

AGENDA: ACADEMIC SENATE MEETING
NHE 102 (GOODWIN FORUM)

Tuesday, March 29, 2011, 4-6 pm

1. Approval of Minutes from the Meeting of March 8, 2011
2. Reports, Announcements, and Communications of the Chair
3. Reports of Standing Committees, Statewide Senators, and Ex-officio Members (see also written reports included in the packet)
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
6. Presentation on Campus Data and Update on GRIP) – Jyoti Rawal (Assoc. Dean, Retention) and Jacqueline Nagatsuka (Director, Institutional Research)
7. Final Discussion on Draft documents for Proposed University Senate [Resolutions are forthcoming]
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 Establishing Program Currency Requirements Policy (#26-10/11-APC) – First Reading
11. Resolution on Changing the Biology MA into an MS (#27-10/11-ICC) (Note: this is a curriculum resolution from the ICC, there is no first reading)

***Bring your packets from March 8 for these resolutions**

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

- M/S/P to change the rules for the ICC consent calendar so that a question may be asked before removing an item from the consent calendar, resolved, and an immediate vote taken to approve or not.
- Nominations from Faculty Awards Committee – Unanimously Accepted ; Forwarded as an Emergency Item ; Approved by President Richmond.
- Resolution on *Curricular Guidelines for Minors at HSU* (#04-10/11-ICC (Revised)) – Second Reading – PASSED
- Resolution on Program Review, Evaluation and Planning (PREP) (#20-10/11-ICC) – First Reading (2nd Reading Waived) – Passed; Forwarded as Emergency Item; Approved by President Richmond.
- Resolution on New Environmental Policy and Ecological Restoration Minors (#25-10/11-ICC) - PASSED Unanimously; Forwarded as Emergency Item; Approved by Provost Snyder.
- M/S/P that the March 29, 2011 Senate meeting will be the final discussion of the draft University Senate Constitution and University Senate Bylaws.

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 March 29, 2011:

Note: See General Meeting Guide for updated procedures for approval of ICC items on the Senate Consent Calendar.

0-060: WLDF 450: Principles of Wildlife Diseases. Change pre-reqs. from BIOL 105 and ZOO 110 to BIOL 105, ZOO 110, *and* WLDF 301 or their equivalents. Students need the background from WLDF 301 in order to succeed in WLDF 450.

10-313: COMM 310: Intercollegiate Speech and Debate. Change C-class from C-20 to C-78. (C-78 has no specified WTUs, so the department negotiates the WTUs directly with the Dean. In this case, the change to C-78 will help correct WTU errors on the FAD report, which currently lists the faculty as receiving 9 or more units for the pair of courses when the correct WTU is actually 6 for the pair of courses.)

10-314: COMM 110: Intercollegiate Speech and Debate. Change C-class from C-20 to C-78. (C-78 has no specified WTUs, so the department negotiates the WTUs directly with the Dean. In this case, the change to C-78 will help correct WTU errors on the FAD report, which currently lists the faculty as receiving 9 or more units for the pair of courses when the correct WTU is actually 6 for the pair of courses.)

10-320: Social Work BA - delete ANTH 280 as a choice for a statistics pre-requisite for the Major. The course has been eliminated, so this change simply is catalog clean-up.

10-321: EDUC 313: Education for Action - course used to be crosslisted as WS 313. Women's studies changed to CRGS, so the crosslisting information now needs to be with CRGS 313 rather than WS 313.

10-322: EMP 499: NRPI Directed Study - change title to "Directed Study" because there is no longer a program named NRPI

10-323: EMP 699: NRPI Directed Study - change title to "Directed Study" because there is no longer a program named NRPI

10-324: EMP 482: NRPI Internship - change title to "Internship" because there is no longer a program named NRPI

10-325: EMP 690: NRPI Thesis - change title to "Thesis" - because there is no longer a program named NRPI

10-326: EMP 695: NRPI Field Research - change title to "Field Research" because there is no longer a program named NRPI

Additional Consent Calendar information is available on the ICC SHAREPOINT site. 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: *****