

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</u>, <u>November 12, 2020, at 3:40 p.m. in Library 148 and via Webex</u>.

I. ANNOUNCEMENTS

II. ACCEPTANCE OF MINUTES: October 15

III. PROVOST REPORT

IV. CONSENT AGENDA

Title	Status	Received
ARTZ 402: Teaching Art IK-12	Edited	10/12/2020
FIRE 298: Internship/Cooperative Educ	Edited	10/26/2020
BIOB 498: Internship/Cooperative Educ	Edited	10/27/2020
ERTH 401: Geologic Field Methods	Deleted	10/27/2020
NRSG 302: Nursing in the Community Cl	Edited	10/27/2020
NRSG 464: Leader/Manage for the RN Cl	Edited	10/27/2020
Rehabilitation and Related Services Extended Bachelor of Science	Deleted	10/27/2020

If you lose the CourseLeaf notification emails, you can go to the website and search for each course and program: https://nextcatalog.msubillings.edu/programadmin/

V. ITEMS FOR INFORMATION

Sent to OCHE 10/13/20

Item 9 Programs to be placed on moratorium as a result of Strategic Program Alignment Round 2:

CHPS

Allied Health Program of Study Associate of Science Degree, Environmental Science Program of Study Associate of Science Degree, Health and Physical Education (K-12) Teaching Minor, Outdoor Adventure Leadership - 2+2 Track – Fire Science Bachelor of Science Degree, Outdoor Adventure Leadership Minor, Rehabilitation and Related Services Associate of Arts Degree

CLASS

Art Teaching Minor (K-12), Communication Arts Organizational Communication Option Minor, Computer Science Minor, Music Minor, Statistics Minor

COE

Education Program of Study Associate of Arts Degree

City College

Accounting Assistant Certificate of Applied Science, Energy Technician Certificate of Applied Science

Not listed in catalog

Curriculum and Instruction Teacher Licensure Option Master of Education Political Science Teaching Area, Pre-Professional Law

Item 11 Committee Report for 2019-2020: Academic Standards & Scholastic Standing Committee.

VI. ITEMS FOR APPROVAL

Title	Status	Received
Group 1		
Digital Health Communication Certificate	Deleted	10/12/2020
Group 2		
ITS 226: Advanced Linux	Added	10/12/2020
ITS 245: Computer Forensics	Added	10/12/2020
Computer Systems Technology Associate of Applied Science		
Degree	Edited	10/12/2020
Group 3		
LIT 312: Adv American Lit I	Deleted	10/16/2020
LIT 313: Adv American Lit II	Deleted	10/16/2020
LIT 320: Adv Brit Lit I	Deleted	10/16/2020
LIT 321: Adv Brit Lit II	Deleted	10/16/2020
LIT 322: Adv Brit Lit III	Deleted	10/16/2020
WRIT 429: Professional Writing	Added	10/16/2020
WRIT 498: Internship/Cooperative Educ	Edited	10/16/2020
English Bachelor of Arts Degree	Edited	10/16/2020
English Teaching Licensure Option Bachelor of Arts Degree	Edited	10/27/2020
English Minor - Creative Writing Program of Study	Deleted	10/16/2020
English Minor - Professional Writing Program of Study	Deleted	10/16/2020
English Teaching Minor	Deleted	10/20/2020
English Minor	Edited	10/16/2020
Group 4		
HADM 365: Managing Cont of LongTerm Care	Edited	10/27/2020
HADM 405: Evidence in Research Eval	Edited	10/27/2020
HADM 499: Capstone	Edited	10/27/2020
Health Administration Bachelor of Science Degree	Edited	10/27/2020

Group 5		
GEO 315: Structural Geology	Edited	10/27/2020

VII. OTHER REPORTS

- Academic Reporting: Kathleen Thatcher, Director of Assessment & Accreditation
- ASMSUB Resolution for Online Option: Naomi Norris, ASMSUB Student Resolution Officer

VIII. ITEM – FIRST READING

Item 10 Academic Senate Bylaws. Modification to Article III. Organization of the Academic Senate to include a process to remove the Chair. Requires General Faculty vote

IX. DISCUSSION/ACTION ITEMS

A. Proclamation Regarding Senate Chair Distribution

X. OLD BUSINESS

XI. NEW BUSINESS

JB/AB/rjrm