



**AGENDA:** MEETING OF THE ACADEMIC SENATE  
NHE 102 (GOODWIN FORUM)

**Tuesday, November 9, 4:00-5:00 pm**

**NOTE: The next Senate Meeting will be in 1 week; Nov. 16, 4:00-6:00 pm, Goodwin Forum**

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- 1. Reports, Announcements, and Communications of the Chair**
- 2. Approval of Minutes from the Meeting of November 2, 2010**
- 3. Discussion of Draft Documents for University Senate Constitution and Bylaws (Faculty Affairs Committee)**
- 4. Consent Calendar (see page 3 of the Agenda for the list of Consent Calendar items)**
- 5. Items Removed from the October 26, 2010 Consent Calendar:**

#### **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. (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

**6. Resolution on Guidelines for Approving Minors at HSU (#04-10/11-ICC)(Second Reading)**

**7. Resolution on Credit/No Credit (CR/NC) Grade Mode Policy (#05-10/11-APC) (Second Reading)**

**8. Resolution on Revision of the Rangeland Resources and Wildland Soils (RRWS) Curriculum (#11-10/11-ICC)**

**9. Resolution on Faculty-Initiated Drop for Non-Attendance (#12-10/11-APC) – First Reading**

**10. Resolution on Changes to GE Area C and Area D (#13-10/11-APC) – First Reading**

Included in Packet: Written Reports and Information Item (Letter to the School of Business) from the ICC.

**SUMMARY OF ACTION TAKEN AT THE MEETING OF November 2, 2010:**

- Resolution on Mandatory Early Start Programs (#10-10/11-English Department) – Passed.

Information about the Academic Senate is available online at: [www.humboldt.edu/senate](http://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).

### **CONSENT CALENDAR for November 9, 2010:**

**10-075: ANTH 113: Anthropology Skills Development** course description change. This is a support course for students taking ANTH 104. Formerly it was available only to HOP students. The course description change reflects that fact that the course will now be open for all students.

**10-160: FISH 510: Advanced Ichthyology** change C-class from C-5 to C-2 to match the C-class of the co-scheduled, undergrad FISH 410. Also C-2 better reflects the instructional mode of the course.

**10-167: PE 312: Intercollegiate Club Archery** – add PE 113: Beginning Archery as a pre-requisite in order to ensure that students have enough experience to be safe in PE 312.

**10-161: ART 108: Beginning Graphic Design** – course description change – to reflect current developments in the field

**10-162: ART 340: Intermediate Graphic Design** – course description change to reflect current developments in the field

**10-163: ART 343: Advanced Graphic Design** – updated course description *again*, to reflect current developments in the field

**10-187: Music Program Change** – correction of typo in Performance Option, Instrumental Emphasis. Fix the elective requirement to “4 units” rather than “4 units (1 per semester).”

**10-188: PSYC 474: Community Psychology Experience** – remove the prerequisite of “accepted as a YES house volunteer” because the department is no longer collaborating with YES House on the course.

**09-451 – BA 496 Strategic Management**, School of Business proposes to change the pre-requisite description on this capstone course from “BA 340, 360, and 370, and completion of all Business core courses” to “BA 340, 360, and 370, and completion of all *lower division* core courses.” This change will require students to complete the entire core *except* for BA 494 before taking BA 496. Reason: general clean-up of prerequisites related to other proposed changes in the Business program.

**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](mailto:mbs7001@ad.humboldt.edu)

Password: \*\*\*\*\*