



HUMBOLDT STATE UNIVERSITY

Academic Senate

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

Tuesday, September 20, 4:00-6:00 pm

1. Approval of Minutes from the Meeting of August 23, 2011
2. Reports, Announcements, and Communications of the Chair
3. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
4. Consent Calendar from the Integrated Curriculum Committee (ICC) – (see page 2-4 of the Agenda for the list of items)

(Note: See the General Meeting Guide (copy included in this packet) for updated procedures for approval of ICC items on the Senate Consent Calendar)

5. TIME CERTAIN: 4:15-4:30 – Open forum for the campus community (see Procedures for HSU Academic Senate Open Forum)
6. TIME CERTAIN: 4:30-4:45 – Recommendation to have the Faculty Awards Committee submit its nominations to the Senate on February 28, 2012, instead of at the “first Senate meeting in March,” which is March 20. This year’s awardees will be honored at a University-wide celebration tentatively scheduled for April 20, 2012, sponsored by Development and Alumni Relations.
7. TIME CERTAIN: 4:45 – Approval of the draft AY Calendar for 2012/2013
8. Resolution on Policy for Awarding Certificates of Achievement and Posthumous Degrees (#01-11/12-APC)
9. Preliminary Discussion of HSU Ratio of Tenure-Track Faculty to Lecturers

Note: All senators have access to both the ICC and the Senate SharePoint sites. You may access the Senate site via the senate web page: <http://www.humboldt.edu/senate/> Once you have logged into the site, there are “Help Documents” available (Disabling login prompt, SharePoint Basics, etc.). If you have any difficulties accessing either the ICC or the Senate SharePoint sites, contact the Senate Office (merry.phillips@humboldt.edu or x3657).

Note: Senate Executive Committee agendas and meeting notes may be found on the Senate SharePoint site.

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 September 20, 2011 (Note: See General Meeting Guide (included in this packet and posted online) for an updated procedure on approving ICC items on the Senate Consent Calendar)

If you have questions about the items below, additional information is available on the ICC SHAREPOINT site (<http://www.humboldt.edu/academicprograms/icc>). Instructions on accessing proposals are posted on the site. Please review the available proposal information first, and if you have further questions about items, contact Cindy Moyer, ICC Chair.

10-108: KINS 450: Exercise Testing Add HED 120: Responding to Emergencies-CPRFPR as a pre-req so students are prepared to handle any emergency that might arise during Exercise Testing. Change the course description to refer to “exercise testing” rather than “health-related exercise testing.”

10-195: BA 470: Management Theories course title change to Organization and Management Theories – to better reflect course content and to be consistent with course titles in other Business programs.

10-282: EMP 471: Spatial Analysis Lab Projects add EMP 376: GIS for the Social Sciences to the list of pre-requisites. Permit the course to be repeated 3 times so that students with long-term Geospatial Analysis projects can have access to the Lab for multiple semesters.

10-494: Psyc 404: Industrial/Organizational Psychology change in course description to provide more detailed information about course content

10-495: English Minors catalog clean-up. Eliminate the use of the word “option’ when referring to the different English minors. Move the catalog copy for the Teaching English as a Second Language minor to the English department page in the catalog.

10-497: MBA 600: International Economics Change pre-req. from Econ 104 (which is no longer an MBA pre-req.) and add ECON 210, which is now an MBA pre-req.

10-498: MBA 620: Managerial Accounting Change pre-reqs: Remove BA 335 which is no longer taught, and replace with BA 250.

10-501: ENGL 314: Creative Writing: Nonfiction Pre-req. change: Remove Engl 100 and add Engl 205 or IA to make the pre-req. equivalent to those for other upper division writing courses.

11-004 PSCI 371: Vital Issues in Contemporary Politics Unit change from variable .05 to 3 to variable 1 to 4. .5 has never been used, but have sometimes needed to offer this variable topics course for 4 units.

11-005 PSCI 437: Sexual Diversity delete this course. This course was cross-listed with PSYC 427 when a lecturer in PSCI was team teaching it. At this point, the department no longer is involved in the course and would like to delete it.

11-009: ENGL 325: History of the English Language Add ENGL 100 as a pre-requisite, because students need college-level study of sentence structure and experience with academic writing in order to succeed in this course. With this change all UD linguistics will have the same pre-requisites.

10-038: FOR 285: Department Seminar Add writing and oral presentation requirements to course description and outcomes. Change is in response to program assessment plan where department recognized need to strengthen students' oral and written communication skills. (Course is part of lower division core in Forestry.)

10-057 to 10-059: Secondary Education Program Changes

10-057: SED 708 Teacher Performance Assessment new 1unit course to be offered in Fall (see summary below)

10-058: Program Change:

Add new courses from 10-057 and 10-059 to existing core requirements.

10-059: SED 709 PACT Support new 1unit course to be offered in Spring (see summary below)

Summary:

The California Commission for Teacher Credentialing requires a mandatory Teacher Performance Assessment, which HSU certifies through the Performance Assessment for California Teachers (PACT) method. This method requires a comprehensive e-portfolio, requiring extensive time and support for candidates to successfully complete. Candidates who are not successful are not recommended for a credential; the department indicates this is a high-stakes assessment.

The history:

For the past three years, the School of Education has used SED 701 (a generic elective course) to provide the support needed for this assessment. After the pilot year, the department's review of the complexity of the PACT requirements, the PACT teaching event, and the extensive time and faculty support required made clear the need for a one-unit support course each semester.

For the past two years the department has offered a 1-unit Fall course and 1-unit spring course. The new course proposals seek to codify the current practice into two distinct courses.

11-011: WLDF 309: Case Studies in Environmental Ethics - change repeat limit to permit course to be taken for credit two times, allow students to enroll in two different sections in a given term. Reason: this is a variable topics course, so students learn different material each time.

11-012: WLDF 311: Wildlife Techniques change pre-requisites from recommended to required.

10-352 Anthropology Program Change Major

Update curriculum to better reflect coursework presently being offered (with current faculty) as well recent trends in the field. Increases major from 43 to 47 units

Summary of Changes:

- Remove ANTH 110/111 Physical Anthropology & Lab (note: this course had pretty much the same content as the ANTH 303.)
- Add ANTH 303: Human Biology & Evolution (Note: catalog description will be altered to read "Science GE for non-majors and majors.")
- Add ANTH 338: Biological Anth Lab (no- coreq) (this course already exists)
- Add Requirement to take 2 of 3 Methods Training Courses: STAT 108 Elementary Statistics, or ANTH 318 Ethnography, or ANTH 350 Method & Theory in Archaeology
- Revise Upper Divisions requirements to have 3 specialization groups: Archeology, Physical Anthropology, Sociocultural Anthropology & Linguistics (the old major had 4 specializations). Students take 3 courses from one group and one from each other group.
- Change requirement to take ONE Regional course (the old requirement was two courses)
- Add a requirement to take two seminars (one of which must be a linguistics seminar).

10-353 Anthropology Program Change Minor

Make changes to reflect the changed major by replacing ANTH 110 and 111 as a choice with ANTH 303 and 338. No change in units.

10-354 ANTH 395 Mesoamerican Archeology

Change from 3 units to 4 units which puts it in line with other UD Anthropology courses and fit the amount of seat time and work required to properly teach the course.

10-355 ANTH 494 Senior Colloquium

Change course description removing language requiring all seniors to take the course. Change the restriction to permit juniors to take the course.