ACADEMIC SENATE MINUTES

DATE: February 20, 2014

PRESENT: Scott Murray   Patricia Vettel-Becker
               Cindy Dell   Barb Pedula
               Susan Gilbertz   Craig McKenzie
               David Gurchiek   Debra Johnson
               Kelly Shumway   Paul Pope
               Bruce Brumley   Francisco Saldivar
               Diane Duin (ex-officio)   Tasneem Khaleel (ex-officio)
               Barbara Wheeling (ex-officio)   Mary Susan Fishbaugh (ex-officio)
               Marsha Riley (ex-officio)   Mark Pagano (ex-officio)

ABSENT: Ryan Shore (student)   Matt Redinger (ex-officio)*
               Terrie Iverson (ex-officio)
                            excused

GUESTS: Lynn Fitzgerald   Sharon Hobbs
               Tim Urbaniak   Jennifer Lynn
               Susan Gregory

PRESIDING: Bruce Brumley, Chair

Bruce Brumley called the meeting to order at 3:41 p.m. in the Chancellor's Conference Room.

The minutes of January 23 were accepted as presented.

I.   ITEMS FOR INFORMATION

Item 23 HSTR 450 Women in European History since 1700. New course.
Item 23.a HSTR 487 Monsters in Modern European History: Witches, Vampires and Zombies. New course.
Item 23.b BA Major in History. Modification to an existing program.
Item 23.c BA Major in History Teaching Licensure Option. Modification to an existing program.

$\Rightarrow$ Motion by Cindy Dell, seconded by Paul Pope to **accept Items 23 through 23.c for information.**

$\Rightarrow$ Motion carried.

Item 27 REC 494 Seminar. New course.

$\Rightarrow$ Motion by Scott Murray, seconded by Paul Pope to **accept Item 27 for information.**

$\Rightarrow$ Motion carried.

Item 34 REC 255 Rock Craft I. Change title to Rock Climbing I.
Item 34.a REC 257 Rock Craft II. Change title to Rock Climbing II and change course description.

$\Rightarrow$ Motion by Scott Murray, seconded by Cindy Dell to **accept Items 34 and 34.a for information.**

$\Rightarrow$ Motion carried.

Item 37 MART 260 Computer Presentation and Animation. Remove prerequisites.

$\Rightarrow$ Motion by Scott Murray, seconded by Cindy Dell to **accept Item 37 for information.**

It was noted that this paperwork has the Dean's signature in place of a department chairperson, as the department did not have a chair at that time. Tim Urbaniak is now chair of that department and agreed to sign the forms.

$\Rightarrow$ Motion carried.

Item 38 DDSN 116 3D CAD. Remove prerequisites.

$\Rightarrow$ Motion by Paul Pope, seconded by Kelly Shumway to **accept Item 38 for information.**

Mr. Urbaniak will also sign this item as department chair.

$\Rightarrow$ Motion carried.

Item 39 ECP 200 Transition to Paramedic Care. Change credits from 1 to 3.
Item 39.a AAS in Paramedic. Modification to an existing program.

⇒ Motion by Kelly Shumway, seconded by Paul Pope to accept **Items 39 and 39.a for information.**

⇒ Motion carried.

Item 45 EDSP 495 Field Work/Clinical/Practicum. Change title to Field Work/Clinical/Practicum: Student Teaching in Special Education.
Item 45.a BS Ed Elementary Education/Special Education double major. Modification to an existing program.
Item 45.b BS Ed Secondary Education/Special Education double major. Modification to an existing program.

⇒ Motion by Scott Murray, seconded by Francisco Saldivar to **accept Items 45 through 45.b for information.**

⇒ Motion carried.

Item 54 ITS 140 CCNA 1: Discovery. Change rubric to NTS, number to 104, and title to CCNA 1: Intro to Networks. Changes due to CCN, for information only.
Item 54.a ITS 142 CCNA 2: Discovery. Change rubric to NTS, number to 105, and title to CCNA 2: Routing & Switching Essentials. Changes due to CCN, for information only.
Item 54.b ITS 240 CCNA 3: Discovery. Change rubric to NTS, number to 204, and title to CCNA 3: Scaling Networks. Changes due to CCN, for information only.
Item 54.c ITS 242 CCNA 4: Discovery. Change rubric to NTS, number to 205, and title to CCNA 4: Connecting Networks. Changes due to CCN, for information only.

⇒ Motion by Dave Gurchiek, seconded by Scott Murray to **accept Items 54 through 54.c for information.**

⇒ Motion carried.

Item 55 Emeritus Nomination: John "Jay" Shaw, Department of Health and Human Performance, College of Allied Health Professions. For information.

⇒ Motion by Scott Murray, seconded by Cindy Dell to **accept Item 55 for information.**

⇒ Motion carried unanimously.

Item 46 SIGN 101 Introduction to American Sign Language. New course.
Item 46.a SIGN 201 Intermediate American Sign Language. New course.

⇒ Motion by Scott Murray, seconded by Paul Pope to **accept Items 46 and 46.a for information.**

⇒ Motion carried.

Item 50 AAS in Computer Desktop/Network Support. Modification to an existing program.
Item 50.a ITS 161 MS Windows 7 Configuration. Delete course.
Item 50.b ITS 162 Windows Server 2008 Active Directory Configuration. Delete course.
Item 50.c ITS 163 MS Windows 8 Configuration. New course.
Item 50.d ITS 170 MS Windows Server 2012. New course.
Item 50.e ITS 284 Network Storage. New course.

⇒ Motion by Paul Pope, seconded by Kelly Shumway to **accept Items 50 through 50.e for information.**

⇒ Motion carried.

Item 51 AAS in Computer Programming and Application Development. Modification to an existing program.
Item 51.a CSCI 110 Programming with Visual Basic I. Delete course.
Item 51.b CSCI 115 Programming with Perl. Delete course.
Item 51.c CSCI 120 Programming with Visual Basic II. Delete course.
Item 51.d CSCI 113 Programming with C++ I. New course.
Item 51.e CSCI 116 Introduction to Python Programming. New course.
Item 51.f CSCI 124 Advanced C#/.NET. New course.
Item 51.g CSCI 214 Server-Side Web Programming & Administration. New course.
Item 51.h CSCI 241 PL/SQL. New course.
Item 51.i CMP 135 Introduction to Web Design. Change rubric to CSCI, number to 181, title to Web Design & Programming, and change course description.
Item 51.j CSCI 210 Web Programming. Change number to 211, title to Client Side Programming, change prerequisites, and change course description.
Item 51.k CSCI 240 Databases and SQL. Change (credit) lecture hours and prerequisites.

⇒ Motion by Cindy Dell, seconded by Scott Murray to **accept Items 51 through 51.k for information.**

⇒ Motion carried.

Item 52 TRID 170 Engine Theory. Add prerequisite.
Item 52.a TRID 180 Electrical Systems. Add prerequisite.

⇒ Motion by Scott Murray, seconded by Craig McKenzie to **accept Items 52 and 52.a for information.**

⇒ Motion carried.

Item 53 AS Program of Study in Fire Science. Modification to an existing program.

⇒ Motion by Scott Murray, seconded by Paul Pope to **accept Item 53 for information.**

⇒ Motion carried.

II.   ITEMS – FIRST READING

Item 47 AHAT 540 Practicum in Athletic Training I. Change credits from 1 to 3.
Item 47.a AHAT 541 Practicum in Athletic Training II. Change credits from 1 to 3.
Item 47.b AHAT 550 Practicum in Athletic Training III. Change credits from 1 to 3.
Item 47.c AHAT 551 Practicum in Athletic Training IV. Change credits from 1 to 3.

These items were pulled from the agenda by the Department.

Item 48 EDCI 572 Introduction to Educational Technology. Change title to Introduction to Online Instructional Technology.
Item 48.a EDCI 575 Assessment of Learning Outcomes Part I. Change title to Assessment of Online Learning Outcomes Part I.
Item 48.b EDCI 577 Assessment of Learning Outcomes Part II. Change title to Assessment of Online Learning Outcomes Part II.

⇒ Motion by Scott Murray, seconded by Dave Gurchiek to **approve Items 48 through 48.b on first reading.**

It was noted that perhaps EDCI 572 should have a new number, since the course has evolved a great deal since it was initially created.

⇒ Motion failed, all opposed.

Item 44 MEd Educational Technology Option. Modification to an existing program. (Includes degree name change, requires BOR approval)

This item remains tabled.

III.   PROVOST REPORT

No report.

IV.   COMMITTEE REPORTS

No report.

V.   DISCUSSION/ACTION ITEMS

A. Replacing Don Larsen, COB Representative: Appointment or Election?

It was agreed that Mr. Brumley will appoint a faculty member from the College of Business to serve the rest of this semester. Then, the COB position will be included in the spring election, with a term spanning 2014-2017.

B. Program Prioritization Process for Academic Senate

It was agreed that next week's meeting will not be an official meeting of the Senate. It will be a work session starting at 3:00 p.m.

Senators are asked to view each program from a University-wide standpoint.

We will be recording all votes for each category, i.e., 2 votes for Grow, 8 for Maintain, 2 for Phase Out, in the comments section for each program. We will only check the box on the master sheet if we have a 2/3 vote (8 Senators) in agreement.

The Senate also needs to specify exactly what we mean by Grow: funding, marketing and recruitment efforts, etc.

The meeting adjourned at 5:12 p.m.

rjrm