

ACADEMIC SENATE MINUTES

DATE: December 4, 2014

PRESENT: Tom Dell Patricia VettelBecker  
A.J. Otjen Cindy Dell  
Francisco Saldivar Susan Gilbertz  
James Barar Debra Johnson Paul Pope  
Bruce Brumley Stephen Coffman  
Sonja Choriki (student) Diane Duin(ex-officio)  
C. SheareCremear(ex-officio) Barbara Wheeling(ex-officio)  
Mary Susan Fishbaugh (ex-officio) Rita Kratky (exofficio)  
Mark Pagano (ex-officio) Matt Redinger (ex-officio)  
Joe Oravec (ex-officio)

ABSENT: Kelly Shumway\* Terrie Iverson (exofficio)\*

\* excused

## II. PROVOST REPORT

Mark Pagano reported that they have three City College Dean candidates who will be coming to campus in January. The student equipment fee proposal should be going to the ASMSUB for approval December 15, and so will be able to go to the BOR in January. The Dual Credit program is still a work in progress, but faculty are being offered a \$500 stipend per teacher to mentor teachers in the program.

A question was raised as to the rumors of faculty lines being cut. Dr. Pagano stated that he was using the faculty lines as an estimate, an example budget deficit equals out to about ten faculty lines. However, no discussion of any lines being cut has yet taken place.

## III. COMMITTEE REPORTS

None.

## IV. ITEMS FOR INFORMATION

The Senate has had a ~~vote~~ request to move a few items up on the agenda to accommodate schedules.

Item 24 BSEd major in Broadfield Elementary Education. Modification to an existing program.

⇒ Motion by Francisco Saldivar, seconded by Cindy Dell to accept Item 24 for information.

⇒ Motion carried.

Item 25 EDU 397M Methods ~~18~~: Integrating the Arts into the Curriculum. New course.

⇒ Motion by Cindy Dell, seconded by Jim Barron to accept Item 25 for information.

⇒ Motion carried.

Item 29.a BSEdElementary Education/Reading Double Major~~8~~ K-12 Reading Endorsement. Modification to an existing program.

Item 29.b BSEd Secondary Education/Reading Double Major~~25~~ and K12 Reading Endorsement. Modification to an existing program.

Item 29.c BSEd Elementary Education/Special Education~~12~~ Double Major. Modification to an existing program.

Item 29.d BSEd Secondary Education/Special Education~~12~~ Double Major. Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Cindy D. Do accept Items 29.a through 29.d for information.

⇒ Motion carried.

Item 30.a EDU 336 Cognitive and Language Development in Young Children. Remove prerequisite.

Item 30.b EDU 355 Reading Junior Field. New course.

⇒



Item 54.i REC 258 Ropes Rescue. Change number to 357 and change prerequisite.  
Item 54.j REC 281 Search and Rescue. Change number to 356 and change prerequisite.  
Item 54.k REC 288 Archery II. Change credits from 1 to 2.  
Item 54.L REC 306 Outdoor Living Skills. Add prerequisite.  
Item 54.m REC 310 Adventure Leadership. Add prerequisite.  
Item 54.n REC 480 Challenge Course Skills and Facilitation. Add prerequisite.  
Item 54.o REC 494 Seminar. Add prerequisite, change grading mode, and change course description.  
Item 54.p REC 498 Cooperative Education/Internship. Change title to Internship, change credits to V6, add prerequisite, and change course description.  
Item 54.Q REC 233 Skiing/Snowboarding Instructor Development. Change prerequisite and course description.  
Item 54.r REC 280 Challenge Course Fundamentals. Change credits from 3 to 2.

Item 55 REC 158 Caving/Spelunking. Delete course.  
Item 55.a REC189 Avalanche Awareness and Safety. Delete course.  
Item 55.b REC 214 Outdoor Recreations in the United States. Delete course.  
Item 55.c REC 350 Outdoor Adventure Leadership for the Aging Population. Delete course.  
Item 55.d REC405 Outdoor and Camping Education. Delete course.  
Item 55.e REC 308 Winter Outdoor Living Skills. New course.  
Item 55.f REC 309 People and the Environment. New course.  
Item 55.g REC 312 Wilderness Medicine. New course.  
Item 55.h REC 359 Backcountry Avalanche Forecasting and Rescue. New course.  
Item 55.i REC 389 Mountaineering. New course.  
Item 55.j REC 126 Snowshoeing I. Delete course.

⇒ Motion by Paul Pope, seconded by Cindy Dell to accept Items 54 through 54.r and 55 through 55.j for information.

⇒ Motion carried.

Item 57 CSTN 136 Rigging and Metal Buildings. Delete course.  
Item 57.a CSTN 201 Advanced Concrete Working. Delete course.  
Item 57.b CSTN 270 Foundations of Construction Project Management. New course.  
Item 57.c CSTN 272 Construction Estimating. New course.  
Item 57.d AAS in Construction Technology/Carpentry. Modification to an existing program.

⇒ Motion by Cindy Dell, seconded by Jim Barron to accept Items 57 through 57.d for information.

No one was present to discuss items.

⇒ Motion by A.J. Otjen, seconded by Cindy Dell to table Items 57 through 57.d.

Item 60 BS Major in Health & Human Performance Health and Wellness Option.  
Modification to an existing program.

Item 60.a BS Major in Health & Human Performance Human Performance Option.  
Modification to an existing program.

⇒

V. ITEM – SECOND READING

Item 36 Resolution regarding the COMPASS test for placement only.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to approve Item 36 on first reading.

⇒ Motion carried.

VI. ITEM – FIRST READING

Item 30 EDCI 511 Instructional Strategies in Language Arts and Children's Literature. Remove prerequisite.

⇒ Motion by Patricia Vettel-

VIII. NEW BUSINESS

The Graduate Committee has made several policy changes this year, which have not come to the Senate due to a disconnection. Those changes will be coming forward soon.

The meeting adjourned at 4:57 p.m.

rjrm