

TO:	Academic Senate Members
FROM:	Dr. James Barron, Chair Academic Senate
RE:	MEETING DATE, PLACE, AND AGENDA

The next meeting of the Academic Senate will be held on <u>Thursday, February 7, at 3:40 p.m.</u> in the City College Health Science North Conference Room (CCHS 232).

- I. ANNOUNCEMENTS
- II. ACCEPTANCE OF MINUTES: January 24
- III. CHANCELLOR REPORT
- IV. PROVOST REPORT
- V. OTHER REPORTS
- VI. CONSENT AGENDA

#### Approved by the UCC 1/23/19

Item 34 RLST 245 Christianity. Change title to Global Christianity in an Intercultural World and change course description.

Item 35 EELE 201 Circuits I for Engineering. Delete course.

Item 48 HSTA & HSTR all 300 and 400 courses. Remove prerequisite of Consent of Instructor.

VII. ITEMS – FIRST READING

# Approved by GEC 11/19/18 & UCC 1/23/19

Item 26 Gen Ed Course: ARTZ 106 Visual Language-2-D Foundations. Submit for category V.A. Fine Arts.

Item 26.a Gen Ed Course: ARTZ 108 Visual Language-3-D Foundations. Submit for category V.A. Fine Arts.

Item 45 ARTZ 101 Art Fundamentals. Delete course.

# Approved by the UCC 1/23/19

Item 47 AHMS 255 Medical Transcription I. Delete course.

Item 47.a AHMS 105 Health Care Delivery. New course.

Item 47.b AHMS 154 Advanced Medical Terminology. New course.

Item 47.c AHMS 156 Medical Billing Fundamentals. New course.

Item 47.d AHMS 210 Basic Medical Coding. New course.

**Item 47.e** Certificate of AS in Medical Coding and Insurance Billing. Modification to an existing program, including change from Certificate to AAS.

### VIII. DISCUSSION/ACTION ITEMS

- A. Rubric Ownership Statement
- B. ETS Testing Statement for Catalog
- C. Annual Review of Administrators by Faculty
- D. Update to Curriculum Forms: Dean Level
- E. Continued RD 101 Discussion

### IX. OLD BUSINESS

X. NEW BUSINESS

JB/PP/rjrm