

ACADEMIC SENATE
MINUTES
February 11, 2003
4:00 PM
Brockmann Conference Room

Members Present - Larry Strizich, Tom Welch, Lanny Wilke, Roger Barber, Ted Spatkowski, Greg Clouse, Roger Stone, Gail Gransbery

Call to order - President Strizich called the meeting to order in the Brockmann Conference Room.

Minutes – The minutes of the January 21, 2003 meeting were approved as distributed.

Administrative Reports – Roger Barber informed academic senate members that the drama practicum course proposal was approved with one change – it was unclear how many times the student could repeat the class on the original proposal and that was changed to say the student could repeat the course for a total of two credits.

Larry Strizich informed academic senate members that after the discussion at the full faculty meeting the title of MAAS 106 remains Elementary Technical Math.

Old Business: none

New Business:

Proposals –

02-01 RENUMBER NSCI 201 to NSCI 301. Greg Clouse moved for removal from the table. Tom Welch seconded. Motion passed. Question called for. Bob Christeck moved to re-table the proposal and to return it to the submitter with the recommendation to change the course description and objectives to reflect the change to a 300 level class. Motion passed. Copy of proposal will be returned to submitter with rationale.

The requested rationale has not been received by this committee. Motion remains tabled.

02-11 NEW MINOR ENGLISH (NON-TEACHING)
Remains on the table.

02-20 CHANGE NUMBER OF UPPER DIVISION CREDITS REQUIRED
A motion for approval was made. Greg Clouse moved to table the proposal and do an electronic vote next week in order to allow him to take the proposal to the College of Technical Sciences for discussion. Roger Stone seconded. Motion passed. Proposal was tabled.

02-21 NEW DESCRIPTION LANGUAGE FOR BAS DEGREE
Roger Stone moved to approve. Greg Clouse seconded. Discussion. Greg Clouse moved to table the proposal. Lanny Wilke seconded. Motion DID NOT PASS. A motion was made to approve the proposal. Motion passed.

Committee Reports – Greg Clouse reported the Gen Ed committee was not able to meet last week due to lack of a quorum. Greg Clouse and Ted Spatkowski (representing the gen ed committee) have been asked to participate in discussions with the core values team.

Special Reports – no special reports

Announcements

Adjourned – Meeting adjourned at 5:15 PM.