



HUMBOLDT STATE UNIVERSITY

Academic Senate

AGENDA: MEETING OF ACADEMIC SENATE, TUESDAY, **October 5**, 4 P.M.
NHE 102 (GOODWIN FORUM)

1. Reports, Announcements, and Communications of the Chair
2. Approval of Minutes from the Meeting of September 21, 2010
3. Consent Calendar (see page 2 of the Agenda for the list of Consent Calendar items)
4. Reports of Standing Committees, Statewide Senators, and Ex-officio Members

Reports will be given as time allows. Remaining reports may be submitted in writing to the Senate Office by Friday, Oct. 8, and will be posted on the Senate SharePoint site.

Written reports may be submitted for inclusion in the senate packet no later than noon, on the Thursday prior to the Senate meeting. Email reports to Merry Phillips, Senate Office.

5. TIME CERTAIN: 4:15-4:30 – Open forum for the campus community (see Procedures for HSU Academic Senate Open Forum at www.humboldt.edu/~acadsen)
6. TIME CERTAIN: 4:30 – Resolution on Policy for a Minimum Passing Grade Requirement for Graduate Degrees (#02-10/11-APC) (Second Reading)
7. Resolution on HSU Internship Policy (#03-10/11-APC) (Second Reading)
8. Resolution on Guidelines for Approving Minors (#04-10/11-ICC) – FIRST READING
9. TIME CERTAIN: 5:00 PM – Discussion of draft University Senate constitution and bylaws: proposed membership alternatives (Claire Knox, Chair, Faculty Affairs Committee)
[Documents for review will provided on the SharePoint site – an announcement will be made when they are available.]

NOTE: Both the Faculty Affairs Committee and the Academic Policies Committee still need an additional senator to serve on them. In addition, the Academic Policies Committee needs at least 2 more members from the faculty at large.

Information about the Academic Senate is available online at: www.humboldt.edu/senate. Agendas, Packet Materials, and Formal (Approved) Minutes are available under “Agendas and Minutes”. Senate resolutions are available under “Resolutions”. Hard copies of Formal (Approved) minutes of Senate meetings are available in the Library Archives and in the Academic Senate Office (GH 101).

ACCESSING SHAREPOINT:

Go to the ICC SharePoint site at: <https://its-sharepoint.humboldt.edu/sites/dold/icc/default.aspx>

In the Document Library, select "Proposals" folder, and open "Senate – Approval Pending" folder. NOTE: Mac users should use Mozilla Firefox for faster access.

You may want to bookmark the site for easier access. Type in your User Name followed by "@ad.humboldt.edu" and your Password to login to the site. This works both on campus and off-campus. EXAMPLE: User Name: mbs7001@ad.humboldt.edu
Password: *****

CONSENT CALENDAR for October 5, 2010:

09-363 & -364 MUS 340-Junior Recital and MUS 440-Senior Recital

Music Performance Option students must complete recitals in their Junior and Senior years, but recitals were not formalized as courses which made tracking completion of degree requirements difficult. Proposal is to create 0 SCU, 0 WTU, CR/NC recital courses. Creation of courses enhances record keeping and does not increase resource demand. The 0 unit recital course was found to be compatible with DARS.

09-454: International Studies: Pacific Basin Studies – eliminate this concentration

The only student in the option graduated in Spring '10. The option requires a Geography minor that has been discontinued by the Geography department. For these reasons, the IS faculty advisors recommend eliminating the concentration.

09-455: International Studies: Islamic Culture Studies – eliminate this concentration

Very few students have chosen this concentration; presently there are only 4 students in the concentration. (They will be able to complete the concentration as planned.) In addition, not enough courses are offered regularly to allow students to progress through the option. For these reasons, the IS faculty advisors recommend eliminating the concentration.

10-007: NRPI 450: Advanced Environmental Education and Interpretation – name change to "Applied Environmental Education and Interpretation" to better describe course content.

10-009: NRPI 350: Introduction to Environmental Education and Interpretation – name change to "Fundamentals of Environmental Education and Interpretation" to better describe course content.