

ACADEMIC SENATE
MINUTES
April 8, 2003
4:00 PM
Brockmann Conference Room

Members Present - Larry Strizich, Tom Welch, Roger Barber, Gail Gransbery (by phone). Brian Gilmartin.

Guest - Reno Parker

Call to order - President Strizich called the meeting to order at 4:30 in the Brockmann Conference Room.

Minutes – Tom Welch moved the March 11, 2003 minutes be approved as distributed. Motion seconded and passed.

Administrative Reports – Roger Barber discussed and would like to add to the next ACAD senate meeting agenda the following items for discussion:

- How should eligibility for the honor roll be calculated?
- How should MSU-Northern determine eligibility for graduation honors?
- What should be the effective date on program changes?

Old Business:

New Business:

Proposals –

02-01 RENUMBER NSCI 201 to NSCI 301. Tom Welch moved to remove from the table. Brian Gilmartin seconded. Motion passed. Question called for. A revised course description was received from Reno Parker and attached to the proposal. Proposal was approved with revised course description. Proposal will be forwarded to full faculty for vote.

02-11 NEW MINOR ENGLISH (NON-TEACHING)

Proposal remains tabled. Brian Gilmartin has not received requested market research information from the proposal submitter.

02-27 REMOVE IET 480 AND IET 481 FROM DESIGN DRAFTING MINOR

Tom Welch moved to approve. Brian Gilmartin seconded. Motion passed. Proposal will be forwarded to full faculty for vote.

02-28 REVISE COURSE DESCRIPTION – DRFT 409

Tom Welch moved to approve. Brian Gilmartin seconded. Motion passed. Proposal will be forwarded to full faculty for vote.

02-29 AGMT 210 – REMOVE PRE-REQUISITE

Tom Welch moved to approve. Brian Gilmartin seconded. Motion passed. Proposal will be forwarded to full faculty for vote.

02-30 PLUMBING ASSOCIATE OF APPLIED SCIENCE DEGREE – NEW DEGREE

Tom Welch moved to approve. Brian Gilmartin seconded. Motion passed. Proposal will be forwarded to full faculty for vote.

02-31 COMPUTER ENGINEERING TECHNOLOGY BS AND AAS PROGRAM REVISION

Brian Gilmartin moved to approve. Tom Welch seconded. Motion passed. Proposal will be forwarded to full faculty for vote.

02-32 INDUSTRIAL TECHNOLOGY BS & BS ED PROGRAM REVISION

Tom Welch moved to approve. Brian Gilmartin seconded. Motion passed. Proposal will be forwarded to full faculty for vote.

02-33 ADD COMMUNITY SERVICE TO THE BA IN LIBERAL STUDIES PROGRAM

Gail Gransbery moved to approve. Tom Welch seconded. Motion passed. Proposal will be forwarded to full faculty for vote.

02-34 AOT BS & AG TECH AAS PROGRAM REVISIONS

Tom Welch moved to approve. Brian Gilmartin seconded. Motion passed. Proposal will be forwarded to full faculty for vote.

Committee Reports – none

Special Reports – Roger Barber presented a hand out on Honor Roll Calculations at MSU-Northern and asked that it be sent to the members of the senate that were not in attendance at this meeting so it can be further discussed at the next meeting

Announcements - Larry Strizich announced that since the curriculum committee has several proposals to be voted on there will be a meeting of the curriculum committee next Tuesday at 4 PM. The next meeting of the academic senate will be April 22, 2003 at 4 PM in the Brockmann conference room. The full faculty meeting will be held April 29th.

Adjourned – Meeting adjourned at 5:15 PM.

Minutes ACAD 4-8-03