *No change in rubric.*
- Item 46.k REC 381 Leadership & Group Dynamics. Change ~~rubric to OAL~~, change title to Expedition Leadership, change credits from 3 to 4, change prerequisite, and change course description. *No change in rubric.*
- Item 46.L REC 411 Adventure Guiding/Instructing. Change ~~rubric to OAL~~, change prerequisites, and change course description. *No change in rubric.*
- Item 46.m REC 470 Adventure Prog Planning & Dev. Change ~~rubric to OAL~~, change title to OAL Operations & Asset Management, change prerequisite, and change course description. *No change in rubric.*

**New proposed REC courses:**

- Item 49 ~~OAL~~ 201 Foundations of Outdoor Adventure Leadership Lab. New course. *Revised to REC 201.*
- Item 49.a ~~OAL~~ 281 Challenge Course Facilitation Lab. New course. *Revised to REC 281.*
- Item 49.b ~~OAL~~ 300 Adventure Program Design & Delivery. New course. *Revised to REC 300.*
- Item 49.c ~~OAL~~ 401 Outdoor Behavioral Healthcare. New course. *Revised to REC 401.*
- Item 49.d ~~OAL~~ 430 Risk Management in Outdoor Adventure Leadership. New course. *Revised to REC 430.*
- Item 49.e ~~OAL~~ 499 Outdoor Adventure Leadership Capstone. New course. *Revised to REC 499.*

**Updated program:**

- Item 50 BS Major in Outdoor Adventure Leadership. Modification to an existing program. *REVISED.*

(This item has been withdrawn: Item 46 REC courses. Change rubric to OAL.)

VII. DISCUSSION/ACTION ITEMS

- A. Report: Senate Bylaws & College Reorganization
- B. Revision to Senate Subcommittees: CARE, Commencement, Administrative Advisory, Student Computer Fee Advisory
- C. Required Elements on Syllabi
- D. Classroom Attendance Policy Discussion

VIII. OLD BUSINESS

IX. NEW BUSINESS

JB/AB/rjrm