AGENDA: MEETING OF THE ACADEMIC SENATE Tuesday, October 26, 4:00-5:00 pm NHE 102 (GOODWIN FORUM)

NOTE: The next Senate Meeting will be in 1 week; Nov. 2, 4:00-6:00 pm, Goodwin Forum

1. Approval of Minutes from the Meeting of October 19, 2010
2. Consent Calendar (see page 2 of the Agenda for the list of Consent Calendar items)
3. Resolution on Curriculum Changes to ENGR 492 (\#07-10/11/ICC)
4. Resolution on Curriculum Changes to ENGR 690 (\#08-10/11/ICC)
5. Resolution on Curriculum Changes to ENGR 699 (\#09-10/11-ICC)
6. Resolution on Credit/No Credit (CR/NC) Grade Mode Policy (\#05-10/11-APC) - First Reading
7. Proposal to Expand the Office for Diversity and Inclusion (posted on SharePoint) - Senate to provide feedback to Provost Snyder on organizational aspects of the proposal
8. Discussion of draft University Senate constitution and bylaws: Committees and Committee Membership (Claire Knox, Chair, Faculty Affairs Committee)
[Bring your handouts from October 26]

SUMMARY OF ACTION TAKEN AT THE MEETING OF OCTOBER 19, 2010:

- Resolution on Service learning (SL) Designated Courses Policy (\#06-10/11-APC) - Passed; Forwarded to President Richmond as an Emergency Item 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).


## CONSENT CALENDAR for October 26, 2010:

## 09-332 BA in Sociology Program Change

The Sociology program organizes upper division course requirements beyond their Core courses into three "Knowledge Based" categories. Students take four courses with at least one course from each of the three categories.
The program change includes a request to rename two categories: "Inequalities" becomes "Inequalities and Change"; "Communities" becomes "Communities and Identity" to better reflect course offerings. SOC 345 New Media and Society moves from "Communities (and Identity)" to "Inequalities (and Change)" category.
SOC 420 Social Change removed from "Inequalities (and Change)" category.
Course rearrangement designed to better balance enrollments across non-general education majors' courses ( 1 non-GE course in each category is offered each semester).

## 09-359 (NRPI) EMP Program change

Remove NRPI 420 (Ecosystems Analysis) and NRPI 430 (Natural Resources Mgmt in Protected Areas) from the core (currently students take one or the other). NRPI 420 becomes required for the Planning option. NRPI 430 becomes required for the Interpretation and Recreation options.

## Changes to Art courses

09-253 Art 339 Advanced Photography II--change name to Advanced Photography since there is no other course and add intermediate photography as a prereq. Change course description to meet how course is now taught
09-254 ART 319 Contemporary Art and Theory change course description from post 1985 to post 1970 to reflect way course is now taught.
09-257 ART 318 Topics in the History of Photography--course description change to reflect that course no longer alternates between topics but now taught as single overview
09-258 ART 316 Topics in Early 20th Century Art--course description changed to put it in line with other 300 level courses by adding "specific questions within period"
09-259 ART 301 The Artist--Name change to Topics in Art History to reflect fact course is presently taught around "topics" such as printmaking or Renaissance art rather than focusing on a specific artist. Course despcription changed to reflect difference
09-260 ART 357C Curriculum and Development Through Art Education II--add prerequisite of ART 357B and remove corequisite of 498C. Change course description
09-261 ART 498C Service Learning and Art Education II--add prerequisite of ART 498B and remove corequisite of 357C. Change course description
09-262 ART 357B Curriculum and Development Thru Art Education I--remove corequisite of 498B. Change course description
09-263 ART 498B Service Learning and Art Education I--remove corequisite ART 357B
Note on 260 to 263: Art is changing their map to suggest that 357 B\&C be taken in the student's junior year and the service learning classes of 498B\&C be taken in the senior year. Course descriptions changed accordingly

## Physics Program (\& Course) Changes

09-396 PHYX 340 Symbolic Computation in the Sciences [2 units] - Suspend course due to low enrollments, but reserve for potential later reinstatement. Use other (science-related) computer literacy course for Physics Core and minor. (cross-listed with CHEM 340)

## 09-391 Applied Physics Option -

- Delete PHYX 340 [2 units] requirement (suspended)
- Delete PHYX 420 Optical systems [4 units] design - (Decreasing required units in degree and viewed
this to be least damaging to the major. No optics specialist on the faculty.)
- Delete IT 230 Basic Machine Tool [3 units] course as an option - (Don't believe course will be offered with elimination of the IT program.)
- Change additional required units from 6 to 9 (3 units added to compensate for 4-unit cut of PHYX 420 to maintain rigor of program.)
- Reduces required units by 3 - (to: 82 units for major, 125 for degree)


## 09-392 Astronomy option -

- Delete PHYX 340 [2 units] requirement (suspended)
- [2 unit decrease, (to: 82 units for major, 125 units for degree)


## 09-393 Physics Option -

- Delete PHYX 340 [2 units] requirement (suspended)
- Delete PHYX 420 Optical systems [4 units] design - (Decreasing required units in degree and viewed this to be least damaging to the major. No optics specialist on the faculty.)
- Add 3 additional approved upper division units (3 units added to compensate for 4-unit cut of PHYX 420 to maintain rigor of program.)
- Reduces required units by 3 (to: 80 units for major, 123 for degree)


## 09-394 Physics BA -

- Delete PHYX 340 [2 units] requirement (suspended)
- Reduces units by 2 (to: 74 for major, 117 for degree)


## 09-395 Physics Minor -

- Delete PHYX 340 [2 units] from list of courses (suspended)
- PHYX 340 is one of ten possible courses, does not change units required for minor (although of list, this is one of two 2 -unit courses - others are 3-4 units)
- Minor requirement ranges from 27-34 units


## 09-407 Economics - Proposed changes in the program - core/pathways/major

1) Change in the major and core- Economics department proposes to add 4 -unit economics elective to the core (increases the number of econ elective courses from 3 to 4 ). The purpose is to strengthen the major by increasing the number of economics courses required to earn an economics degree. Currently, students only take 3 econ electives beyond the foundation courses compared to 6-8 electives at benchmark institutions.
2) Change in degree pathways- Reduce number of pathways from 5 to 2. (CIS, which was a 6 th pathway, no longer offered).
a) Traditional Economics pathway - includes core plus 12 units of economics electives (53-54 total major units). (Total of 7 Economics electives comparable to benchmark institutions.)
b) Interdisciplinary pathway - Students, in consultation with an advisor, choose a minor or additional coursework in a related field. Requires minimum 18 units beyond the core, (may require additional courses to complete minor). Requires minor advisor. (Total of 4 econ electives plus courses in related field.) (59-60 total major units).
3) Change in major- Overall reduction in required units with pathway amalgamation. Current major requires 55-65 units, changing to 53-60 (with the exception of certain minors that would require additional units).

10-024 Art Studio Minor PROGRAM CHANGE, Remove ART 321: Intermediate Drawing as a requirement and replace with an UD studio elective (no change to total units for the minor). This will make the minor consistent with the requirements for the major which has already eliminated ART 321 as a requirement.
10-079: PSCI 665: Women and Third World Development - suspend, hasn't been offered since Fall 1994

10-091: HIST 301M Era of WWII Depth Experience - make this a co-requisite of HIST 301. 301M is an additional unit of study for History majors taking HIST 301.
10-092: HIST 300M Era of WWI Depth Experience - make this a co-requisite of HIST 301. 301M is an additional unit of study for History majors taking HIST 301.
10-109: KINS 455 Exercise Prescription Leadership - change in course description, update to course description to include risk management - no significant change in course content
10-110: KINS 615 College Teaching in Kinesiology - new course description. Old description provided no information about course content. The new description does.
10-111: KINS 495 Directed Field Experience - HED 120 as prereq
10-112: ART 410 Art History Seminar - course description change, and restrict enrollment to Art majors and open only juniors and above. Both changes are made to prevent lower-division non-Art majors from enrolling.
10-114: ART 104K Intro to Tribal Art - course title change to "Africa, Oceania, the Americas" to reflect current approaches in the discipline and similar course titles at other CSU campuses. No changes to SLOs
10-120: BIOL 280 Selected Topics in Biology - New Course - creates new special topics number conforming to the Special Topics Policy passed last year
10-121: BIOL 280L Selected Topics in Biology Lab - New Course - creates new special topics number conforming to the Special Topics Policy passed last year
10-122: BIOL 380 Selected Topics in Biology - New Course - creates new special topics number conforming to the Special Topics Policy passed last year
10-123: BIOL 380L Selected Topics in Biology NCP - New Course - creates new special topics number conforming to the Special Topics Policy passed last year
10-126: BIOL 109 General Microbiology - suspend- course has not been offered for over 10 years 10-127: BIOL 109 General Microbiology Lab/ - suspend - course has not been offered for over 10 years
10-128: BIOL 302 Human Biology - suspend course has not been offered for over 5 years
10-152: Applied Statistics Minor, Program Change - To the list of Advanced Applications courses add
"or other applications course with substantial stats contents, as approved by the Applied Stats coordinator".
10-153: MATH 446 Math Logic and Set Theory -Suspend - course has not been offered for 10 years
10-154: STAT 509 Experimental Design and Analysis - unit change from 5 units ( 3 lect/ 2 activity) to 4 units ( 3 lect/1 activity). The course meets for 3 hours of lecture and one lab, which is correct for the new 4-unit course. Also, the co-scheduled undergrad version (STAT 409) of the course is a 4-unit course.)

ACCESS the ICC SHAREPOINT for additional Consent Calendar information. If you have questions about items, please contact Cindy Moyer, ICC Chair.

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

