# Academic Senate 04/11/2023 Cowan Hall # 310 Meeting Minutes

<u>Membership</u>: Valerie Guyant, Gary Succaw, Joey Todd, Mark Seiffert, Trygve Magelssen, Aaron Riggins, Laura Gomez, Kasthuri Udayakumar, Curtis Smeby, Anna Bowker, Carol Reifschneider

<u>Members Present</u>: Laura Gomez, Gary Succaw, Valerie Guyant, Mark Seiffert, Joseph Todd, Kasthuri Udayakumar(proxy), Trygve Magelssen

### Guests:

Recorder: Debra Bradley

### Call to Order:

• The meeting was called to order by Valerie Guyant at 4:02 pm

#### Minutes:

- Minutes from 03/07/2023
- Motion was made by Mark Seiffert to approve the minutes
- The second was made by Laura Gomez
- Question
- Approved

#### Agenda:

- Motion was made by Gary Succaw to approve the agenda
- The second was made by Mark Seiffert
- Question
- Approved

#### Chancellor/Provost Updates:

• No Updates at this time

#### **External Committee Reports:**

- <u>NWCCU</u>
- <u>SAT</u>
- <u>UAC</u>
  - o \_Met on March 30, 2023
  - Several updates to Policies

### Senate Committee Reports:

- <u>Admissions and Standards</u>
  - Meeting on Friday
- <u>Cultural Development</u>
  - Gwen Hart to present her poetry with a Brown Bag Luncheon
- <u>Curriculum</u>
  - Updating Guild lines and Proposals
- Financial Aid
  - Scholarship Meeting
- General Education
  - Working on the Assessment Portions of the NWCCU Report
- Graduate Council
  - o Met March 27, 2023
  - Proposal Master of Science in Teaching (Non-Licensure)
  - Instruction, Research & Faculty Development
    - Brown Bag Lunches
- Instructional Technology
  - o No Report
  - Merge with the Library Committee
- <u>Library</u>

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- o No Report
- Merge with the Instructional Technology

## Proposals:

- #22-34; BMIS 2XX; Inclusion in the Gen Ed Core
- #22-42; WRIT 218; Journalism
- #22-43; WRIT 218; Request for Inclusion to the Gen Ed Core
- #22-44; EDU 582; Assessment, Curriculum and Instruction
- #22-45; EDU 511; C D E in Global Education
- #22-46; CJUS 530: Administration of Juvenile Justice
- #22-47; CJUS 521; Criminal Justice Law
- #22-48; CJUS 525; American Criminal Law
- #22-49; SW 223; Addiction Studies
- #22-50; COMX; Communication and Theory
- #22-51; COMX 520; Principals of Organization Communication
- #22-52; COMX 512; Communication and Conflict
- #22-53; NUTR 221; Inclusion to the Gen Ed Core
- #22-54; Community Psychology Major; Retitling and Revision
- #22-55; Nonprofit Management Minor
- #22-56; PSCI 227; Financial Management for Nonprofit Organizations
- #22-57; PSYX 3XX; Ecological Psychology
- #22-58; PSYX 2XX; Community Psychology
- #22-59; Psychology Minor Revision
- #22-60; PSCI 2XX; Nonprofit Law

- #22-61; Secondary Education: General Science
- #22-62; Secondary Education: Social Science 8-12
- #22-63; Secondary Education: Industrial Technology 5-12
- #22-64; Secondary Education: Health and Physical Education K-12
- #22-65; Education; Reading Minor
- #22-66; Elementary Education Program Revision
- #22-67; EDU 211; Multicultural Education
- #22-68; EDU 330: Emergent Literacy
- #22-69; EDU 334; Children and Young Adult Literature
- #22-70; EDU 348; Literacy Assessment, Diagnosis and Instruction
- #22-71; EDU 481; Content Area Literacy
- #22-72; EDU 397SS/LA; Methods: Social Science and Language Arts
- #22-73; EDU 336A; Practicum I
- #22-74; EDU 336B; Practicum II
- #22-75; EDU 397M/SCI; Methods: Math and Science
- #22-76; EDU 397CA/HE; Methods: Creative Arts and Health Enhancements
- #22-77; EDU 4XX; Digital and New Literacies in Education
- #22-78; Program/Degree Revision; Secondary Education: English
- EDU Proposals 44, 45, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78
  - o Motion to batch all education proposals was made by Mark Seiffert
  - $\circ$   $\:$  Second to batch was made Joseph Todd  $\:$
  - $\circ$  Question
  - $\circ$  Approved
  - Credits brought down to 120/121
  - Efficiency
  - Merge or eliminate courses
  - Cleaning up the program
  - Wording to be corrected by Joseph Todd before sending to the Provost office
  - Motion to approve this EDU Batch was made by Laura Gomez with amendments
  - The second was made by Joseph Todd
  - o Question
  - o Approved
- #22-55; Nonprofit Management Minor
  - Removing a category
  - Changed in to a minor
  - Motion to approve was made by Joseph Todd
  - o The second was made by Laura Gomez
  - o Question
  - Approved
- #22-53; NUTR 211
  - Natural Science without a lab
  - MSU and U of M included
  - Specific classes
  - Not covering enough information
  - o NUTR, not at a level to be included in Natural Science Category
  - Objectives not clear

- Formatting
- Needs clearer outcomes
- o Motion to Disapprove was made by Gary Succaw and return to Chad Spangler
- The second was made by Mark Seiffert
- o Question
- Approved
- #22-60; PSYX 2XX and #22-56; PSYX 227
  - Motion to batch was made by Laura Gomez
  - The second to batch was made by Mark Seiffert
  - Question
  - $\circ$  Approved
  - $\circ$   $\;$  Motion to approve of the batch proposals was made by Joseph Todd  $\;$
  - The second was made by Mark Seiffert
  - $\circ$  Question
  - $\circ$  Approved
- #22-59; Psychology Minor Revision
  - Required Courses
  - o Electives
  - Rotation is needed
  - 1/3 upper division met
  - o Motion to approve was made by Mark Seiffert
  - $\circ$   $\;$  The second was made by Laura Gomez
  - o Question
  - o Approved
- #22-58; PSYX 2XX and #22-57; PSYX 3XX
  - Motion to batch was made by Joseph Todd
  - The second to batch was made by Laura Gomez
  - $\circ$  Question
  - Approved
  - $\circ$  Motion was made to approve the batch was made by Joseph Todd
  - The second was made by Laura Gomez
  - o Question
  - Approved
- # 22-34; BMIS 2XX; Inclusion in the Gen Ed Core
  - o Motion was made to Table till Python can be explained as a Math by Mark Seiffert
  - The second was made by Joseph Todd
  - o Question
  - Approved
- #22-42; WRIT 218
  - Removed old information and updated
  - $\circ$   $\,$  Motion to approve was made by Mark Seiffert  $\,$
  - $\circ$  ~ The second was made by Joseph Todd ~
  - $\circ$  Question
  - Approved
  - #22-43; WRIT 218

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- Option for WRIT in Majors
- o Motion to approved was made by Mark Seiffert

- The second was made by Joseph Todd
- o Question
- Approved
- #22-54; Community Psychology Major: Revision and Retitling
  - Needs signatures on the forms
  - Motion to approved was made by Mark Seiffert
  - The second was made by Laura Gomez
  - o Question
  - Approved
- #22-46; CJUS 530, #22-47; CJUS 521, # 22-48-CJUS 521;
  - $\circ$   $\,$  Motion to batch was made by Mark Seiffert  $\,$
  - o The second was made by Joseph Todd
  - Question
  - $\circ$  Approved
  - $\circ$   $\;$  Motion to approve of the batch was made by Mark Seiffert
  - $\circ$   $\;$  The second was made by Joseph Todd  $\;$
  - o Question
  - Approved
- #22-50, #22-51, #22-52
  - Motion to batch was made by Mark Seiffert
  - The second was made by Laura Gomez
  - $\circ$  Question
  - Approved
  - Motion to approve of the batch was made by Mark Seiffert
  - The second was made by Laura Gomez
  - o Question
  - Approved
- #22-79 Master of Science in Teaching (Non Licensure)
  - College approved
  - Grad Council Approved
  - o Industrial Arts
  - o The motion to approve was made by Mark Seiffert
  - o The second was made by Joseph Todd
  - Question
  - Approved

#### Old Business:

- Revision of Academic Senate Forms
  - Program/Degree Revision Form
  - Request for Inclusion in the General Education Core
  - Course Revision Form
  - General Education Course Inclusion Policy
  - Academic Senate Proposal Tracking Sheet does not need the Provost signature
  - Academic Senate Proposal New Tracking Sheet needs the Provost Signature

- $\circ$   $\,$  Gen Ed Inclusion Form needs to be on the Provost Form site.
- $\circ$   $\;$  Motion to approve of these forms was made by Laura
- $\circ$  ~ The second was made by Joseph Todd ~
- $\circ$  Question
- $\circ$  Approved

- Curriculum Forms
  - Procedural Sequence
  - Curriculum Proposal Flowchart
  - o Motion to approve of the forms was made by Laura Gomez
  - The second was made by Mark Seiffert
  - $\circ$  Question
  - Approved

### New Business:

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### Adjournment:

- A motion to adjourn was made by Joseph Todd
- The second was made by Trygve Magelssen
- Question
- Approved
- 4:49pm

Respectfully Submitted by, Debra A. Bradley