



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

**Tuesday, May 10, 2011, 5-7 pm**

**Note the time change!**

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1. Approval of Minutes from the Meeting of May 3, 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
  6. Consider Objection to the Election of the Representative to the CSU Academic Senate
  7. Resolution Regarding the Proposed Changes to the Title 5 American Institutions Requirement (#33-10/11-EX) – First Reading/Waiver

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 May 10, 2011** (Note: See General Meeting Guide for updated procedures for approval of ICC items on the Senate Consent Calendar)

**09-280: FREN 312: French VI and Revolution in Modern French Literature** Change C-class from 3 units of C-4 lecture and 1 unit of C-78 to 4 units of C-4 lecture. The class will now meet four hours per week rather than 3. It remains 4 units of credit and 4 WTUs. The longer class time will permit students to study more literature and have more guidance in developing writing skills.

**09-281: FREN 314: Cultural History Topics in Early French Masterpieces** Change C-class from 3 units of C-4 lecture and 1 unit of C-78 to 4 units of C-4 lecture. The class will now meet four hours per week rather than 3. It remains 4 units of credit and 4 WTUs. More hours of class will aid in better understanding of changes in the language during this time period as well as providing more opportunity to develop writing skills.

**10-371: Social Work and the Arts Certificate** – eliminate program. This is a clean-up proposal; Social Work thought the certificate had been eliminated some time ago, but recently discovered that it had not.

**10-307 Program Change to Spanish Major:** The new course proposed in 10-309 would be added to the major requirements. To account for the 3 additional units, the department proposes to change the UD elective units from 8 units to 6 units. This raises the major by one unit but the department has discussed this with the Dean's office and they have approved this.

**10-308 Program Change to Spanish Minor:** The new course proposed in 10-039 would be added to the minor requirements. To account for the 3 additional units, the department proposes to change the UD elective units from 12 to 9, thereby resulting in no net change to the total minor units. The majority of Spanish courses are 4 units; however, the department offers at least one (and usually several) 1-unit course(s) each semester, so students should be able to earn 9 units of electives.

**10-309 SPAN 310: Spanish Advance Oral Skills NEW COURSE** During accreditation review by the CCTC, the department was informed that they were deficient in meeting standard 8: Language and Communication Advance Listening Skills. They are proposing this course to meet that deficiency as well as resolving a historical gap in the Spanish BA which previously provided no advanced listening course.

**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.**