



# HUMBOLDT STATE UNIVERSITY

Academic Senate

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

**Tuesday, November 30, 4:00-5:00 pm**

**NOTE: The next Senate Meeting will be in 1 week – Dec. 7, 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 16, 2010
3. Consent Calendar (see page 2 of the Agenda for the list of Consent Calendar items)
4. Resolution on New Natural Resources MS Option in Forest, Watershed, and Wildland Sciences (#15-10/11-ICC)
5. Resolution on the Revised Interdisciplinary Studies' Dance Studies Program (#16-10/11-ICC)
6. Resolution on the Revised Computer Science Program (#17-10/11-ICC)
7. Resolution on Updates to the "Academic Standing" and "Academic Probation & Disqualification" Policies in the HSU Catalog (#14-10/11-APC) – First Reading
8. Discussion of Draft Documents for University Senate Constitution and Bylaws (Faculty Affairs Committee) [please watch for documents to be distributed via email]

## SUMMARY OF ACTION TAKEN AT THE MEETING OF November 16, 2010:

- Resolution on Faculty-Initiated Drop for Non-Attendance (#12-10/11-APC) (Second Reading) – Passed
- Resolution on Guidelines for Approving Minors at HSU (#04-10/11-ICC)(Second Reading) – Referred back to the ICC.

## Senate Meetings for Remainder of Fall Semester 2010:

December 7, 4:00-6:00 pm

December 14, 5:00-7:00 pm (during Finals Week) – if needed

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 items are listed on the senate agenda and posted for review by the Friday before the Tuesday Senate meeting at which they are approved.
- The Senate Chair will ask if there are objections to any items on the Consent Calendar.
- If any voting member of the Senate has an objection, he/she will state which items are to be pulled from the calendar and explain the objection.

Following the explanation, one person may respond briefly, and then the Senate immediately votes either to approve the item *or* to send it back to the committee so that the concerns may be further addressed.

- All remaining items are approved without objection.
- Items sent back to committee are added to the business agenda of the next meeting.

### **Consent Calendar for November 30, 2010:**

#### **I. Business Proposal (the following group of changes comprises 1 consent calendar item):**

The School of Business is suspending four 3-unit (non-major) courses used for BA minor, LS Recreation Administration minor field of study, International Studies Business Option, Child Development Child & Family Services Track, Environmental and Natural Resources Recreation and MBA program pre-requisites.

**09-336 – BA 345 Marketing Essentials** – suspend course

**09-337 – BA 375 Management Essentials** – suspend course

**09-338 – BA 365 Finance Essentials** – suspend course

**09-339 – BA 355 Essentials of Financial & Management Accounting** – suspend course

The four suspended courses will be replaced with four 4-unit major course offerings of BA 340 Principles of Marketing, BA 370 Principles of Management, and BA 360 Principles of Finance, and BA 250 Financial Accounting where appropriate in the other programs.

Rationale: Business was the only department on campus that had one set of courses for its majors and another set of courses for the minors. By suspending the “Essentials” courses, the duplication is eliminated. Minors will now be required to take the 4-unit course taken by the Business Administration majors. Eliminating the prerequisites was necessary so that minors and non-majors could enroll in the 4-unit courses.

School of Business has submitted the following course changes to eliminate and/or change the pre-requisites on the major courses so non-majors can enroll or sequence courses to meet pre-requisites.

**09-447 – BA 360: Principles of Finance** – remove pre-req of BA 252 Managerial Accounting and add BA 250: Financial Accounting. Keep the pre-req of STAT 108.

**09-449 – BA 340: Principles of Marketing** – remove pre-reqs BA 250, ECON 210, and STAT 108

**09-450 – BA 370: Principles of Management** – remove pre-reqs ECON 210 and STAT 108

More explanation: Business Administration majors are still required to take the courses that were listed as prerequisites. The department had previously used the pre-requisites to these courses more as an advising tool than because the content of the pre-requisite courses was required for student success in the Principles courses. The department has determined that students do not use information from the current pre-requisite courses in Principles of Marketing and Principles of Management, and thus

elimination of the pre-requisites is not a problem. However, pre-requisites are essential for success in Principles of Finance, and thus pre-requisites remain.

The minor is enhanced by requiring the 4-unit courses as opposed to the 3-unit “essentials” courses.

The department would prefer to maintain two sets of courses for majors and minors, but the trade-off of dropping pre-requisites allows program to support larger number of students and offer courses to non-majors.

The above changes are reflected in the following program changes:

**09-434 LS Recreation Administration Program Change**

Remove BA 345 and BA 375 and replace with BA 340 and 370 and change requirements for the 12-unit minor field of study. The increase in units forces elimination of options in 12-unit field of study and will require students to now take BA 210 Legal Environment of Business, BA 340 and BA 360. This change does not change total units required for major.

**09-439 International Business Studies Option**

Remove BA 345, BA 355, BA 365, and BA 375 and replace with BA 340, BA 250, BA 360 and BA 370. These revisions do not require any change to the 4-year Major Academic Plan (MAP). The option requires STAT 108 for GE and major requirements. STAT 108 is a pre-req for BA 360. Increases option units by 4.0 but does not change total units required for degree.

**09-443 Business Minor Program Change**

Change core requirements and remove BA 345, BA 355, BA 365, and BA 375 and replace with BA 340, BA 250, BA 360, and BA 370.

**09-335 MBA Changes**

Change undergraduate prerequisites of BA 345, BA 355, BA 365, BA 375 and replace with BA 250, BA 340, BA 360, and BA 370

**09-466 Child Development Track 2 – Child & Family Services (Program Administration)**

Remove BA 345, BA 355, BA 365, and BA 375 and replace with BA 340, BA 250, BA 360 and BA 370.

**10-036 Environmental and Natural Resources Recreation**

Change optional choice of business courses from BA 210, BA 345, BA 355, and BA 375 to BA 210, BA 340, and BA 370 (delete accounting option).

**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: \*\*\*\*\*