ACADEMIC SENATE MINUTES

DATE: January 18, 2024

PRESENT: Suzette Nynas   Matt Queen
Jennifer Lynn   Debra Schoenfeld
Scott Gorman   Susan Gregory
Kari Dahle-Huff   John Pannell
Austin Bennett   Paul Pope
Melissa Boehm   Jim Barron (ex-officio)
Tami Haaland (ex-officio)   Susan Gilbertz (ex-officio)
Vern Gagnon (ex-officio)   Sep Eskandari (ex-officio)
Sue Balter-Reitz (ex-officio)   Eileen Wright (ex-officio)

ABSENT: Mara Pierce*   Ann Beste-Guldborg (ex-officio)
David Russell (student)   Kim Hayworth (ex-officio)
Leslie Weldon (ex-officio)   Jana Marcette (ex-officio)
* excused

GUESTS: Kathleen Thatcher   Melanie Reaves
Robin Cormier   Hope Dewell Gentry
Shu-Chen Tsai   Chad Jackson
Jennifer Scroggins   Alisa Batchelor
Sam Boerboom

PRESIDING: Jennifer Lynn, Chair

Jennifer Lynn called the meeting to order at 3:40 p.m. in the Chancellor's Conference Room.

I.   ANNOUNCEMENTS

Nominations are now open for the at-large position on Senate. Congratulations to Vern Gagnon, now Interim Dean of City College.

Also, congratulations to Matt Queen, winner of the ping pong tournament.

II.   ACCEPTANCE OF MINUTES

The minutes of December 7 were accepted as presented.

III.   PROVOST REPORT

Dr. Eskandari reiterated his commitment to regularly reporting on the Barnes & Noble First Day Complete project. After discussion, it was decided that everyone needs more time, so the implementation (originally Fall 2024) will now be Spring 2025. They plan to hold town hall meetings for faculty to share concerns and ideas, and the B&N staff will be requested to attend those meetings.

The question was raised as to whether the LMS transition to Canvas will happen at the same time as the start of the B&N First Day Complete program. Provost Eskandari responded that the book program does need to integrate with Canvas, so it will happen at the same time and will be seamless.

The next project that will have regular updates is the proposal to have students use just one email. This is common practice at most universities, but we have challenges including the different ways campuses in the MUS have added student email information to Banner. This may also synchronize with the LMS transition.

Provost Eskandari noted that the new School District #2 Superintendent, Erwin Garcia, has plans to start an early college charter school. The details are not yet worked out, but we plan to reach out to other states that have successfully implemented such a charter school. Such programs allow a freshman in high school to commit to a program that will earn them both a high school diploma and an associate degree at the same time. Details like when are they a high school student and when are they an MSUB student (especially in terms of conduct), costs of the program, and even MSUB faculty needing a Class 8 license to teach high school students will need to be clarified. The Commissioner of Higher Education thinks that the Board of Regents will likely need to approve this project.

Sue Balter-Reitz, Director of Online Initiatives for OCHE, stated that the current LMS transition plan will have faculty teaching in Canvas fully in Summer 2025. However, we will have access and faculty can begin planning courses in Canvas in Spring 2025. In Fall 2024, K16 will begin moving courses from D2L to Canvas. The Center for Teaching and Learning is gearing up for many training sessions on everything associated with this project. The MUS has budgeted for special handling by K16 to move all courses in D2L in the last three years *that have content*, not just a syllabus, but each campus team is telling K16 what courses to transfer.

Dr. Balter-Reitz also noted that applications for the MUS Teaching Scholars are open. This year's theme is "AI in the Classroom." Each application requires a letter of recommendation from the Chair, Dean, or Provost.

Finally, Dr. Eskandari congratulated Eileen Wright as the new Director of the Library, and thanked Vern Gagnon for his service as Interim Dean.

IV.   OTHER REPORTS

None.

V.   CONSENT AGENDA

Title	Status	Received
NASX 379: Federal Indian Law	Deleted	11/29/2023
NASX 419: Federal Indian Policy	Deleted	11/29/2023
NASX 476: American Indian Policy and Law	Added	11/29/2023
NASX 491: Special Topics	Added	11/29/2023
CSCI 100: Intro to Programming	Edited	12/6/2023
CSCI 111B: Programming with Java I	Edited	12/6/2023
CSCI 114: Programming with C#	Edited	12/6/2023
CSCI 116: Python Programming	Edited	12/6/2023
CSCI 150: Intro to Computer Science	Added	12/6/2023
Computer Programming and Application Development Associate of Applied Science Degree	Edited	12/6/2023
AHUS 101: Sono Physics & Instrumentation	Edited	12/6/2023
AHUS 111: Intro to Clinical and Scan Lab	Edited	12/6/2023
ABDY 240: Aluminum Repair	Deleted	12/6/2023
ABDY 245: Custom Metal Shaping	Added	12/6/2023
Automobile Collision Repair and Refinishing Technology Associate of Applied Science Degree	Edited	12/6/2023
ABDY 111: Intro to Auto Body Repair	Deleted	12/6/2023
ABDY 112: Minor Collision Repair	Deleted	12/6/2023
ABDY 121: Automobile Body Repair	Deleted	12/6/2023
ABDY 122: Automobile Collision	Deleted	12/6/2023
ABDY 131: Intro Refinishing Principles	Deleted	12/6/2023
ABDY 132: Intro to Auto Undercoats	Deleted	12/6/2023
ABDY 141: Advanced Auto Refinishing	Deleted	12/6/2023
ABDY 142: Intro Paint Blend & Color Mtch	Deleted	12/6/2023
BGEN 299: Capst: Brewing & Fermentation	Deleted	12/6/2023
BMGT 102: Bus Basics Brewing/Distillery	Deleted	12/6/2023
PPT 140: Brewing Process Technology	Deleted	12/6/2023
Environmental Studies Bachelor of Arts Degree	Edited	12/6/2023
ECNS 300: Intermediate Microeconomics	Edited	12/6/2023
ECNS 302: Intermediate Macroeconomics	Edited	12/6/2023
ECNS 313: Money and Banking	Edited	12/6/2023
ECNS 314: International Economics	Edited	12/6/2023

ECNS 403: Introduction to Econometrics	Edited	12/6/2023
ECNS 457: Economics of Organizations	Edited	12/6/2023
ECNS 490: Undergraduate Research	Edited	12/6/2023
ECNS 492: Independent Study	Edited	12/6/2023
ECNS 494: Seminar/Workshop	Edited	12/6/2023
BFIN 305: Financial Planning	Edited	12/6/2023
BFIN 322: Business Finance	Edited	12/6/2023
BFIN 420: Investments	Edited	12/6/2023
BFIN 422: Intermediate Business Finance	Edited	12/6/2023
BFIN 430: Financial Modeling	Edited	12/6/2023
BFIN 439: Fin Mgmt II: Analysis/Problems	Edited	12/6/2023
BFIN 441: Adv Analysis Finan Statements	Edited	12/6/2023
BFIN 455: Money and Banking	Edited	12/6/2023
BFIN 459: Credit Risk Analysis	Edited	12/6/2023
BFIN 460: Derivatives and Risk Managemen	Edited	12/6/2023
BFIN 461: Portfolio Management	Edited	12/6/2023
BFIN 464: Fixed Income Analysis	Edited	12/6/2023
BFIN 473: Multinational Financial Mgmt	Edited	12/6/2023
BFIN 492: Independent Study	Edited	12/6/2023
BFIN 494: Seminar/Workshop	Edited	12/6/2023
BGEN 315: Applied Business Decisions	Edited	12/6/2023
BGEN 360: International Business	Edited	12/6/2023
BGEN 440: Business and the Environment	Edited	12/6/2023
BGEN 492: Independent Study	Edited	12/6/2023
BGEN 494: Seminar/Workshop	Edited	12/6/2023
BGEN 498: Internship/Cooperative Educ	Edited	12/6/2023
BMGT 322: Operations Management	Edited	12/6/2023
BMGT 329: Human Resource Management	Edited	12/6/2023
BMGT 335: Management & Organization	Edited	12/6/2023
BMGT 353: Organizational Behavior	Edited	12/6/2023
BMGT 448: Entrepreneurship	Edited	12/6/2023
BMGT 461: Small Business Management	Deleted	12/6/2023
BMGT 467: Supply Chain Management	Edited	12/6/2023
BMGT 492: Independent Study	Edited	12/6/2023
BMGT 494: Seminar/Workshop	Edited	12/6/2023
BMKT 325: Principles of Marketing	Edited	12/6/2023
BMKT 337: Consumer Behavior	Edited	12/6/2023
BMKT 342: Marketing Research	Edited	12/6/2023
BMKT 343: Integrated Marketing Comm	Edited	12/6/2023
BMKT 411: Services/Relationship Mktg	Edited	12/6/2023
BMKT 420: Integrated Online Marketing	Edited	12/6/2023

BMKT 436: Sales and Sales Management	Edited	12/6/2023
BMKT 449: Strategic Marketing Mgmt	Edited	12/6/2023
BMKT 492: Independent Study	Edited	12/6/2023
BMKT 494: Seminar/Workshop	Edited	12/6/2023
Business Administration Management Option Bachelor of Science Degree	Edited	12/6/2023

⇒ Motion by Paul Pope, seconded by Matt Queen to **approve the consent agenda.**

⇒ Motion carried.

VI.   ITEMS FOR APPROVAL

Group 1		
SPED 565: Supv and Orgnal Behav Magmt	Added	12/5/2023
Advanced Studies Option Applied Behavior Analysis Emphasis Master of Science in Special Education	Edited	12/5/2023
Applied Behavior Analysis Certificate	Edited	12/5/2023

⇒ Motion by Paul Pope, seconded by Matt Queen to **approve Group 1.**

Shu-Chen Tsai, Educational Theory & Practice, noted that they are adding a course to the program that will be required by the exam in 2025. Melanie Reaves, Chair, Educational Theory & Practice, noted that accreditors also require the course.

⇒ Motion carried.

Item 2		
Generalist Option Master of Science in Special Education	Edited	12/5/2023

⇒ Motion by Paul Pope, seconded by Matt Queen to **approve Item 2.**

⇒ Motion carried.

Item 3		
School Counseling Option (K-12) Master of Education Licensure Option	Added	12/5/2023

⇒ Motion by Paul Pope, seconded by Matt Queen to **approve Item 3.**

Robin Cormier, Educational Theory & Practice, noted that the Department had a 60-credit option for this program in the past, but it was deleted due to staffing issues.

It was noted that this will likely be a new program for OCHE approval.

⇒ Motion carried.

Group 4		
CJUS 500: Graduate Research Methods	Added	12/5/2023
CJUS 520: Advanced Issues in Corrections	Added	12/5/2023
CJUS 580: Advanced Crime Theory and Data	Added	12/5/2023
CJUS 591: Special Topics in Crim Justice	Added	12/5/2023
SOCI 501: Our Social World	Added	12/5/2023

⇒ Motion by John Pannell, seconded by Paul Pope to **approve Group 4.**

Jennifer Scroggins, Chair, Social Sciences & Cultural Studies, noted they are working on a new master's program that will be a 3+2 in Fall 2025. They are proposing these new courses now so they can be stacked with undergraduate offerings.

The question was raised as to whether we are this confident that the master in Criminal Justice will be approved? It was responded that it will be the only master in Criminal Justice in the state, and Dr. Eskandari is very optimistic about its approval. The backup plan if the master is not approved in time for students who have taken the courses, those students may be able to enter the M.Ed. Interdisciplinary Studies program.

⇒ Motion carried.

Group 5		
COMT 537: Organizations and Diversity	Added	12/5/2023
COMX 427: Organizations and Diversity	Added	12/5/2023
Communication Bachelor of Arts Degree	Added	12/5/2023

⇒ Motion by Paul Pope, seconded by Matt Queen to **approve Group 5.**

Sam Boerboom, Chair, Communication, noted that, as a result of their Academic Program Review, they are merging their three bachelor programs into one. The new program will have the same credits and there are no new investments in faculty. The current BS in Public Relations, BA in Communication Arts Media Studies Option, and BA in Communication Arts Organizational Communication Option are being placed on moratorium, but teach-out plans will not be needed as all the courses will be offered in the new program.

⇒ Motion carried.

Item 6		
Health Administration Bachelor of Science/Health Administration Master 3+2 Option	Added	12/5/2023

⇒ Motion by Paul Pope, seconded by Matt Queen to **approve Item 6.**

Suzette Nynas, Chair, Health Care Services, noted that this new 3+2 program will include the first three years of the undergraduate program. Then, in the fourth year, students will begin taking graduate courses, and finish both degrees in five years. They have specified courses where, if a student is struggling, they will be advised to offramp to the bachelor program.

⇒ Motion carried.

Group 7		
ECNS 450: Econ of Global Development	Added	12/6/2023
ECNS 456: Law and Economics	Added	12/6/2023
PSCI 343: Comparative Institutions	Added	12/6/2023
PSCI 345: American Political System	Added	12/6/2023
PSCI 346: American Presidency	Deleted	12/6/2023
PSCI 347: U.S. Congress	Deleted	12/6/2023
Political Science Bachelor of Science Degree	Edited	12/6/2023
Political Science Minor	Edited	12/6/2023

⇒ Motion by Paul Pope, seconded by Matt Queen to **approve Group 7.**

These changes add Economics as an area of emphasis to the Political Science major.

⇒ Motion carried.

Group 8		
Bachelor of Applied Science (BAS)	Edited	12/6/2023
Bachelor of Science in Liberal Studies (BSLS)	Edited	12/6/2023

⇒ Motion by Paul Pope, seconded by Matt Queen to **approve Group 8.**

These changes reflect current practices.

⇒ Motion carried.

Group 9		
PHSX 220: Physics I	Edited	12/6/2023
PHSX 232: Physics II & Thermo	Edited	12/6/2023
Biology Bachelor of Science Degree	Edited	12/6/2023
Biology Medical Laboratory Science Option Bachelor of Science Degree	Edited	12/6/2023
Broadfield Science Bachelor of Science Degree	Edited	12/6/2023
Chemistry Bachelor of Science Degree	Edited	12/6/2023

⇒ Motion by Paul Pope, seconded by Matt Queen to **approve Group 9.**

Matt Queen, Biological & Physical Sciences, noted they are adding 1 credit of recitation to the calculus-based physics courses.

⇒ Motion carried.

Group 10		
SCIN 101: Integrated Sciences I	Edited	12/6/2023
SCIN 102: Integrated Sciences Lab I	Edited	12/6/2023
SCIN 103: Integrated Sciences II	Edited	12/6/2023
SCIN 104: Integrated Science Lab II	Edited	12/6/2023

⇒ Motion by Paul Pope, seconded by John Pannell to **approve Group 10.**

These changes move the SCIN courses from Biological & Physical Sciences to Educational Theory & Practice. Faculty in COE are already prepping for these courses and are excited about the change.

⇒ Motion carried.

VII.   ELECTION

A. Vice Chair

John Pannell volunteered for the position.

He was elected by unanimous consent.

The meeting adjourned at 4:32 p.m.

rjrm