



**TO:** Academic Senate Members

**FROM:** Mr. Bruce Brumley, Chair  
Academic Senate

**RE:** MEETING DATE, PLACE, AND AGENDA

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The next Academic Senate meeting will be held on Thursday, March 27, 2014, at 3:40 p.m. in the Chancellor's Conference Room (McM 209).

I. ACCEPTANCE OF MINUTES: March 13

II. ITEMS FOR INFORMATION

*Approved by the UCC 3/12/14*

**Item 28** BS in Health and Human Performance Teacher Licensure Option (H&PE K-12). Modification to an existing program.

**Item 57** AAS in Sustainable Energy Technician. Modification to an existing program.

**Item 57.a** Certificate of AS in Sustainable Energy Technician. Modification to an existing program.

**Item 57.b** ELCT 241 Electric Motor Controls. New course.

**Item 57.c** NRGY 121 Climb Safety and Rigging. New course.

**Item 57.d** NRGY 235 Building Energy Efficiency. New course.

**Item 57.e** NRGY 243 Fundamentals of Photovoltaic Design and Installation. New course.

**Item 57.f** NRGY 291 Special Topics. New course.

**Item 57.g** NRGY 298 Internship. New course.

**Item 57.h** NRGY 299 Senior Capstone. New course.

**Item 67** Center for Women's and Gender Studies. New unit to be created in the College of Arts and Sciences. BOR Level II Item, for information.

**Item 68** Institute for Health Policy and Research. New unit to be created in the College of Allied Health Professions. BOR Level II Item, for information.

III. ITEMS – FIRST READING

*Currently tabled*

**Item 44** MEd Educational Technology Option. Modification to an existing program. (Includes degree name change, requires BOR approval)

**Item 61** MSUB Extended Campus Operations Policy. Draft.

IV. PROVOST REPORT

V. COMMITTEE REPORTS

VI. DISCUSSION/ACTION ITEMS

A. Professional Development Credit through Extended Campus  
Guest: Kevin Nemeth, Director, Extended Campus

B. Program Director/Program Coordinator/Department Chair with Non-Faculty  
Status Discussion

C. Review/Revise Emeritus Policy (procedure for approving nominations)

D. Homeless Courses Report

E. Union Issue: Low Participation in Online Faculty Evaluations

VII. OLD BUSINESS

VIII. NEW BUSINESS

BB/rjrm