



Meeting Minutes

October 10, 2012

Library Conference Room

2:30pm

Type of Meeting: Academic Council Work Group

Invitees: Greg Kegel, Randy Bachmeier, Larry Strizich, Lanny Wilke, Christine Cremean, Norton Pease, Darlene Bricker, Jay Howland, Rosalyn Templeton, Lisa O'Neil

Absent: Lisa O'Neil, Greg Kegel

Minutes: Debra Bradley

- **Call to Order at 2:35pm**
- **Minutes approved for October 3, 2012**
- **BOR Program Reviews**
 - 7 year program reviews
 - Look at them and make changes
 - BA in Community Leadership and Minor
 - Recommendations – remove the last paragraph of the first page
 - Replace it with the following information – With the review process, it will be determined if this free program will grow, maintain at current status, integrate/reduce or phase-out.
 - BA in Graphic Designs – AAS in Graphic Designs
 - Recommendations – information in the first paragraph should be replaced with 5.4 not 9.5.
 - AS and BS in Nursing
 - Recommendations – there were no changes to the form
 - BS in Social Science Broadfield
 - Recommendations – Delete first paragraph under chart on page 2 with - With the review process, it will be determined if this free program will grow, maintain at current status, integrate/reduce or phase-out.

- Omit last sentence on page 3
 - Rosalyn will make the changes and get them out to the council for their reviews before sending on.
- **Add Numerical Value to Rubric**
 - Numerical value
 - Darlene Bricker suggested that what are the most important in the rubric and make them most important. She suggested – Demand and Quality
 - The word Significance to be changed to Centrality.
 - Centrality = 150 points
 - Productivity = 100 points
 - Demand External = 100 points
 - Demand Internal = 150 points
 - Quality = 150 points
 - Size = 100 points
 - Cost Effectiveness = 100 points
 - Darlene Bricker will do a draft to be sent out along with the help from Randy Bachmeier.
- **Gen Ed**
 - Next meeting agenda
- **Last Day to Add Class**
 - Next meeting agenda
- Declared Majors Chart
- **I-Pads or Tablets**
 - Have Rock come to the next meeting to discuss which one is better
- **Next Academic Council Work Group Meeting is October 26, 2012**
- **Next Academic Council Meeting is October 17, 2012**
- **Meeting adjourned at 4:00pm**