



ACADEMIC SENATE

Agenda: Thursday, March 7, 2002
3:00 – 5:00p.m. — Library Conference Room

A. CALL TO ORDER

3:00 P.M.

1. Adoption of Agenda

BE IT RESOLVED that the agenda of the regular meeting of the Academic Senate on March 7, 2002 be adopted as presented.

Motion _____
Second _____
Vote _____

2. Approval of Minutes

BE IT RESOLVED that the minutes of the regular meeting of the Academic Senate on February 21, 2002 be approved as prepared by the Secretary to the Senate.

Motion _____
Second _____
Vote _____

3. Approval of Minutes

BE IT RESOLVED that the corrected minutes of the regular meeting of the Academic Senate on February 7, 2002 be approved as prepared by the Secretary to the Senate.

Motion _____
Second _____
Vote _____

B. CONSENT AGENDA

1. BE IT RESOLVED that the Academic Senate approve the following course outlines

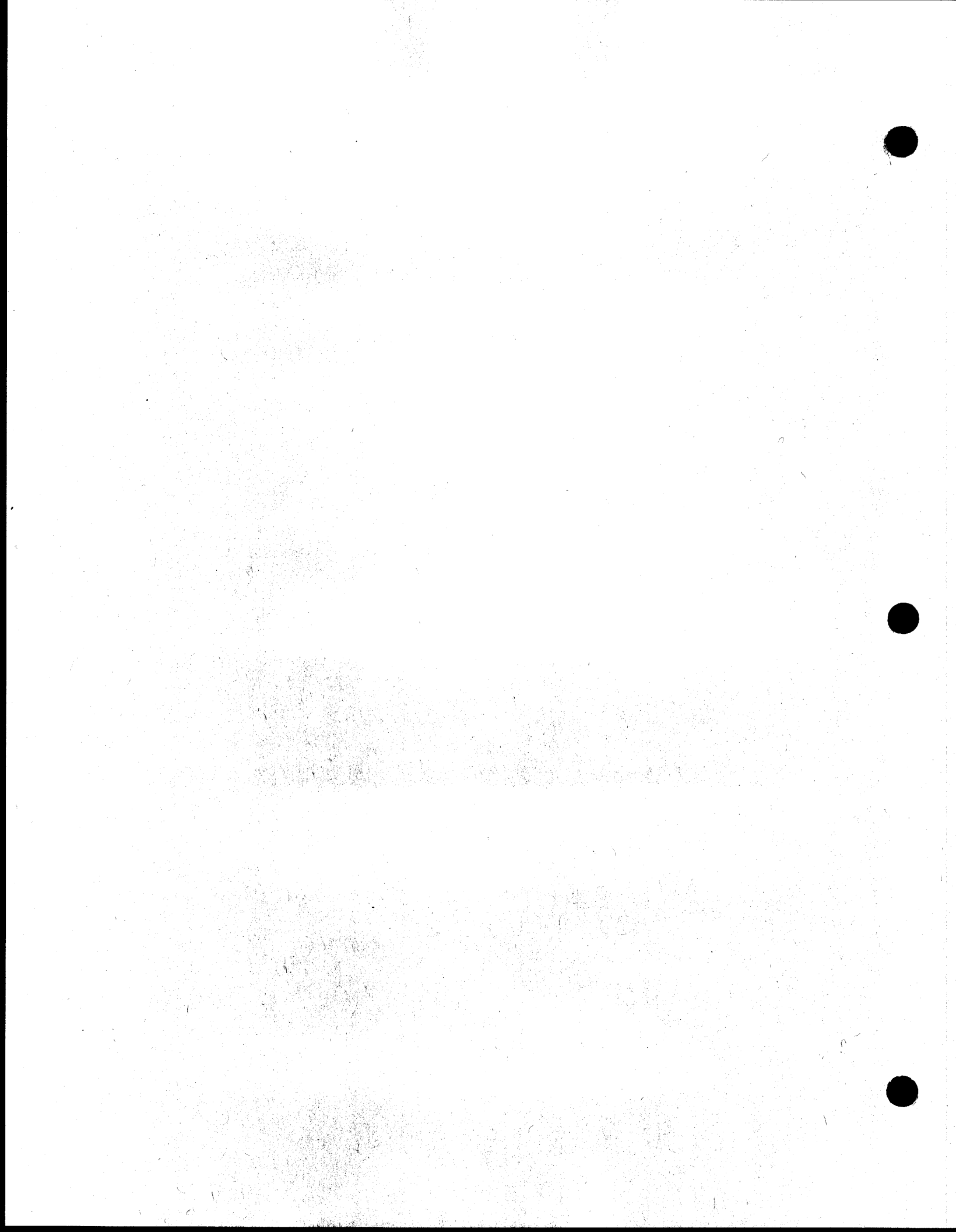
Motion _____
Second _____
Vote _____

- PS 55 Principles of Student Leadership
- AUTO 60 Automotive heating and Air Conditioning
- AUTO 65 Manual Transmissions and Transaxles
- VN 1, 1L, 2, 2L, 3, and 3L Vocational Nursing courses and Labs
- HS 98 Nursing Skills Lab
- EMT 84 Emergency Medical Technician I
- EMT 85 Emergency Medical Technician Refresher Course

2. BE IT RESOLVED that the Academic Senate approve the deactivation of the following courses that were not incorporated in the CMC catalog:

Motion _____
Second _____
Vote _____

- AJ 040 A-H Skills & Knowledge Modular Training
(deactivated by COD starting '96-'97 catalog)
- ART 015A-D Etching
- ART 016A-D Lithography
- ASC 010 A-D Tutor Training - AVID
- BUSM 095 Communication II for Supervisors
- CH 001C (not found in COD or our catalog)
- DANC 010 (couldn't find this one)



ECON 012 Understanding Economic Principles and Applications
 ENG 055 Fundamentals of Grammar
 HSAD 001, 004, 020, 022, 024, 030, 032 A & B, 033A & B, and 036 (these courses are part of COD's Human Services Alcohol/Drug Studies Program and not in CMC's catalog.)
 HSC 002 Introduction to Human Services Counseling
 ITAL 001, 001A, 001B, 002, 003, and 004 (all of these courses were deleted from CMC's catalog. Most students take Spanish courses or ASL for foreign language. French courses have cancelled due to low enrollment.)
 (The music program was deleted from CMC's catalog)
 Mus001 Musicianship
 MUS 002 Harmony
 MUS 021A&B Class Piano
 MUS 022 Class Voice
 MUS 031 College Orchestra (not in COD 99-00 catalog)
 MUS 034 Vocal Ensemble
 MUS 036 Opera Workshop
 MUS 096 Advanced Opera Workshop
 PE 010 Women's Personal Safety & Defense (not in COD 99-00 catalog)
 PE023 Lifesaving (not in COD 99-00 catalog)
 PE 040 A-D Archery (not in COD 99-00 catalog)
 PE 097 Weight Training, Football
 RE 001 Introduction to community Recreation
 SP 012A&B Teaching of Public Communication Skills
 SP 055A-D Principles of Leadership – (I think this was deactivated recently)
 (The theatre arts program was deleted from CMC's catalog)
 TA 008 Theatre Graphics
 TA 009 Stagecraft I
 TA 010 Stagecraft II
 TA 062 Theatre Lighting I
 TA 080 A-D Theatre Makeup
 (The Varsity Sports courses were deleted from CMC's catalog)
 VSM courses are Varsity Sports Men
 VSW courses are Varsity Sports Women

C. ACTION ITEMS

- | | | |
|----|---|--|
| 1. | BE IT RESOLVED that the Academic Senate approve the revised application and information form for high school students requesting enrollment to classes at Copper Mountain College. (Enc.) | Motion _____
Second _____
Vote _____ |
| 2. | BE IT RESOLVED that the Academic Senate approve the revised Petition for Academic Renewal & Course Repetition form. (Enc.) | Motion _____
Second _____
Vote _____ |

3. BE IT RESOLVED that the Academic Senate approve the pre-requisite/co-requisite flow chart for submission to the 2002-03 CMC catalog. (Enc.)

Motion _____
Second _____
Vote _____

C. REPORTS BY SENATE OFFICERS

1. President
2. Vice-President
3. Secretary
4. State Academic Senate Representative
5. Division Chairs
6. Adjunct Faculty Representative

D. COMMITTEE REPORTS

1. Cultural Development (Enc/Rpt)
2. Curriculum (Enc)
3. Hiring Policies and Procedures (Enc/Rpt)
4. Library (Enc)
5. Matriculation (Enc)
6. Mission (Enc)

E. COMMENTS FROM THE AUDIENCE

Comments of three minutes or less per speaker may be made on items not listed on the agenda. Items listed on the agenda may be commented on when they are considered by the Senate. Speakers are asked to register with the Senate Secretary.

F. DISCUSSION ITEMS

1. Dean's Reception
2. Flex
3. Technology & Instruction
4. 2020 Board Policy
5. Faculty Speaker for Graduation

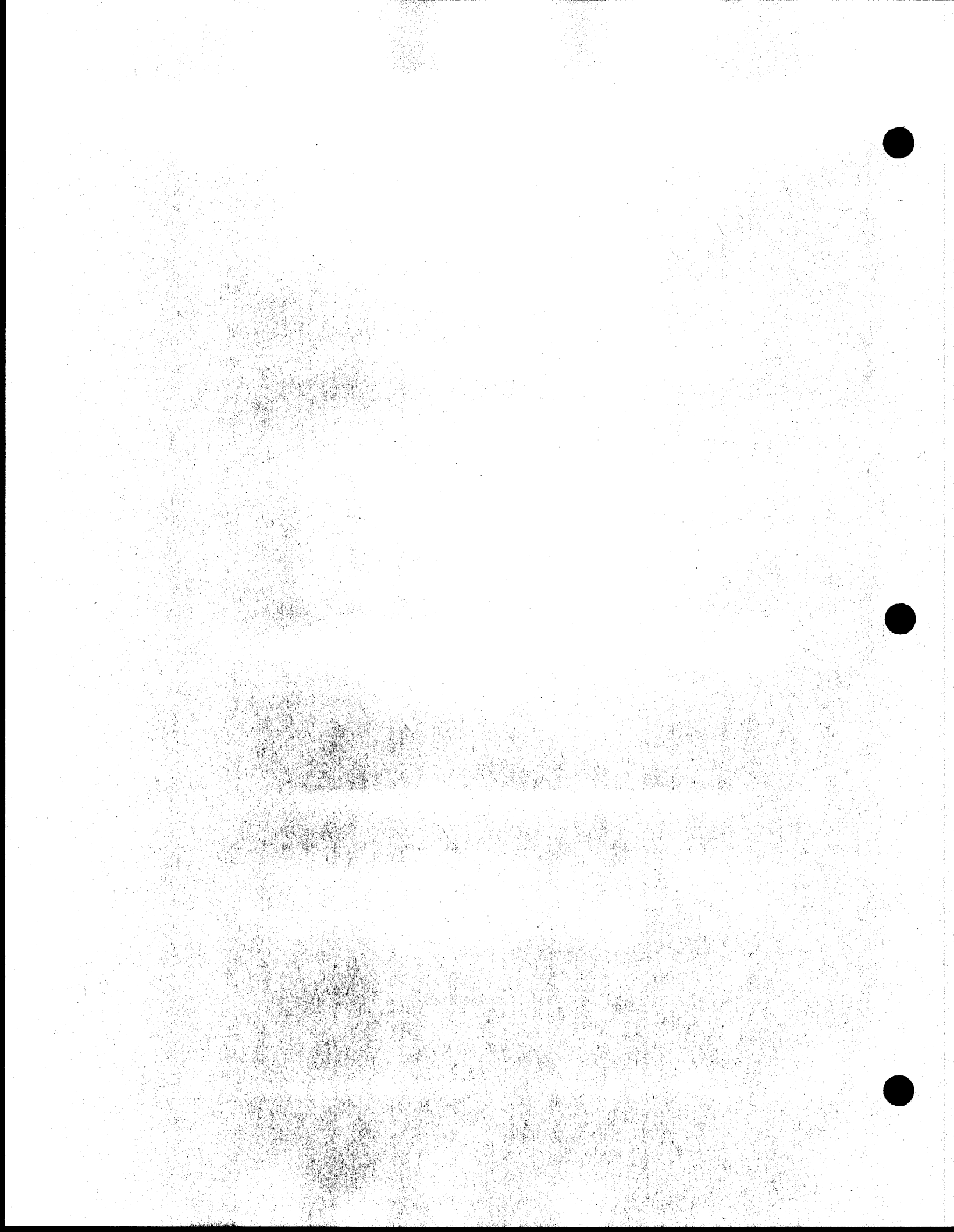
G. INFORMATIONAL ITEMS

1. Counseling Faculty Assignments Survey
2. AAUW Flyer
3. Mission Copper Mountain (Spring Event at CMC)
4. "President's Update" by Hoke Simpson

H. REQUESTS FOR FUTURE AGENDA ITEMS

I. FUTURE AGENDA ITEMS

1. Classes Cancellation Decisions & Policies
2. Recognitions
3. Restructuring
4. Class Caps



J. ADJOURNMENT

Adjourn to the Regular CMC Academic Senate Meeting scheduled October 4, 2001 at 3:00 P.M. in the Greenleaf Library Conference Room.

Future Academic Senate Meetings: March 7 & 21; April 4 & 18; May 7 & 21. All meetings will occur from 3:00 – 5:00 in the Library Conference Room, unless otherwise posted.

Agenda Building: The second and fourth Tuesday of each month, from 4 – 5:00 in the library.

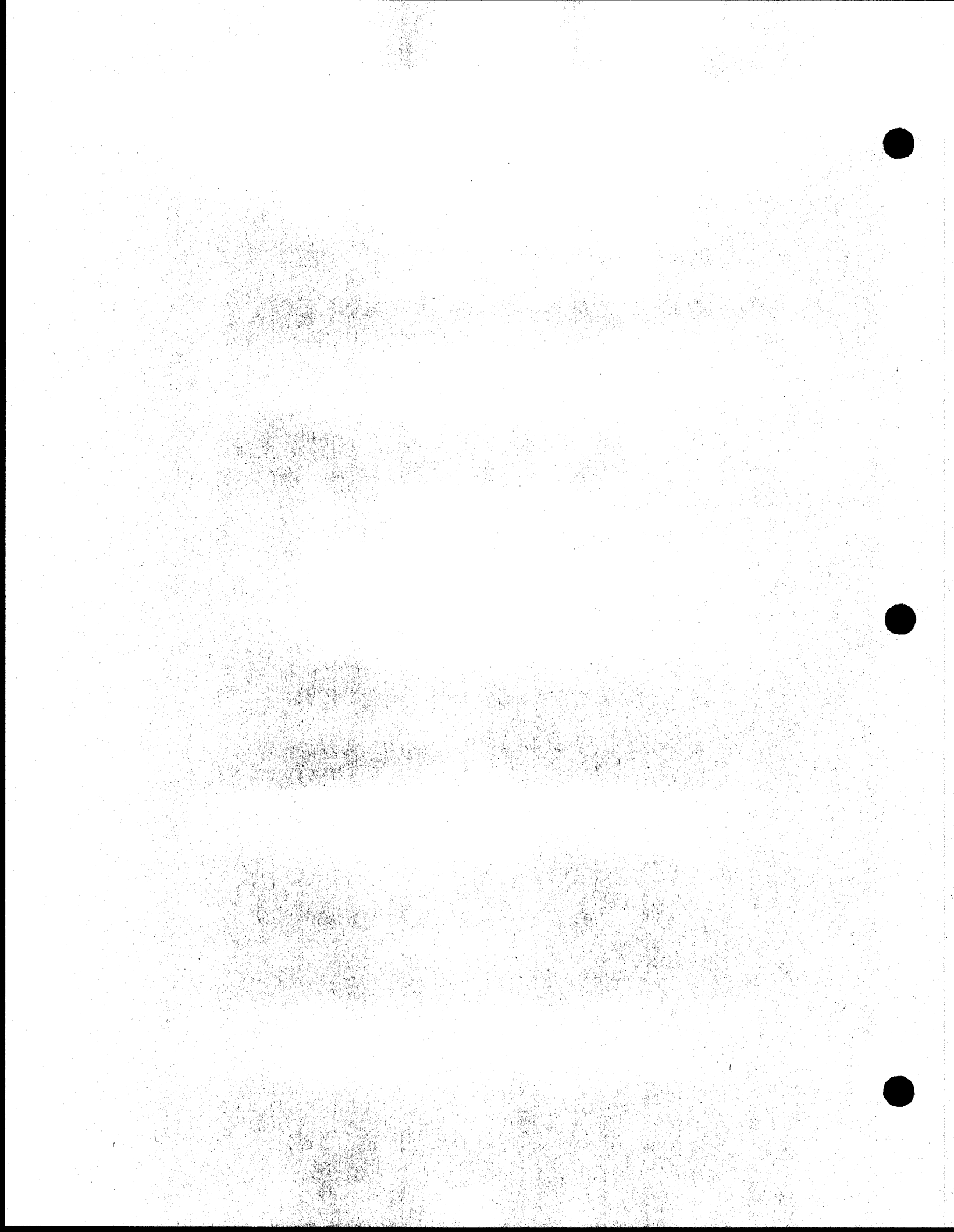
SAMM's (Senate and Management Meetings): The second and fourth Tuesday of each month, from 3 – 4:00 in Administration.

Fireside Chats: TBA

Copper Council Meetings: TBA

CMC Staff Meetings: TBA

CMC BOT: March 7; March 20 (Study Session); April 11, May 9 at 3:30 in CMC 11.





ACADEMIC SENATE

Minutes: Thursday, March 7, 2002

3:00 – 5:00p.m. — Library Conference Room

Present: (*Italic denotes not in attendance*) Andrea Armstrong, Cheyenne Bonnell, *Bruce Bridenbecker, Kelly Brown, Jim Byrd, Glenda Case, Mike Chlebig, Paul Cook, Jeanne Cosby, John Croy, Carmen Diamond, Spellman Downer, Pat Dutkiewicz, Vera Fissette, Greg Gilbert, Carolyn Hopkins, Jim Hopkins, Cathy Itnyre, Carol Kendall, Debbie Liebrez, Yadira Llort, Ken McDonnell, Doug Morrison, Rick Penaflo, Geoffrey Reed, Kristin Samarov, Tony Thomas, Sue Tsuda, John White.* **Guest: Kay Regan**

A. CALL TO ORDER

3:05 P.M.

1. Adoption of Agenda

BE IT RESOLVED that the agenda of the regular meeting of the Academic Senate on March 7, 2002 be adopted as presented.

Motion: Mike Chlebig; Second: Geoffrey Reed; Vote: Carried

2. Approval of Minutes

Minutes for February 7 & 21 were copied incorrectly and a motion Was introduced to delay action on them until the March 21 meeting

Motion: Cheyenne Bonnell; Second: Mike Chlebig; Vote: Carried

B. CONSENT AGENDA

1. BE IT RESOLVED that the Academic Senate approve the following course outlines

Motion : Mike Chlebig; Second: Carolyn Hopkins; Vote: Carried

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AUTO 60 Automotive heating and Air Conditioning

AUTO 65 Manual Transmissions and Transaxles

VN 1, 1L, 2, 2L, 3, and 3L Vocational Nursing courses and Labs

HS 98 Nursing Skills Lab

EMT 84 Emergency Medical Technician I

EMT 85 Emergency Medical Technician Refresher Course

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C. ACTION ITEMS

1. BE IT RESOLVED that the Academic Senate approve the revised application and information form for high school students requesting enrollment to classes at Copper Mountain College. (Enc.)
 Motion: Mike Chlebik; Second: Yadira Llort; Vote: Carried

2. BE IT RESOLVED that the Academic Senate approve the revised Petition for Academic Renewal & Course Repetition form. (Enc.)
 Motion: Mike Chlebik; Second: Geoffrey Reed; Vote: Carried