

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

**Tuesday, March 8, 2011, 4-6 pm**

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1. Approval of Minutes from the Meeting of February 22, 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. Nominations from Faculty Awards Committee [closed session – Senate members only]

OLD BUSINESS:

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

NEW BUSINESS:

7. Resolution on Program Review, Evaluation and Planning (PREP) (#20-10/11-ICC) – First Reading
8. Resolution on Modifying the Enforcement Mechanism for the Timely Completion of a Major Contract (#23-10/11-APC) – First Reading
9. Resolution on Prerequisite Grade List (#24-10/11-APC) – First Reading
10. Resolution on New Environmental Policy and Ecological Restoration Minors (#25-10/11-ICC) – Note: this is a curriculum recommendation, there is no ‘First Reading’
11. Resolution on Establishing Program Currency Requirements Policy (#26-10/11-APC) – First Reading
12. TIME CERTAIN: 5:00 pm – Continuing discussion of Draft Bylaws for Proposed University Senate (Knox)  
[Documents for the discussion will be distributed via email before the meeting]

SUMMARY OF ACTION TAKEN DURING THE MEETING OF FEBRUARY 22, 2011

Resolution to Extend the Term of the Current General Faculty President (#21-10/11-EX) – First Reading (Second Reading Waived) – PASSED Unanimously.

Resolution to Extend the Terms of the Current Academic Senate Officers (#22-10/11-EX) – First Reading (Second Reading Waived) – Amended, PASSED Unanimously.

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 March 8, 2011:**

**09-410 ANTH 113 Anthropology Skills Development (Revised 12/14/10)** Change co-requisite from EOP Section of ANTH 104 (EOP sections are no longer offered) to ANTH 104. Change course description to reflect focus on skills development. Explanation was that this course is designed to provide extra help for those students in large sections of ANTH 104 whose background may require them to have additional instructional opportunity in order to succeed in ANTH 104.

**10-074 ANTH 310 History of Anthropology (Revised 12/14/10)** Change C-classification from c-2 to c-4. Justification: course is currently taught as C-4, with small classes and extensive student participation and discussion of readings. Change prerequisites from 8 UD Anthropology units to "ANTH 104 and 105 OR ANTH 110 and 111 OR IA" Justification: without the lower division courses, students are unprepared to succeed in ANTH 310. The department also restructured the requirements to clarify in response to a previous question from the CDC.

**10-299: EDUC 698: Educational Research** - renumber to EDUC 665 as part of a program clean-up designed to create a more rational and sequential course numbering system.

**10-301: EDUC 660: Assessment** - renumber to EDUC 640 as part of a program clean-up designed to create a more rational and sequential course numbering system.

**10-302: EDUC 650: Educational Psychology** - renumber to EDUC 630 as part of a program clean-up designed to create a more rational and sequential course numbering system.

**10-303: EDUC 634: Academic Writing in Education** - renumber to EDUC 655 as part of a program clean-up designed to create a more rational and sequential course numbering system.

**10-304: EDUC 633: Pedagogy: Practice and Research** - renumber to EDUC 620 as part of a program clean-up designed to create a more rational and sequential course numbering system.

**10-305: EDUC 604: Education in Society** - renumber to EDUC 610 as part of a program clean-up designed to create a more rational and sequential course numbering system.

**10-311: ENGR 333: Fluid Mechanics** - Pre-requisite changes: old pre-reqs: ENGR 325 and 331. New pre-reqs: ENGR 211 and 325. The engineering department has concluded that the revised pre-requisites will adequately prepare students for ENGR 333.

**10-312: ENGR 331: Thermodynamics & Energy Systems I** - Pre-requisite change - previously students were permitted to take ENGR 211 concurrently with ENGR 331. The engineering faculty has determined that this did not provide adequate preparation for ENGR 331, so the change makes completion of ENGR 211 required *before* enrolling in ENGR 331.

**10-194 BA 417: Small Business Consulting** - change BA 417 Small Business Consulting from S-36 to C-4 [3 units]. Course has recently only been taught as Independent Study. The C-4 version will now be offered at least once a year as a part of management and entrepreneurship emphasis. Mode of instruction will include group activities with discussion more appropriate as C-4. Expected enrollment of 15-20 students per year. C-class change will reduce WTU, increasing efficiency (3 WTU as C-4 versus up to 6.6 WTU as S-36 (0.33 WTU per student)).

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