



ACADEMIC SENATE MINUTES

DATE: December 2, 2021

PRESENT:	Suzette Nynas	Matt Queen
	Mara Pierce	Jennifer Lynn
	Scott Butterfield	Rakesh Sah
	Susan Gregory	John Pannell
	Heather Thompson-Bahm	Paul Pope
	Sam Boerboom	Austin Bennett
	Sep Eskandari (ex-officio)	Sue Balter-Reitz (ex-officio)
	Darlene Hert (ex-officio)	

ABSENT:	Rachael Waller*	Kurt Toenjes (ex-officio)
	Tami Haaland (ex-officio)	Susan Gilbertz (ex-officio)
	Ed Garding (ex-officio)	Vicki Trier (ex-officio)
	Susan Simmers (ex-officio)	Kim Hayworth (ex-officio)
	Jana Marcette (ex-officio)	
	<i>* excused</i>	

GUESTS:	Joy Honea	Kathleen Thatcher
	Julie Pettitt	Don Larsen
	Cheri Johannes	Joann Stryker
	Deb Schoenfeld	

PRESIDING: Jennifer Lynn, Chair

Jennifer Lynn called the meeting to order at 3:40 p.m. in Library 148, with some members attending via webex.

I. ANNOUNCEMENTS

The New Programs Meeting will return in Spring. March 17, 2022, will be the informal meeting with Senate for faculty to discuss new program ideas.

The holiday party is December 8 at 5:00 p.m.

Regarding the gun bill (HB 102), the court has ruled in favor of the Board of Regents that they have the authority to regulate guns on campus. The case will be appealed to the state supreme court.

II. ACCEPTANCE OF MINUTES

The minutes of October 21 were accepted as presented.

III. PROVOST REPORT

Provost Eskandari stated that academic alerts are up over 500. Great work!

He noted one of his core principles is investing in faculty, which means an increase in tenure-track lines (tenure density). There are currently 14 searches happening, and there will be more next year. The lines must be distributed equitably among the colleges.

Dr. Eskandari also noted the investment in scholarly and creative activities of faculty. The CARE/PTSE (Creative and Research Endeavors/Pre-Tenure Scholarship Enhancement) Committee met and awarded all 12 CARE applications received, as well as 7 of the 9 PTSE applications received. Together, that's \$90,000. These projects will benefit students and hopefully bring more outside funding to MSUB. Applications from City College also need to be encouraged.

IV. OTHER REPORTS

Julie Pettitt, Retention Director: Updates to the easy alert system, the fall-to-spring retention campaign, and the new Peer Navigator program

Ms. Pettitt reported on the Peer Navigator program:

"These students serve as a helpful resource, a sounding board, and support for incoming freshmen and returning MSUB students with personal and professional support. Peer navigators answer questions about assignments, professor expectations, and encourage students to stay connected and remain committed to their educational goals."

Ms. Pettitt also noted that we retain students from Fall to Spring at a rate of 69.5%, which they hope to increase through rewarding students for registering for Spring, wellness checks, pre-advising, and the Early Alerts—engaging with the students in a number of ways. Early Alerts from faculty are way up this year, which she greatly appreciates. We will also be getting a new, easier to use program for the Early Alerts.

V. ITEMS FOR INFORMATION

Item 13 Psychiatric Rehabilitation BS. Placing program on moratorium. For information only.

Item 14 General Education Purpose Statement. Updated language. For information.

⇒ Motion by Paul Pope, seconded by Mara Pierce to **accept Items 13 and 14 for information.**

⇒ Motion carried.

VI. CONSENT ITEMS

Title	Status	Received
AHMS 255: Medical Transcription I	Deleted	11/3/2021
ANTY 217: Physical Anthro Archaeology	Deleted	11/3/2021
M 372: Scientific Computing	Deleted	11/3/2021
NRGY 235: Building Energy Efficiency	Deleted	11/3/2021
REC 430: Risk Management in OAL	Edited	11/3/2021
MUSE 101: Fund of Music for Elem Tchrs	Deleted	11/17/2021
MUSI 325: Jazz Chronicle	Deleted	11/17/2021
MUSI 365: Symphony Orchestra	Edited	11/17/2021
Business Administration Finance Option Bachelor of Science Degree	Edited	11/17/2021

It was requested to pull MUSE 101 from the consent agenda.

⇒ Motion by John Pannell, seconded by Paul Pope to **approve the consent agenda, excluding MUSE 101.**

⇒ Motion carried.

MUSE 101 will be placed on the next Senate agenda.

VII. ITEMS FOR APPROVAL

Group 1		
Criminal Justice Bachelor of Science Degree	Edited	11/3/2021
Criminal Justice Minor	Edited	11/3/2021
CJUS 228: Diversity in Criminal Justice	Deleted	11/3/2021
CJUS 362: Critical Issues in Policing	Added	11/3/2021
CJUS 375: Inequality in Criminal Justice	Added	11/3/2021
CJUS 413: Admin of Law Enforcement	Deleted	11/3/2021
CJUS 427: Deviance and Social Control	Added	11/3/2021
CJUS 437: Mass Incarc Prisnr Reentry	Deleted	11/3/2021
CJUS 440: Gender, Crime and Justice	Deleted	11/3/2021
CJUS 491: Special Topics	Added	11/3/2021
CJUS 498: Internship/Cooperative Educ	Added	11/3/2021
CJUS 499: Senior Thesis/Capstone	Added	11/3/2021

⇒ Motion by Suzette Nynas, seconded by Paul Pope to **approve Group 1.**

Joy Honea, Social Sciences & Cultural Studies, noted that they are reducing the required theory and methodology courses both to remove a barrier to graduation and because they are down one faculty member.

⇒ Motion carried.

Group 2		
Sociology Bachelor of Science Degree	Edited	11/3/2021
Sociology Minor	Edited	11/3/2021
SOCI 318: Sociological Research Methods	Deleted	11/3/2021
SOCI 319: Statistics for Sociologists	Deleted	11/3/2021
SOCI 326: Sociology of Gender	Added	11/3/2021
SOCI 327: Sociology of Deviance	Deleted	11/3/2021
SOCI 344: Soc of Race and Ethnicity	Deleted	11/3/2021
SOCI 346: Rural Sociology	Added	11/3/2021
SOCI 351: Dating and Mate Selection	Deleted	11/3/2021
SOCI 352: Diseases Society	Deleted	11/3/2021
SOCI 356: Sociology of Violence	Deleted	11/3/2021
SOCI 362: Sociology of Law Enforcement	Deleted	11/3/2021
SOCI 370: Sociology of Globalization	Added	11/3/2021
SOCI 400: Applied Research Methods	Added	11/3/2021
SOCI 401: Animals and Society	Added	11/3/2021
SOCI 402: Theories of Society Soc Beh	Added	11/3/2021
SOCI 430: Social Inequalities	Added	11/3/2021
SOCI 431: Sociology of Gender Roles	Deleted	11/3/2021
SOCI 432: Human Sexual Behavior	Deleted	11/3/2021
SOCI 434: Sociology of Human Sexuality	Added	11/3/2021
SOCI 455: Classical Sociological Theory	Deleted	11/3/2021
SOCI 461: Urban Society Human Ecology	Deleted	11/3/2021
SOCI 482: Contemp Sociological Theory	Deleted	11/3/2021
SOCI 491: Special Topics	Added	11/3/2021
SOCI 498: Internship/Cooperative Educ	Edited	11/3/2021
SOCI 499: Senior Thesis/Capstone	Edited	11/3/2021

⇒ Motion by John Pannell, seconded by Paul Pope to **approve Group 2.**

⇒ Motion carried.

Group 3		
Political Science Bachelor of Science Degree	Edited	11/3/2021
Political Science Minor	Edited	11/3/2021
Political Science Pre-Law Emphasis Minor	Deleted	11/3/2021
Political Science Public Administration Emphasis Minor	Deleted	11/3/2021
Political Science Teaching Licensure Option Bachelor of Science Degree	Deleted	11/3/2021
PSCI 365: Pub Policy Issues and Analysis	Deleted	11/3/2021
PSCI 406: Public Organizational Theory	Added	11/3/2021
PSCI 407: Public Policy Analysis	Added	11/3/2021
PSCI 432: Language and Law	Added	11/3/2021
PSCI 458: Urban and Regional Planning	Deleted	11/3/2021
PSCI 459: Public Budgeting and Finance	Deleted	11/3/2021
PSCI 464: Local Government Admin	Deleted	11/3/2021

⇒ Motion by Austin Bennett, seconded by Suzette Nynas to **approve Group 3.**

Paul Pope noted they are getting rid of the different emphases for the Minor, which were very low enrolled.

⇒ Motion carried with 1 abstention.

Group 4 will be postponed to the next meeting.

Group 5		
Business Administration Accounting Option Bachelor of Science Degree	Edited	11/17/2021
Accounting Minor	Edited	11/17/2021
ACTG 301: Intermediate Accounting I	Deleted	11/17/2021
ACTG 302: Intermediate Accounting II	Deleted	11/17/2021
ACTG 303: Intermediate Acct III Theory	Deleted	11/17/2021
ACTG 320: Accounting Data Analytics	Added	11/17/2021
ACTG 327: Inter Fin Acct Reporting I	Added	11/17/2021
ACTG 328: Inter Fin Acct Reporting II	Added	11/17/2021
ACTG 403: Topics in Tax, Research, Plan	Added	11/17/2021
ACTG 412: Auditing II	Deleted	11/17/2021
ACTG 436: Advanced Accounting	Edited	11/17/2021
ACTG 438: Forensic Accounting Fraud	Edited	11/17/2021

⇒ Motion by Austin Bennett, seconded by Sam Boerboom to **approve Group 5.**

Deb Schoenfeld, Business Administration, noted that these proposals are in response to changes in the CPA exam.

⇒ Motion carried.

Group 6		
Marketing Minor	Edited	11/17/2021

⇒ Motion by Austin Bennett, seconded by Matt Queen to **approve Group 6.**

⇒ Motion carried.

Group 7		
Chemistry Bachelor of Science Degree	Edited	11/17/2021

⇒ Motion by Paul Pope, seconded by Suzette Nynas to **approve Group 7.**

⇒ Motion carried with 1 abstention.

VIII. OLD BUSINESS

Will we have a discussion with the Academic Standards & Scholastic Standing Committee? It was responded that the Executive Senate agreed that the Senate could discuss individual cases, which are each supported by a faculty member. Just because the Academic Standards Committee has high numbers of approved petitions does not mean that's a problem.

IX. NEW BUSINESS

Cheri Johannes, Registrar, noted that a new grading process based in the new Banner 9 environment will be rolling out this month. There will be instructions distributed, and the old grading will still be available.

The meeting adjourned at 4:47 p.m.

rjrm