

ACADEMIC SENATE MINUTES

DATE: March 13 2014

PRESENT: Scott Murray Patricia VettelBecker
Ying Wang Cindy Dell
Barb Pedula Susan Gilbertz
Craig McKenzie David Gurchiek
Kelly Shumway Paul Pope
Bruce Brumley Francisco Saldivar
Diane Duin(ex-officio) Tasneem Khaleel (ex-officio)
Barbara Wheeling(ex-officio) Mary Susan Fishbaugh (ex-officio)
Marsha Riley (ex-officio) Mark Pagano (ex-officio)
Matt Redinger (ex-officio)

ABSENT: Debra Johnson* Ryan Shore (student)
Terrie Iverson (ex-officio)
* excused

GUESTS: Kevin Nemeth Cheri Johannes
Jenny Howie Ken Miller
Susan BalteReitz

PRESIDING: Bruce Brumley Chair

Bruce Brumley called the meeting to order at 3:40 p.m. in the Chancellor's Conference Room

The minutes of February 20

II. ELECTION OF ONE VICE CHAIR: ~~R~~ remainder of Spring 2014 semester

⇒ Patricia VetteBecker nominated Cindy Dell, and Scott Murray seconded.

Cindy Dell confirmed she is willing to serve.

⇒ Election of Cindy Dell as Vice Chair carried unanimously.

III. PROVOST REPORT

IV. ITEMS FOR INFORMATION

Item 59 Common Course Numbering: HHP (graduate) to AHAT; HON to HONR; ITS to NTS; SET to NRGY, ETEC, and ELCT.

⇒ Motion by Scott Murray, seconded by Paul Pope to accept Item 59 for information.

⇒ Motion carried.

Item 60 AHMS 201 Essentials of Pathophysiology. Change rubric to NRSG, number to 156, and title to Introduction to Pathophysiology. Changes due to CCN, for information only.

This paperwork is incorrect and has been withdrawn.

⇒ Motion by Scott Murray, seconded by Dave Gurchiek that all Common Course Numbering changes start at UCC.

⇒ Motion carried.

V. ITEMS –FIRST READING

Item 48 EDCI 572 Introduction to Educational Technology. Change title to Introduction to Online Instructional Technology.

⇒ Motion by Cindy Dell, seconded by Susan Gilbertz to approve Item 48 on first reading.

The primary issue with this course is whether it has changed enough over the many years it has been offered that it should have a new number. Teachers, specifically, may have issues with taking the course for continuing education credits, if their supervisors will not allow them to take the same course over again because new material has been incorporated. The contention is that the course has evolved, just like any course, and the changes are not so extensive that a new course or number is needed. The Senate's issue is if teachers' supervisors won't approve taking a course.

⇒ Motion failed: 5 for, 5 against, 1 abstention

[After the conclusion of the meeting, it was learned that Robert's Rules were

The Department of Educational Theory and Practice has three options: change the course description of EDCI 572, change the course number of EDCI 572, or leave the course as it is currently listed.

Item 48.a EDCI 575 Assessment of Learning Outcomes Part I. Change title to Assessment of Online Learning Outcomes Part I.

Item 48.b EDCI 577 Assessment of Learning Outcomes Part II. Change title to Assessment of Online Learning Outcomes Part II.

⇒ Motion by Francisco Saldivar, seconded by Susan Gilbertz to approve Item 48.a on first reading.

⇒ Motion carried.

⇒ Motion by Dave Gurchiek, seconded by Francisco Saldivar to waive second reading if Item 48.a.

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Scott Murray to approve Item 48.b on first reading.

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Paul Pope to waive second reading of Item 48.b.

⇒ Motion carried.

Item 44 MEd Educational Technology Option. Modification to an existing program. (Includes degree name change, requires BOR approval)

Item 44 remains tabled at this time.

VI. COMMITTEE REPORTS

University Budget Committee

Susan Gilbertz stated that the Faculty Association still needs a representative to this committee and she would like to jump into that role, which leaves an opening for the Senate. Patricia Vetterlecker currently serves on the UBC. Craig McKenzie agreed to serve on the UBC for Senate for the Spring 2014 semester.

The UBC meets tomorrow and will focus on reductions and investments. Faculty should be aware that we have no new dollars coming in, so any ~~invest~~ investments must be funded by reductions. The UBC has ~~no~~ preconceived notions and is asking for suggestions.

VII. DISCUSSION/ACTION ITEMS

A. Extended Campus New Operations Policies

Guest: Kevin Nemeth, Director, Extended Campus

Mr. Nemeth asked the Senate to read over the proposal for the next meeting. It includes the types of programs and services Extended Campus will offer, conditions where credit can be awarded, faculty compensation, the responsibilities of Extended Campus, and what happens to their revenue, if any.

The meeting adjourned at 4:58 p.m.

rjrm