

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

**Tuesday, April 12, 2011, 4-6 pm**

- 
1. Approval of Minutes from the Meeting of April 5, 2011
  2. Consent Calendar (ICC items) - Consent Calendar (see page 2 of the Agenda for the list of Consent Calendar items)
  3. TIME CERTAIN: 4:15-4:20: 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)
  4. Resolution to Extend the Terms of Current Senators and Senate Officers (#29-10/11-FAC) – First Reading
  5. Resolution on Proposed University Senate Documents (#28-10/11-FAC) – Second Reading
    - Revision to the Constitution of the General Faculty of HSU
    - HSU University Senate Constitution
    - Bylaws and Rules of Procedure, University Senate of HSU
  6. Resolution on Prerequisite Grade List (#24-10/11-APC) – First Reading
  7. Resolution on Establishing Program Currency Requirements Policy (#26-10/11-APC) – First Reading

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 April 12, 2011** (Note: See General Meeting Guide for updated procedures for approval of ICC items on the Senate Consent Calendar)

**09-445: Oceanography Minor Program Change** – The minor requirements presently are OCN 109 and 260; a choice of two 300-level courses (from a list of four) and a choice of three additional units from a substantial list of courses. Many of the courses included on that last list are no longer offered regularly; this proposal replaces the out-dated list with the courses that the department has been using as substitutes during recent years. Seven courses will be removed from this list of courses students. These courses will be replaced with OCN 301, 304, 420, 495; BIOL 430; FISH 310, 335 and CHEM 370. In addition, the requirements for this list will be changed to read: "one additional course from 300 level courses above or a course from the following list." There is no change in the total unit requirement of 16-17 SCUs.

**10-061: Water Resources Policy Minor Program Change** – Recently this minor has been very low-enrolled with the result that the Prioritization Process led to a recommendation that it be eliminated. Instead the department of Politics and various other people on campus who are interested in these issues considered the reasons for the low enrollment (required courses that were not offered regularly) and the amount of student interest (averages of around a dozen non-majors enrolled in courses related to the topic), and decided that that minor curriculum should be revised to support that student interest. The new curriculum requires students to select 2 courses from lists in each of three categories: Policy/political process, Water Resources Social Aspects, and Water Resources – physical aspects. Courses are offered frequently enough that students should have multiple options to choose from every semester. A few of the courses have pre-requisites, but a student who had not taken any of those pre-requisites before beginning the minor would still be able to complete the minor in under 30 units.

**10-077 FISH 474: Genetic Applications of Fish Management** – Change course title to Conservation Genetics of Fish and Wildlife. Change course description to "Application of molecular methods to conservation, management, ecology, and evolution of fish and wildlife."

**10-328: SP 150: Marching Lumberjacks** – Change course number to AHSS 150. This will move this course from supervision of the Student Affairs office to the supervision of the College of Arts, Humanities, and Social Science.

**10-329: PHYX 310: Space-Time and Relativity** – Pre-requisite change from Math 115 to PHYX 320. Add recommended preparation of Math 311 or Math 315 and PHYX 324. This course was once a GE course, with GE-level math skills required. Several years ago it was converted into a Physics Major course, but the pre-requisites were never updated to reflect the change to more rigorous major-level content. (Note: PHYX 320 has an extensive pre-requisite chain that includes Math 210: Calculus III.)

**Additional Consent Calendar information is available on the ICC SHAREPOINT site. If you have questions about items, please contact Cindy Moyer, ICC Chair.**