



HUMBOLDT STATE UNIVERSITY

Academic Senate

AGENDA: ACADEMIC SENATE MEETING
NHE 102 (GOODWIN FORUM)

Tuesday, May 3, 2011, 4-5 pm

1. Approval of Minutes from the Meeting of April 26, 2011
2. Reports, Announcements, and Communications of the Chair
3. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
4. Consent Calendar (ICC items) - 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. Election of Senate Vice Chair (Chair of Faculty Affairs Committee)
7. Consider Objection to the Election of the Representative to the CSU Academic Senate.

Actions Taken at Meeting of April 26, 2011:

M/S/P to approve and adopt the “Humboldt State University Academic Senate Statement of Principles and Priorities Regarding Budget Allocations and Reductions” – Amended and PASSED.

Resolution on Prerequisite Grade List (#24-10/11-APC) (Second Reading) – PASSED.

Resolution on Establishing Program Currency Requirements Policy (#26-10/11-APC) (Second Reading) – Passed unanimously.

Approval of the Spring 2011 Graduation List – Passed Unanimously; forwarded as Emergency Item.

Support of Academic Senate of the California State University (ASCS) Resolution AS-3010-11/FA/FGA/AA: Condemnation of the Suspension of the Faculty Senate at Idaho State University (#30-10/11-EX) (2nd Reading Waived) – Passed unanimously.

Endorsement of Academic Senate of the California State University (ASCSU) Resolution AS-3021-11/FA/FGA: Support for Public Employees and Collective Bargaining (#31-10/11-EX) (2nd Reading Waived) – Passed unanimously.

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 May 3, 2011 (Note: See General Meeting Guide for updated procedures for approval of ICC items on the Senate Consent Calendar)

10-056: EED 210: Direct Experience with Children – Change C-class from C-15 to C-78. C-15 is not the correct C-classification for this course in which students spend time observing classroom teaching. C-78 permits the department and the Dean to arrange appropriate WTU for the course.

10-012 FISH 450: Introductory Fish Population Dynamics – Change course number from 450 to 458 as course will be offered in conjunction with new course FISH 558 (see 10-013 below).

10-013 FISH 558: Intro Fish Popn. Dynamics NEW COURSE Description: Theory and analysis of exploited fish populations. Meets jointly with FISH 458. FISH 558 students develop fish population dynamics case study and report findings to class. [Prereq: MATH 105, STAT 109 or IA Weekly: 3 hrs. lect, 2 hrs computer lab]. Department has demonstrated that the 558 will operate at the graduate level.

10-129 FISH 570: River Fish Restoration Ecology NEW COURSE Description: FISH 570. River Fish Restoration Ecology (3). Principles of ecological restoration applied to river fishes, emphasis on biological, physical and watershed processes. [Prereq: FISH 310, FISH 430 or IA. Weekly: 2 hrs lec, 2 hrs lab.] This course is a graduate level course designed to meet jointly with FISH 470 (see 10-130). Department has demonstrated that the 570 will operate at the graduate level.

10-130 FISH 470: River Fish Restoration Ecology NEW COURSE Description: FISH 470. River Fish Restoration Ecology (3). Principles of ecological restoration applied to river fishes, emphasis on biological, physical and watershed processes. [Prereq: FISH 310, FISH 430. Weekly: 2 hrs lec, 2 hrs lab.] There is no cost impact on the department for 470/570 as the salary for the instructor is to be paid by the US Geological Survey. The course has been offered twice previously on a trial basis

10-132 FISH 475: Fish Bioenergetics NEW COURSE Description: FISH 475. Fish Bioenergetics (3). Energy requirements of fish; physiology of fish relative to energetic processes and constraints imposed by environmental conditions. [Prereq: STAT 109, FISH 310. Prior course in physiology recommended. Weekly: 2 hrs lec, 2 hrs lab.] This course will be a dual level course with FISH 575 which already exists so there will be no resource impact.

10-076 FISH 410: Advanced Ichthyology NEW COURSE Description: FISH 410. Advanced Ichthyology (3). Phylogenetic history of major groups of fishes. Survey world's extinct/living fishes. Geographic distribution; historical zoogeography. [Prereq: FISH 310 or equivalent. Weekly: 2 hrs lect, 3 hrs lab.] Meets jointly with FISH 510. Will be taught jointly with FISH 510 which already exists.

10-357: GEOL 335: Geology Field Methods II - add GEOL 332 as a pre-requisite (that may be taken concurrently) so that students in GEOL 335 will have had needed experience describing rocks in the field and creating stratigraphic columns.

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