

ACADEMIC SENATE MINUTES

DATE: October 23, 2014

PRESENT: Tom Dell
A.J. Otjen
Francisco Saldivar
James Barron
Debra Johnson
Paul Pope
Daniel Barnhart (student)
Barbara Wheeling (ex-officio)

Patricia Vettel-Becker
Cindy Dell
Susan Gilbertz
Andrew Sullivan
Kelly Shumway
Bruce Brumley
C. Shearer-Cremean (ex-officio)
Mark Pagano (ex-officio) .22 -1.15aganoSpanat 0 Tt C

Dr. Nook also stated that the Montana University System has an initiative on prior learning assessment, aimed at adult learners earning credit for knowledge they have gained through work experience. Operational procedures will start at the MUS level, and then we will need to create our own procedures.

II. PROVOST REPORT

Mark Pagano noted that the call went out for Faculty Excellence Awards nominations, which are due by December 12. Calls have also gone out for the equipment fee requests (deadline very near on those) and course fee requests.

Dr. Pagano attended a very exciting conference, along with Grants Director David McGinnis and Susan Gilbertz, on undergraduate research and other things we are already doing but could formalize.

At the next BOR meeting in November, Dr. Pagano will report on our mission review. Also on the agenda are the name change for the MS in Rehabilitation and Mental Health Counseling, the Center for Women's and Gender Studies second reading, and we will submit our latest program reviews. We have not been asked for program reviews in quite some time, so the request was a surprise, but they have been completed.

III. COMMITTEE REPORTS

Mr. Brumley reported that Cabinet and Executive Budget have been occupied with the budget cuts.

IV. ITEMS FOR INFORMATION

Item 23 SOCI 425 Crime Prevention and Victimology. Change title to Victims and Society. Changes due to CCN, for information only.

⇒ Motion by Francisco Saldivar, seconded by Cindy Dell to **accept Item 23 for information.**

⇒ Motion carried.

V. ITEMS – FIRST READING

Item 20 MS in Rehabilitation and Mental Health Counseling (soon to be MS in Clinical Rehabilitation and Mental Health Counseling). Modification to an existing program.

Item 20.a REHA 502 Individual and Family Adjustment to Disability. Change title to Individual and Family Response to Disability.

Item 20.b REHA 503 Psychiatric Rehabilitation. Change course description. (Course offered only online.)

Item 20.c REHA 507 Ethics in Rehabilitation and Mental Health Counseling. Change title to Professional Orientation and Ethical Practice and change course description.

VI. DISCUSSION/ACTION ITEMS

A. Discussion of COMPASS Exam Resolution