

ACADEMIC SENATE MINUTES**DATE:** December 7, 2023

PRESENT: Suzette Nynas
Scott Gorman
Kari Dahle-Huff
Austin Bennett
Melissa Boehm
Jim Barron (ex-officio)
Susan Gilbertz (ex-officio)
Sep Eskandari (ex-officio)

Mara Pierce
Susan Gregory
John Pannell
Paul Pope
Vern Gagnon
Tami Haaland (ex-officio)
Ann Beste-Guldborg (ex-officio)
Sue Balter-Reitz (ex-officio)

ABSENT: Matt Queen*
Debra Schoenfeld
Vicki Trier (ex-officio)*
Leslie Weldon (ex-officio)
Eileen Wright (ex-officio)
* *excused*

Jennifer Lynn*
David Russell (student)
Kim Hayworth (ex-officio)
Jana Marcette (ex-officio)

GUESTS: Sam Boerboom
Jodi Lightner
Cheri Johannes
Shelly Ovalle

Patricia Vettel-Becker
Mark Earnhart
Joann Stryker

PRESIDING: Suzette Nynas, Vice Chair/Chair Elect

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

I. ANNOUNCEMENTS

Please read the email about the new process for entering Incompletes in Banner.

II. ACCEPTANCE OF MINUTES

The minutes of November 30 were accepted as presented.

III. ITEMS FOR APPROVAL

Title	Status	Received	Request Type
Emeritus Nomination of Thomas Dell	Added	10/30/2023	Emeriti
Emeritus Nomination of Stuart Snyder	Added	10/30/2023	Emeriti
Emerita Nomination of Patricia Vettel-Becker	Added	11/16/2023	Emeriti

⇒ Motion by Vern Gagnon, seconded by Mara Pierce to approve the **emeriti nominations**.

⇒ Motion carried unanimously.

Emeriti faculty were toasted and thanked for their years of service to MSUB.

IV. PROVOST REPORTS

Dr. Eskandari reported that the process continues for the B&N First Day Complete program for student books and materials. The work group is capturing questions about how to operationalize this program. They do not yet have a start date settled. There are also state-wide conversations happening about inclusive access for students to their class materials.

V. OTHER REPORTS

None.

VI. ITEMS FOR INFORMATION

Title	Status	Received	Request Type
Communication Arts Media Studies Option Bachelor of Arts Moratorium	Added	11/29/2023	Moratorium
Communication Arts Organizational Communication Option Bachelor of Arts Moratorium	Added	11/29/2023	Moratorium
Public Relations Bachelor of Science Moratorium	Added	11/29/2023	Moratorium

⇒ Motion by Paul Pope, seconded by Mara Pierce to **accept the information items**.

Sam Boerboom, Communication, noted they are consolidating their three majors into one. Sue Balter-Reitz noted that these moratoriums and the new/consolidated program proposal will go to OCHE together.

⇒ Motion carried.

VII. CONSENT AGENDA

Title	Status	Received
HADM 425: Fin Mgmt & Budgeting in Hlthcr	Edited	11/29/2023
Health Administration Bachelor of Science Degree	Edited	11/29/2023
Communication Arts Organizational Communication Option Minor	Deleted	11/29/2023
Women's Studies Minor	Edited	11/29/2023
HSTR 322: 19th Century Europe	Deleted	11/29/2023
HSTR 324: 20th Century Europe	Deleted	11/29/2023
HSTR 328: Modern European History	Added	11/29/2023
HSTR 447: Modern Asia	Deleted	11/29/2023
HSTR 466: Islamic Civilization	Deleted	11/29/2023
HSTR 473: Gndr, War & Film:Eur 1648-1945	Deleted	11/29/2023
History Bachelor of Arts Degree	Edited	11/29/2023
History Teaching Licensure Option Bachelor of Arts Degree	Edited	11/29/2023
COA 240: Coaching Volleyball	Deleted	11/29/2023
COA 242: Coaching Football	Deleted	11/29/2023
COA 245: Coaching Basketball	Deleted	11/29/2023
COA 246: Coaching Softball/Baseball	Deleted	11/29/2023
COA 248: Coaching Soccer	Deleted	11/29/2023
COA 256: Coaching Track/Field	Deleted	11/29/2023
COA 260: Coaching Gymnastics	Deleted	11/29/2023
COA 395: Practicum: Coaching	Edited	11/29/2023
Coaching Minor	Edited	11/29/2023
KIN 327: Kinesiology & Biomechanics	Deleted	11/29/2023
Health and Human Performance Teacher Licensure Option (Health and Physical Education K-12) Bachelor of Science Degree	Edited	11/29/2023
Sociology Bachelor of Science Degree	Edited	11/29/2023
Sociology Minor	Edited	11/29/2023
EDU 397G: Methods: 5-12 Science	Edited	11/29/2023
Broadfield Science Teaching Licensure Option Bachelor of Science Degree	Edited	11/29/2023
Allied Health Program of Study Associate of Science Degree	Deleted	11/29/2023
Environmental Science Program of Study Associate of Science Degree	Deleted	11/29/2023

⇒ Motion by Paul Pope, seconded by Kari Dahle-Huff to **approve the consent agenda.**

⇒ Motion carried.

VIII. DISCUSSION/ACTION ITEMS

A. Accelerated Degree/3+2 Pathways Document

Recently a number of programs on campus have either created a bachelors-masters program or expressed interest in one, and since they can be complex to set up, some guidelines and things to plan for would be helpful for those proposing such a program. These accelerated plans can be 3+2, 4+1, or even 2+3, but that depends on the program itself. What should be added to this planning document?

- Transfer students: what can they bring in, if anything?
- Do students apply to the graduate component of the program, and when?
- The transition from undergraduate to graduate student involves a number of coding and financial issues.
- Accreditation issues with using undergrad courses in a graduate program—try to avoid.
- Staffing considerations within the department offering the proposed accelerated program.

It was noted that OCHE has confirmed we do not have to seek OCHE/BOR approval for an accelerated degree pathway, as it is just a different plan of study. The question to ask in terms of OCHE/BOR approval is: Is the accelerated degree different from the degrees already being awarded?

A revised document will be brought to a later meeting.

X. NEW BUSINESS

Cheri Johannes, Registrar, noted “last date of attendance” is an important federal requirement, and this includes online and hyflex courses. It is the last substantial interaction, not just the last login. Estimate if you must.

Vern Gagnon announced he’s been asked to step into an administrative role, so he will be leaving the Senate. He is also a Vice Chair, so he asks that City College be represented in the selection of the next Vice Chair.

The meeting adjourned at 4:26 p.m.

rjrm