

ACADEMIC SENATE MINUTES

DATE: April 24, 2014  
Paul Pope  
Francisco Saldivar  
Tasneem Khaleel (ex officio)  
Mary Susan Fishbaugh (ex officio)  
Mark Pagano (ex officio)

Dora Johnson  
Bruce Brumley  
Gene Duin (ex-officio)  
Barbara Wheeling (ex-officio)  
Kisha Riley (ex-officio)  
Matt Redinger (ex-officio)

Ly Shumway

\* excused

Terrie Iverson (ex officio)

Paul Cook  
Kevin Nemeth  
Susan Gregory

Keith Edgerton  
Ken Miller

Bruce Brumley Chair

Bruce Brumley called the meeting to order at 3:41 p.m. in Chancellor's Conference Room.

The minutes of April 10 were accepted as presented.

I.

## II. ELECTION OF OFFICERS

### Three Vice Chairs

⇒ Scott Murray nominated Francisco Saldivar, and Cindy Dell seconded.

Mr. Saldivar accepted the nomination.

⇒ Patricia VetteBecker nominated Susan Gilbertz, and Paul Pope seconded.

Dr. Gilbertz accepted the nomination.

⇒ Barb Pedula nominated Cindy Dell and Paul Pope seconded.

Dr. Dell accepted the nomination.

⇒ Vote for the slate of vice chairs as they stand: all for, none against.

### Secretary

⇒ Patricia VetteBecker nominated Barb Pedula, and Scott Murray seconded.

Ms. Pedula declined the nomination.

⇒ Barb Pedula nominated Paul Pope, and Scott Murray seconded.

Dr. Pope accepted the nomination.

⇒ Vote for secretary: all for, none against.

## III. ITEMS FOR INFORMATION

Item 68 Institute for Health Research and Policy. New unit to be added in the College of Allied Health Professions. BOR Level II Item, for information.

⇒ Motion by Francisco Saldivar, seconded by Scott Murray to accept Item 68 for information.

Paul Cook, Director, Interdisciplinary Education for Allied Health, stated that no new staff are anticipated, but if they experience a lot of growth, staff may be needed in the future.

⇒ Motion carried.

Item 49 M 090 Introductory Algebra. Change prerequisite and course description.  
Item 49.a M 095 Intermediate Algebra. Change course description.

⇒ Motion by Scott Murray, seconded by Patricia VeBecker to accept Items 49 and 49.a for information.

No one was present to discuss the items.

⇒ Motion by Cindy Dell, seconded by Susan Gilbreath to table Items 49 and 49.a until the next regular meeting in the fall.

Item 58 Non-Endorsable Teaching Minor in Special Education ~~10X~~ Concentration.  
Modification of an existing program, including small change in program title.

⇒ Motion by Cindy Dell, seconded by Francisco Saldivar to accept Item 58 for information.

⇒ Motion carried.

Item 62 KIN 322 Kinesiology. New course.  
Item 62.a KIN 323 Anatomical Kinesiology Lab. New course.  
Item 62.b KIN 325 Biomechanics. New course.

⇒ Motion by Scott Murray, seconded by Francisco Saldivar to accept Item 62 through 62.b for information.

⇒ Motion carried.

Item 63 HON 181 The Ancient and Medieval Worlds. Delete course.  
Item 63.a HON 182 The Renaissance and Modern Worlds. Delete course.  
Item 63.b HON 281 The American Intellectual Heritage (1627). Delete course.  
Item 63.c HON 282 The American Intellectual Heritage (1877 present). Delete course.  
Item 63.d HON 420 Historical Archaeology of the Classical World. Delete course.  
(crosslisted with HSTR 420)  
Item 63.e HON 460 The 1960s. Delete course. (crosslisted with HSTA 421)

⇒ Motion by Paul Pope, seconded by Scott Murray to accept Items 63 through 63.e for information.

⇒ Motion carried with 1 abstention.

Item 72 HSTA & HSTR all 300 and 400 courses. Add prerequisite.  
Item 72.b HSTR 449 History of Vietnam. New course.

⇒ Motion by Paul Pope, seconded by Scott Murray to accept Item 72 and 72.b for information.

It was noted that these changes have not been reviewed by the College of Education. It was cited that courses shouldn't need review by the COE, just programs. The Senate was reminded that all committees only recommend, and so it was agreed that even if the COE does not recommend a change made by the College of Arts & Sciences, curriculum changes will still move forward through the committee process.

⇒ The motion was withdrawn.

⇒ Motion by Paul Pope, seconded by Scott Murray to approve Items 72 and 72.b on the condition that the College of Education recommends the items.

⇒ Motion carried.

#### IV. ITEM – SECOND READING

Item 56 EDCI 519 Graduate Practicum. Remove corequisite.

⇒ Motion by Francisco Saldivar, seconded by A.J. Otjen to approve Item 56 on second reading.

Ken Miller, Chair of Educational Theory and Practice, stated that EDCI 500 is one of the first courses students take. However, some students have experience and do not need to take EDCI 500. This results in an "and/or" situation for a prerequisite, and Banner can't do that. Instead, the department will monitor this issue.

⇒ Motion carried.

#### V. DISCUSSION/ACTION ITEMS

Motion 4ACID 15 by Fiona Fionafò\* & Ìòì(c) W2(a)Td ( 8(k9 >>h)Td pe)46aee222(e)4(n M)-1(i)-2(l>2.3

