

## ACADEMIC SENATE MINUTES

**DATE:** November 29, 2018

<b>PRESENT:</b>	Suzette Nynas	Jim Barron
	Scott Butterfield	Cindy Dell
	Kelly McCoy	Keith Edgerton
	Heather Thompson-Bahm	Sarah Keller
	Vern Gagnon	Kelly Shumway
	Paul Pope	Jennifer Lynn
	Christine Shearer (ex-officio)	Mary Susan Fishbaugh (ex-officio)
	Joy Honea (ex-officio)	Sue Balter-Reitz (ex-officio)
	Darlene Hert (ex-officio)	

<b>ABSENT:</b>	Rachael Waller*	Halle Keltner (student)
	John Dorr (ex-officio)*	Ed Garding (ex-officio)*
	Florence Garcia (ex-officio)	Melinda Arnold (ex-officio)*
	Trudy Collins (ex-officio)	David Buckingham (ex-officio)
	* <i>excused</i>	

<b>GUESTS:</b>	Craig McKenzie	Bruce Brumley
	Cheri Johannes	Cindy Bell
	Melinda Tilton	Jason Adkins
	Sarah Friedman	Marcia Selsor (Emeritus Professor)

**PRESIDING:** Jim Barron, Chair

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Jim Barron called the meeting to order at 3:39 p.m. in the Chancellor's Conference Room.

### I. ANNOUNCEMENTS

Cindy Bell and Anne Cole got a Title III grant and are working on an initiative to make RD 101 required of all students who fall below a certain score on their placement tests. Ms. Bell noted that they have met with Financial Aid, the Gen Ed Committee Co-Chairs, and will soon meet with Advising. The students who take RD 101 will need to be

concurrently enrolled in a reading-intensive Gen Ed course. The topic will be discussed at a future Senate meeting.

There is some confusion regarding the Summer schedule. Ultimately, the schedule is not within the faculty's purview. At the most recent FACC meeting (which includes only the east campus faculty union), the Provost asked that we move to a simpler schedule. In the recent past, we've had as many as 16 different sessions in Summer. This impacted faculty pay. The administration hopes to move to two 8-week sessions with a 5-week session superimposed over the middle of those two 8-week sessions. There will also be the full summer 13-week session. Cheri Johannes, Registrar, noted that the rule is 750 instructional minutes per credit, so she will work up the four sessions based on that guide.

## II. ACCEPTANCE OF MINUTES

The minutes of November 8 were accepted as presented.

## III. PROVOST REPORT

Provost Arnold could not be present today. Vice Provost Sue Balter-Reitz reported that tomorrow (November 30), strategic alignment starts. The Committee will meet and receive their charge.

The COB Dean search is going right now and will close December 15. We already have several applicants.

The CAHP Dean search is in the process of organizing the search committee and getting the job ready to post. It will hopefully post next week with a close in January.

## IV. OTHER REPORTS

### **Melinda Tilton, Co-Chair of GEC: Gen Ed Committee Report**

Ms. Tilton noted that the GEC's primary concern has been aligning the Gen Ed purpose statement and the Gen Ed outcomes. They have written a purpose statement and will begin work on the outcomes in a work session next week. The GEC has asked that no changes to Gen Ed be put through until the outcomes review is finished, which should happen by the end of Spring semester. The Senate agreed to this request. The Department Chairs have been asked for input on the Gen Ed outcomes.

## V. CONSENT AGENDA

**Item 29** NRS 100 Introduction to Nursing. Delete course.

**Item 29.a** NRS 138 Gerontology for Nursing. Delete course.

**Item 29.b** NRS 139 Gerontology for Nursing Clinical. Delete course.

**Item 29.c** NRS 144 Core Concepts of Mental Health Nursing. Delete course.

**Item 29.d** NRS 214 Basic IV Therapy. Delete course.

**Item 29.e** NRS 250 LPN to RN Transition. Delete course.

**Item 29.f** NRS 252 Complex Care Maternal/Child Client. Delete course.

**Item 29.g** NRS 253 Complex Care Maternal/Child Client Clinical. Delete course.

**Item 29.h** NRS 262 Complex Care Adult Client. Delete course.

**Item 29.i** NRS 263 Complex Care Adult Client Clinical. Delete course.

**Item 29.j** NRS 265 Advanced Clinical Skills Lab. Delete course.

**Item 30** BMKT 350 Social Media Marketing. Change number to 420 and title to Integrated Online Marketing. Changes due to CCN.

**Item 32** BFIN 460 Futures and Options. Change title to Derivatives and Risk Management.

**Item 39** ACTG 205 Computerized Accounting. Change prerequisite and course description.

**Item 39.a** ACTG 125 QuickBooks. Change prerequisite.

**Item 41** NRS 136 Pharmacology for Practical Nurses Lab. Change credits from 2 to 1.

**Item 41.a** NRS 141 Adult Health Nursing Clinical. Change credits from 3 to 2.

**Item 41.b** Certificate of AS in Practical Nursing. Modification to an existing program.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **approve the consent agenda.**

⇒ Motion carried.

## VI. ITEMS FOR INFORMATION

**Item 43** General Education Committee Report on Assessment.

⇒ Motion by Paul Pope, seconded by Sarah Keller to **accept Item 43 for information.**

⇒ Motion carried.

**Item 44** Emeritus Nomination: Daniel Gross, Department of Communication & Theatre, College of Arts & Sciences. For information.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **accept Item 44 for information.**

⇒ Motion carried.

## VII. ITEMS – FIRST READING

**Item 19** PSCI 424 Democratization. Delete course.

**Item 19.a** PSCI 426 Comparative Political Economy. Delete course.

- Item 19.b** PSCI 458 Urban and Regional Planning. Delete course.  
**Item 19.c** PSCI 459 Public Budgeting & Finance. Delete course.  
**Item 19.d** PSCI 464 Local Government Administration. Delete course.  
**Item 19.e** Minor in Political Science Public Administration Emphasis. Delete program.

- Item 20** PSCI 261 Politics of Religion. New course.  
**Item 20.b** PSCI 322 Politics of Europe. New course.  
**Item 20.c** PSCI 409 Organizational Dynamics. New course.  
**Item 20.d** PSCI 415 Language and Law – Forensic Linguistics. New course.  
**Item 20.e** PSCI 434 International Law. New course.  
**Item 20.f** PSCI 457 Public Management and Leadership. New course.  
**Item 20.g** PSCI 461 Administrative Law. New course.  
**Item 20.h** BS Major in Political Science. Modification to an existing program.  
**Item 20.i** Minor in Political Science Pre-Law Emphasis. Modification to an existing program  
**Item 20.j** Minor in Political Science General Emphasis. Modification to an existing program  
**Item 20.k** BS Major in Political Science Teaching Option. Modification to an existing program.  
**Item 20.L** Teaching Minor in Political Science. Modification to an existing program.

⇒ Motion by Cindy Dell, seconded by Kelly Shumway to **take Items 19 through 20.L up from the table.**

⇒ Motion by Cindy Dell, seconded by Paul Pope to **approve Items 19 through 20.L on first reading.**

Dr. Pope spoke with Communication & Theatre, Business Administration, and History regarding overlap of content. While there is some overlap in History, the Political Science course is distinct enough. The Media and Politics course has been withdrawn because Communication & Theatre is offering a similar course.

The credits for the Political Science major have been increased from 30 to 36, as 30 was one of the lowest total credits among majors in Arts & Sciences. The increased credits will give students skills they need.

It was noted that the Provost may not approve the curriculum changes until the program alignment process is complete in February. There is an expectation that the Provost will approve curriculum changes, or come to the Senate and explain why something is not approved.

⇒ Motion carried with 1 abstention.

⇒ Motion by Cindy Dell, seconded by Jennifer Lynn to **waive second reading of Items 19 through 20.L.**

⇒ Motion carried with 1 abstention.

**Item 8.d** Certificate of Applied Science Assistant Drafter. Delete program. (Moratorium processed Spring 2015)

**Item 8.e** AAS in Drafting and Design Technology. Delete program. (Moratorium processed Spring 2015)

**Item 8.f** AS Program of Study Drafting and Design. Delete program. (Moratorium processed Spring 2015)

⇒ Motion by Sarah Keller, seconded by Paul Pope to **approve Items 8.d through 8.f on first reading.**

⇒ Motion carried.

⇒ Motion by Vern Gagnon, seconded by Paul Pope to **waive second reading of Items 8.d through 8.f.**

⇒ Motion carried.

**Item 31** KIN 210 Principles of Strength and Conditioning. New course.

**Item 31.a** BS Major in Health and Human Performance Health and Wellness Option. Modification to an existing program.

**Item 38** BS Major in Health and Human Performance Human Performance Option. Modification to an existing program.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **approve Items 31, 31.a, and 38 on first reading.**

There are no electives in the Major in Health and Human Performance Health and Wellness Option. Dr. Nynas noted that the restricted electives should actually be free electives with a list of recommended courses.

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **waive second reading of Items 31, 31.a, and 38.**

⇒ Motion carried.

**Item 32.a** ACTG 438 Forensic Accounting. New course.

**Item 37** BSBA Online General Business Option. Modification to an existing program.

**Item 37.a** BSBA Finance Option. Modification to an existing program.

These items will be postponed to the next meeting.

**Item 23** MS in Public Relations. Modification to an existing program.

⇒ Motion by Sarah Keller, seconded by Paul Pope to **approve Item 23 on first reading.**

⇒ Motion carried.

⇒ Motion by Paul Pope, seconded by Keith Edgerton to **waive second reading of Item 23.**

⇒ Motion carried.

**Item 27** BS Major in Broadfield Science Teaching Licensure Option. Modification to an existing program.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **approve Item 27 on first reading.**

⇒ Motion carried.

⇒ Motion by Vern Gagnon, seconded by Paul Pope to **waive second reading of Item 27.**

⇒ Motion carried.

**Item 40** ITS 260 CCNP: Routing. Delete course.

**Item 40.a** ITS 264 CCNP 3: Switching. Delete course.

**Item 40.b** ITS 240 Cybersecurity Operations. New course.

**Item 40.c** ITS 299 Capstone. New course.

**Item 40.d** AAS in Computer Systems Technology. Modification to an existing program.

**Item 40.e** AAS in Computer Desktop/Network Support. Modification to an existing program including degree title change to Cybersecurity/Network Support.

⇒ Motion by Vern Gagnon, seconded by Cindy Dell to **approve Items 40 through 40.e on first reading.**

Craig McKenzie, Chair of Computer Tech, noted that statewide, the programs are moving toward cybersecurity, so this is an effort to keep pace with that.

⇒ Motion carried.

⇒ Motion by Vern Gagnon, seconded by Paul Pope to **waive second reading of Items 40 through 40.e.**

⇒ Motion carried.

**Item 42** EDU 495D Reading Student Teaching I. Delete course.

**Item 42.a** EDU 495E Reading Student Teaching II. Change title to Reading Student Teaching and change credits from 3 to 6.

**Item 42.b** BSEd Elementary Education/Reading Double Major K-8; K-12 Reading Endorsement. Modification to an existing program.

**Item 42.c** BSEd Secondary Education/Reading Double Major 5-12 and K-12 Reading Endorsement. Modification to an existing program.

**Item 42.d** Teaching Minor in Reading (K-12). Modification to an existing program.

⇒ Motion by Sarah Keller, seconded by Jennifer Lynn to **approve Items 42 through 42.d on first reading.**

⇒ Motion carried.

⇒ Motion by Paul Pope, seconded by Suzette Nynas to **waive second reading of Items 42 through 42.d.**

⇒ Motion carried.

The meeting adjourned at 4:53 p.m.

rjrm