



## ACADEMIC SENATE MINUTES

**DATE:** January 20, 2022

<b>PRESENT:</b>	Suzette Nynas	Matt Queen
	Mara Pierce	Jennifer Lynn
	Scott Butterfield	Susan Gregory
	Rachael Waller	Heather Thompson-Bahm
	Paul Pope	Sam Boerboom
	Austin Bennett	Kurt Toenjes (ex-officio)
	Tami Haaland (ex-officio)	Susan Gilbertz (ex-officio)
	Sue Balter-Reitz (ex-officio)	Sep Eskandari (ex-officio)
	Jana Marcette (ex-officio)	Darlene Hert (ex-officio)

<b>ABSENT:</b>	Rakesh Sah*	John Pannell*
	Ed Garding (ex-officio)	Vicki Trier (ex-officio)*
	Susan Simmers (ex-officio)	Kim Hayworth (ex-officio)
	* <i>excused</i>	

<b>GUESTS:</b>	Keith Edgerton	Becky Anglin
	Cheri Johannes	Kathleen Thatcher
	Sougata Das	Carl Castles
	Ambrin Masood	Aaron Mertes
	John Roberts	Sarah Friedman
	Kari Dahle-Huff	

**PRESIDING:** Jennifer Lynn, Chair

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Jennifer Lynn called the meeting to order at 3:41 p.m. in Library 148, with some members attending via webex.

### I. ANNOUNCEMENTS

The Center for Teaching and Learning (CTL) will have an open house tomorrow, January 21: East campus at 9:00 a.m. and City College at 1:00 p.m.

## II. ACCEPTANCE OF MINUTES

The minutes of December 9 were accepted as presented.

## III. PROVOST REPORT

Provost Eskandari noted that they have elected to continue the current COVID protocols.

He congratulated Sue Balter-Reitz on the completion of the CTL, her vision. They are doing great work under the leadership of Heather Thompson-Bahm and Joy Honea.

Fourteen tenure-track searches are launching this week, as per the Chancellor's announcement.

Interstate Passport will be launching soon, and he thanked Cheri Johannes for agreeing to be our liaison for the project. The Provost also thanked the GEC Co-Chairs, Melinda Tilton and Emily Arendt. The plan for Interstate Passport will come to Senate later this semester.

Dr. Eskandari stated that the CARE proposals this past semester were great, and there will be another call for proposals for CARE.

## IV. OTHER REPORTS

None.

## V. CONSENT ITEMS

Title	Status	Received
BIOO 412: Animal Physiology	Deleted	12/8/2021
CHMY 361: Elements of Physical Chemistry	Deleted	12/8/2021
CHMY 362: Elements of Phys Chemistry Lab	Deleted	12/8/2021
NUTR 121: Clinical Human Nutrition	Deleted	12/8/2021
HSTA 480: Const Law: Civil Liberties	Deleted	12/8/2021
HSTA 481: Const Law: Powers Structures	Deleted	12/8/2021
HSTR 326: Contemporary Europe	Deleted	12/8/2021
HSTR 330: History of Mexico	Deleted	12/8/2021
HSTR 365: History of Ancient Near East	Deleted	12/8/2021
HSTR 366: Middle East/20th Century	Deleted	12/8/2021
HSTR 449: History of Vietnam	Deleted	12/8/2021
BIOB 122: Fund Bio: Evltn/Eclgy/Biodvsty	Deleted	12/10/2021

⇒ Motion by Paul Pope, seconded by Mara Pierce to **approve the consent agenda.**

⇒ Motion carried.

#### VI. ITEMS FOR APPROVAL

Group 1		
Human Services Bachelor of Science Degree	Edited	11/3/2021

⇒ Motion by Austin Bennett, seconded by Paul Pope to **approve Group 1.**

Aaron Mertes, Rehabilitation & Human Services, noted that this program, as well as the Psychiatric Rehabilitation BS, are a patchwork of courses. They are cleaning up to make it easier for students to understand, and to emphasize their addiction counseling content. Students will now have two options within the Human Services BS, and they have put in paperwork to end the Psychiatric Rehabilitation BS.

⇒ Motion carried.

Group 3		
HSTR 101: Western Civilization I	Deleted	12/10/2021
HSTR 159: World History to 1500 CE	Added	12/10/2021
HSTR 160: Modern World History	Added	12/10/2021
History Bachelor of Arts Degree	Edited	12/8/2021
History Minor	Edited	12/8/2021
History Teaching Licensure Option Bachelor of Arts Degree	Edited	12/8/2021
History Teaching Minor	Edited	12/8/2021

⇒ Motion by Paul Pope, seconded by Austin Bennett to **approve Group 3.**

Keith Edgerton, History, noted they are revamping their curriculum as well as updating the nomenclature of the Gen Ed western civ course to the more appropriate World History.

⇒ Motion carried.

Group 4		
Broadfield Science Bachelor of Science Degree	Edited	12/8/2021
Broadfield Science Teaching Licensure Option Bachelor of Science Degree	Edited	12/8/2021

⇒ Motion by Sam Boerboom, seconded by Paul Pope to **approve Group 4.**

Carl Castles, Biological & Physical Sciences, noted they hope to give the non-teaching major an identity separate from their biology and chemistry programs. The teaching major was very heavy on upper-level courses, and will now give future high school teachers what they need to be educators.

⇒ Motion carried.

Group 5		
Biology Bachelor of Arts Degree	Edited	12/8/2021

⇒ Motion by Austin Bennett, seconded by Paul Pope to **approve Group 5.**

Dr. Castles noted that BA students do not need the research course, so they are changing it to an internship.

⇒ Motion carried.

Group 6		
Secondary Education/Special Education (P-12) Double Major Bachelor of Science in Education Degree	Edited	12/8/2021

⇒ Motion by Paul Pope, seconded by Austin Bennett to **approve Group 6.**

Susan Gregory, Educational Theory & Practice, noted they are updating the reading methods course and adding a math methods course.

⇒ Motion carried.

Group 7		
HONR 205: Honors Inquiry and Research	Added	12/10/2021

⇒ Motion by Sam Boerboom, seconded by Mara Pierce to **approve Group 7.**

Jana Marcette, Director of the Honors Program, noted they have piloted this course for the past couple years and it has gone well. This course will be in the Communication & Information Literacy category of Gen Ed.

⇒ Motion carried.

Group 8		
HTH 110: Personal Health and Wellness	Edited	12/10/2021

⇒ Motion by Mara Pierce, seconded by Paul Pope to **approve Group 8.**

Suzette Nynas, Health & Human Performance, noted this is already a Gen Ed course, and this change will add a corequisite activity course.

⇒ Motion carried.

Group 9		
RD 506: Literacy Leadership Coaching	Edited	12/13/2021

⇒ Motion by Austin Bennett, seconded by Mara Pierce to **approve Group 9.**

⇒ Motion carried.

Group 10		
Advanced Studies Option Special Education Emphasis Master of Science in Special Education	Edited	12/13/2021

⇒ Motion by Austin Bennett, seconded by Mara Pierce to **approve Group 10.**

⇒ Motion carried.

Group 11		
Health Administration and Leadership Certificate	Added	12/13/2021

⇒ Motion by Mara Pierce, seconded by Sam Boerboom to **approve Group 11.**

Becky Anglin, Health Care Services, noted that they picked a few courses from the Health Administration program for this Certificate. With COVID, there has been an increase of nurses and lower-level administrators moving into upper administration. Those people may not want a master's degree, but they need the skills from these courses.

⇒ Motion carried.

Group 2		
Music Performance Option Bachelor of Arts Degree	Edited	12/1/2021

⇒ Motion by Paul Pope, seconded by Austin Bennett to **approve Group 2.**

John Roberts, Music, stated they are reducing the high number of open electives in the program.

⇒ Motion carried.

**Item 15** Earth Science Minor. Void Item 55.a 2019-2020, deleting the program. The Department has elected to revive the program rather than delete it.

⇒ Motion by Sam Boerboom, seconded by Austin Bennet to **approve Item 15.**

Sarah Friedman, Biological & Physical Sciences, noted that this program was supposed to be cut but now two new students have enrolled in it, bringing the enrollment to three. Chemistry, environmental studies, and biology students may be interested in this minor.

Kurt Toenjes, Dean of the College of Health Professions and Science, noted that a broader discussion needs to take place to revive this program. It has been placed on moratorium with NWCCU. Provost Eskandari stated that the SPA processes were painful, but there are steps we have taken that we can't ignore. We need to move forward in a thoughtful way.

⇒ Motion by Paul Pope, seconded by Austin Bennett to **table Item 15.**

#### VII. ITEM REVISED & RETURNED FOR FURTHER REVIEW

Banking Certificate	Added	12/21/2021
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⇒ Motion by Austin Bennett, seconded by Paul Pope to **approve the Banking Certificate.**

Sougata Das, Business Administration, noted that this has already been approved by the Senate, but they needed to include some of the prerequisite courses. The program is also now restricted to students who already have a bachelor's degree or are in a bachelor's program at MSUB.

⇒ Motion carried.

#### VIII. ANNOUNCEMENT

Provost Eskandari and Cheri Johannes, Registrar, announced that the Faculty Excellence Awards will be on February 24. Dr. Eskandari has secured funding so there will be a dinner. Dr. Johannes noted that there have been phenomenal nominations this year, and the awards will be announced probably next week. They will also celebrate tenure of faculty as a new addition to the program, as well as honoring emeritus faculty.

The meeting adjourned at 4:43 p.m.

rjrm