

ACADEMIC SENATE MINUTES

DATE: October 28, 2010

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|-----------------|---------------------------|------------------------------|
| PRESENT: | Don Larsen | Sandie Rietz |
| | Paul Bauer | Rakesh Sah |
| | Lorrie Steerey | Doug Brown |
| | Mark Hardt | Bruce Brumley |
| | Patricia Vettel-Becker | Tasneem Khaleel (ex-officio) |
| | Tammi Miller (ex-officio) | |

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|----------------|------------------------------------|-----------------------------|
| ABSENT: | Stephen Eliason* | Craig McKenzie* |
| | Keith Edgerton* | Kayla Miller (student)* |
| | Diane Duin (ex-officio)* | Tim Wilkinson (ex-officio) |
| | Mary Susan Fishbaugh (ex-officio)* | John Cech (ex-officio)* |
| | Gary Young (ex-officio)* | Terrie Iverson (ex-officio) |
| | Stacy Klippenstein (ex-officio) | |

* *excused*

PRESIDING: Lorrie Steerey, Chair

Lorrie Steerey called the meeting to order at 3:42 p.m. room B001 of the College of Technology Tech Building.

The minutes of September 30 were accepted as presented.

I. ITEMS – FIRST READING

Item 3 EDCI 519 Graduate Practicum. Change prerequisites.

⇒ Motion by Mark Hardt, seconded by Sandie Rietz to **approve Item 3 on first reading.**

⇒ Motion carried.

⇒ Motion by Sandie Rietz, seconded by Mark Hardt to **waive second reading of Item 3.**

⇒ Motion carried.

II. ITEMS FOR INFORMATION

Item 39 (2009-2010) EDU 381 Curriculum Theory and Design. Change prerequisite and course description.

Item 39.a (2009-2010) EDU 380 Introduction to Curriculum Planning/Practice. Change prerequisite and course description.

Item 12 Teaching Licensure Option Secondary Majors Professional Core. Modification of an existing program.

Item 12.a EDU 354 Secondary Junior Field. New course.

Item 12.b EDU 380 Introduction to Curriculum Planning/Practice. Change credits from 3 to 2.

Item 12.c EDU 397G Methods: 5-12 Science. Change credits from 3 to 2, change corequisite, and change course description.

Item 12.d EDU 397H Methods: K-12 Art. Change credits from 4 to 3, change corequisite, and change course description.

Item 12.e EDU 397I Methods: K-12 Music. Change credits from 3 to 2, change corequisite, and change course descriptions.

Item 12.f EDU 497A Methods: 5-12 Social Studies. Change credits from 3 to 2 and change course description.

Item 12.g EDU 497B Methods: 5-12 Mathematics. Change credits from 3 to 2, change corequisite, and change course description.

Item 12.h EDU 497C Methods: K-12 Modern Language. Change credits from 3 to 2, change corequisite, and change course description.

Item 12.i EDU 497D Methods: 5-12 English. Change credits from 3 to 2, change corequisite, and change course description.

Item 12.j EDU 397GL Methods: 5-12 Science Lab. Delete course

Item 12.k EDU 397HL Methods: K-12 Art Lab. Delete course.

Item 12.L EDU 397IL Methods: K-12 Music Lab. Delete course.

Item 12.m EDU 497AL Methods: 5-12 Social Studies Lab. Delete course.

Item 12.n EDU 497BL Methods: 5-12 Mathematics Lab. Delete course

Item 12.o EDU 497CL Methods: K-12 Modern Language Lab. Delete course.

Item 12.p EDU 497DL Methods: 5-12 English Lab. Delete course.

⇒ Motion by Sandie Rietz, seconded by Mark Hardt to **accept Items 39 through 12.p for information.**

It was noted that the new course, Item 12.a, says it's an *elementary* practicum. Should it not be secondary?

⇒ Motion by Bruce Brumley, seconded by Mark Hardt to **amend the motion to remove Item 12.a.**

⇒ Motion to amend carried.

⇒ Motion to accept Items 39, 39.a, 12, and 12.b through 12.p carried.

Item 13 BSBA Major in Business Administration Online General Business Option.
Modification of an existing program.

Item 13.a MGMT 472 Principles of fire Management. New course.

Item 13.b MGMT 473 Principles of Planning and Prevention. New course.

Item 16 MIS 330 Principles of Management Information Systems. Change prerequisite.

⇒ Motion by Bruce Brumley, seconded by Mark Hardt to **accept Items 13 through 16 for information.**

Items 13-13.b are the 2+2 program with Fire Science.

⇒ Motion carried.

Item 15 COMT 326 New Technology and Communication. Delete course.

Item 15.a BA Major in Communication Arts Mass Communication Option.
Modification of an existing program.

Item 15.b BA Major in Communication Arts Organizational Communication Option.
Modification of an existing program.

Item 15.c BS Major in Public Relations. Modification of an existing program.

⇒ Motion by Mark Hardt, seconded by Patricia Vettel-Becker to **accept Items 15 through 15.c.**

⇒ Motion carried.

III. DISCUSSION/ACTION ITEMS

A. Approval of Sabbatical Committee Nominees

1. Susan Barfield
2. Keith Edgerton
3. Deborah Schaffer
4. Rachel Schaffer
5. Brian Cast
6. Judy McEnany
7. Connie Landis
8. James Nowlin
9. Lisa Kemmerer
10. Tony Hecimovic

It was noted that faculty should not be on the Committee if they are applying for a sabbatical.

⇒ Motion by Sandie Rietz, seconded by Mark Hardt to **approve the list with the removal of Dr. Hecimovic, as he is applying this year.**

⇒ Motion carried.

The meeting adjourned at 4:38 p.m.

rjrm