



HUMBOLDT STATE UNIVERSITY

Academic Senate

AGENDA: ACADEMIC SENATE MEETING
NHE 102 (GOODWIN FORUM)

Tuesday, February 22, 2011, 4-6 pm

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1. Approval of Minutes from the Meeting of February 8, 2011
 2. Reports, Announcements, and Communications of the Chair
 3. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
 4. Consent Calendar (see page 2 of the Agenda for the list of Consent Calendar items)
 5. TIME CERTAIN: 4:15-4:30 – Open forum for the campus community (see Procedures for HSU Academic Senate Open Forum at <http://www.humboldt.edu/senate>)
 6. Resolution from Senate Executive Committee (to postpone the election of the General Faculty President and extend the term of the current General Faculty President through Fall 2011, if the proposed university is approved by the General Faculty) [to be distributed before the meeting]
 7. Resolution from Senate Executive Committee (to extend the terms of the current Senate Officers through Fall 2011, if the proposed university senate is approved by the General Faculty) [to be distributed before the meeting]

Discussion Items:

8. Draft Bylaws for Proposed University Senate – Section on Elections (Knox)
[A revision of the document previously disseminated will be distributed via email before the meeting]
9. Discussion of the revised document: Program Review, Evaluation and Planning (February 2011 revision) (Cheyne)

SUMMARY OF ACTION TAKEN DURING THE MEETING OF FEBRUARY 8, 2011

Resolution on Timeline for Review and Decision on Proposed New Governance Structure (#19-10/11-FA) (First Reading) – Second Reading waived; Unanimously Passed.

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).

Consent Calendar for February 22, 2011:

09-006: INTL 280: New Course: Topics in Int'l Studies International Studies presently doesn't have special topics courses. This new course now gives them the flexibility of offering special topics courses at the lower division level.

09-007: INTL 480: New Course: Topics in Int'l Studies International Studies presently doesn't have special topics courses. This new course now gives them the flexibility of offering special topics courses at the upper division level.

10-196: BA 252: Management and Accounting - C-class change from 3 units of C-4 and 1 unit of C-13 (lab) to 4 units of C-4 to reflect the fact that the class is currently being taught without a lab component. The change reduces the WTUs from 4.3 to 4.0.

10-197: BA 496: Strategic Management - C-class change from 3 units of C-4 and 1 unit of C-13 (lab) to 4 units of C-4 to reflect the fact that the class is currently being taught without a lab component. The change reduces the WTUs from 4.3 to 4.0.

10-254: Business Education Option - suspend the program. No students are currently enrolled in the program, and the program no longer meets accreditation standards.

10-273: PHYX 450: Quantum Physics I - remove PHYX 340: Symbolic Computation in the Sciences from the list of Pre-requisites because 340 has been suspended

10-283: MUS 338: Vocal and Instrumental Scoring change pre-req. from MUS 315: Theory IV to MUS 314: Theory III to accommodate changes in course scheduling. Faculty agree that students will be adequately prepared for the course with 314 as the pre-req.

10-284: MUS 394: Fundamentals of Conducting - change pre-req. from MUS 315: Theory IV to MUS 314: Theory III to accommodate changes in course scheduling. Faculty agree that students will be adequately prepared for the course with 314 as the pre-req.

10-285: MUS 348: Music History: Antiquity to 1750 - change pre-reqs to permit MUS 314: Theory III to be taken as a co-requisite. The relevant material in 314 is covered before students encounter the same material in Music History, so these courses make acceptable co-requisites.

10-286: MUS 349: Music History: 1750 to Present - change pre-reqs to permit MUS 315: Theory IV to be taken as a co-requisite. The relevant material in 315 is covered before students encounter the same material in Music History, so these courses make acceptable co-requisites.

10-294: MUS 216: Ear Training I - add MUS 110: Music Fundamentals or I.A. as pre-requisite. Students need the information from 110 to succeed in 216.

10-296: SOC 690: Master's Degree Thesis - change units from 1-3 to 1-5 so that students can take 5 units during the semester they write their thesis.

10-297: SOC 692: Master's Degree Project - change units from 1-3 to 1-5 so that students can take 5 units during the semester they write their project document.

10-287: VPA 110A: Summer Arts Lab - Music - suspend course. VPA courses were used for students enrolled in Summer Arts Courses. Although Summer Arts has not been held on the HSU campus for over 15 years, the courses are being suspended, not eliminated in hopes that Summer Arts might someday return to HSU.

10-288: VPA 110B: Summer Arts Lab - Film and Video - suspend course. VPA courses were used for students enrolled in Summer Arts Courses. Although Summer Arts has not been held on the HSU campus for over 15 years, the courses are being suspended, not eliminated in hopes that Summer Arts might someday return to HSU.

10-289: VPA 110C: Summer Arts Lab - Theater - suspend course. VPA courses were used for students enrolled in Summer Arts Courses. Although Summer Arts has not been held on the HSU campus for over 15 years, the courses are being suspended, not eliminated in hopes that Summer Arts might someday return to HSU.

10-290: VPA 110D: Summer Arts Lab - Dance - suspend course. VPA courses were used for students enrolled in Summer Arts Courses. Although Summer Arts has not been held on the HSU campus for over 15 years, the courses are being suspended, not eliminated in hopes that Summer Arts might someday return to HSU.

10-291: VPA 110E: Summer Arts Lab - Dramatic Writing - - suspend course. VPA courses were used for students enrolled in Summer Arts Courses. Although Summer Arts has not been held on the HSU campus for over 15 years, the courses are being suspended, not eliminated in hopes that Summer Arts might someday return to HSU.

10-292: VPA 110F: Summer Arts Lab - Visual Arts and Crafts - - suspend course. VPA courses were used for students enrolled in Summer Arts Courses. Although Summer Arts has not been held on the HSU campus for over 15 years, the courses are being suspended, not eliminated in hopes that Summer Arts might someday return to HSU.

10-293: VPA 110G: Summer Arts Lab - Animation - - suspend course. VPA courses were used for students enrolled in Summer Arts Courses. Although Summer Arts has not been held on the HSU campus for over 15 years, the courses are being suspended, not eliminated in hopes that Summer Arts might someday return to HSU.

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
Password: *****