



**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, April 18, 2013, at 3:40 p.m. in the Health Science South Conference Room (CCHS 206) at City College.

- I. ACCEPTANCE OF MINUTES: April 4
- II. WELCOME NEW SENATORS  
College of Arts & Sciences: Patricia Vettel-Becker  
College of Education: Cindy Dell  
At-Large: Paul Pope, Francisco Saldivar
- III. ELECTION OF OFFICERS FOR 2013-2014  
Chair  
Three Vice Chairs  
Secretary
- IV. ITEMS FOR INFORMATION

***Approved by the UCC 4/3/13***

**Item 52** ACT 119 Beginning Nordic Skiing (formerly HHP 131 Cross Country Skiing). Change rubric to REC and title to Nordic Skiing I.

**Item 52.a** ACT 120 Beginning Alpine Skiing (formerly HHP 132 Skiing, Beginning Downhill). Change rubric to REC, number to 122, and title to Alpine Skiing I.

**Item 52.b** ACT 121 Snowboarding Basics (formerly HHP 134 Beginning Snowboarding). Change rubric to REC, number to 125, and title to Snowboarding I.

**Item 52.c** ACT 123 Beginning Telemark Skiing (formerly HHP 138 Telemark Skiing). Change rubric to REC and title to Telemarking Skiing I.

**Item 52.d** ACT 124 Snowshoeing (formerly HHP 136 Snowshoeing). Change rubric to REC, number to 126, title to Snowshoeing I, and change credits from 2 to 1.

- Item 52.e** ACT 178 Canoeing (formerly HHP 193 Canoeing). Change rubric to REC, title to Canoeing I, and credits from 2 to 1.
- Item 52.f** ACT 220 Intermediate Alpine Skiing (formerly HHP 133 Skiing, Intermediate Downhill). Change rubric to REC, title to Alpine Skiing II, and credits from 1 to 2.
- Item 52.g** ACT 275 Kayaking (formerly HHP 195 Kayaking). Change rubric to REC and title to Kayaking I.
- Item 52.h** ACT 277 Rafting (formerly HHP 198 Rafting). Change rubric to REC and title to Rafting I.
- Item 52.i** ACT 287 Archery (formerly HHP 103 Archery, Beginning, Intermediate). Change rubric to REC and title to Archery I.

- Item 53** REC 130 Fly Fishing I. New course.
- Item 53.a** REC 230 Fly Fishing II. New course.
- Item 53.b** REC 225 Snowboarding II. New course.
- Item 53.c** REC 285 Scuba Diving I. New course.

***Approved by the UCC 4/10/13***

- Item 56** BMGT 235 Management. Remove prerequisite.

- Item 57** AAS in Radiologic Technology. Modification to an existing program.
- Item 57.a** AHXR 150 Radiological Technology I. Change credits from 2 to 3 and change course description.
- Item 57.b** AHXR 160 Radiological Technology II. Change credits from 3 to 4, change prerequisite and corequisite, and change course description.
- Item 57.c** AHXR 180 Radiological Technology III. Delete course.
- Item 57.d** AHXR 195C Radiographic Clinical III. Change credits from 8 to 9 and change prerequisite and corequisite.
- Item 57.e** AHXR 250 Radiological Technology IV. Change title to Radiologic Technology III, change credits from 3 to 4, change prerequisite and corequisite, and change course description.
- Item 57.f** AHXR 260 Radiological Technology V. Change title to Radiologic Technology IV, change credits from 3 to 2, change prerequisite and Corequisite, and change course description.
- Item 57.g** AHXR 270 Radiographic Registry Review. Change credits from 3 to 2 and change prerequisite.

- Item 54** ARTZ 224 Watercolor I. Delete course.
- Item 54.a** ARTZ 324 Watercolor II. Delete course.
- Item 54.b** ARTZ 400 Careers in Art. Delete course.
- Item 54.c** ARTZ 424 Advanced Research-Watercolor. Delete course.
- Item 54.d** ARTZ 409 Resume and Artist Statement. Change title to Advanced Professional Practices and change course description.
- Item 54.e** ARTZ 209 Introduction to Professional Practices. New course.
- Item 54.g** BA Major in Art. Modification to an existing program.
- Item 54.h** BFA Major in Art. Modification to an existing program.
- Item 54.k** ARTZ 406 Gallery Professional Practices. New course.

***Items 54.i and 54.j may be pulled from the agenda, pending UCC approval.***

**Item 54.i** BA Major in Art Teacher Licensure Option. Modification to an existing program.

**Item 54.j** Teaching Minor in Art (K-12). Modification to an existing program.

V. ITEMS – FIRST READING

***Returned by the Academic Standards Committee 4/3/13***

**Item 39** Fresh Start Policy. Change to minimum credits completed at MSUB for non-BA/BS students, by the Academic Standards & Scholastic Standing Committee.

***Approved by the Graduate Committee 3/26/13***

**Item 10** Graduate Endorsement in School Counseling (K-12). Modification to an existing program.

**Item 10.a** MEd School Counseling Option (K-12) OPI Licensure. Modification to an existing program.

**Item 10.b** MEd School Counseling Option (K-12) OPI Licensure & State Licensure Opportunity. Modification to an existing program.

VI. ITEMS – SECOND READING

**Item 40.a** Grade Appeal Procedure. (Moving procedure from Student Affairs to Academic Affairs)

**Item 40.b** Campus Hearing Committee Guidelines/Format.

**Item 40.c** Campus Hearing Committee Hearing Guidelines/Format for Grade Appeals.

**Item 51** Recommendation from Gen Ed Committee: Reducing Gen Ed from 37 credits to 31.

◆ *Academic Senate must decide effective date*

◆ *If effective Fall 2013, campus/faculty notification and preparation options*

VII. PROVOST REPORT

A. M.P.A. Update

B. Procedure for Non-Credit Courses Offered by MSUB Extended Campus

C. NSSE Survey Issues

D. Signals: Early Alert System for At-Risk Students

E. Copyright, Online Courses, and BOR Policy (ongoing issue)

F. College of Education Ed.D. proposal (ongoing issue)

VIII. COMMITTEE REPORTS

IX. DISCUSSION/ACTION ITEMS

A. Bylaws: Chair Elect Language

- X. OLD BUSINESS
  - A. Required Summer Courses

- XI. NEW BUSINESS

BB/rjm