

Academic Senate
December 9th, 2008
4:00 PM
Brockmann Center Conference Room

Members Present – Greg Clouse, Larry Strizich, Lanny Wilke, Darlene Sellers, Stacey Dolezal, Tom Welch, Joe Callahan

Guest – none

Call to Order – Greg called the meeting to order at 4pm in the Brockmann Center Conference Room

Minutes – Darlene approved and Lanny second the November 25th minutes with corrections to be made.

Administrative Reports – none

Old Business – Steve Jamruszka has sent out a report of current students that are not registered for Spring 09. Lanny requested an email column on the report so it would be easier to notify the student.

New Business – Larry and Greg discussed the visit from President Gamble on Tuesday December 16th. It was decided that everyone on the committee will be attending the Faculty Leadership Meeting at 10:15-10:55am in the Library Conference Room. Lourdes will contact Bob and Carol as they are absent at this meeting. Greg thinks there should be input from all groups for the search of the new chancellor and maybe the firm chosen should visit Northern. Darlene the new candidate should practice shared governance (governance model); Tom thought he/she should be able to carry out responsibility of the job/position; Lanny thought it should be someone who cares about Northern; Greg thought the candidate should have vision for uniqueness of the school to survive and thrive – Aurora of Leadership; Stacey thought he/she should be open and honest; Larry thought they should work effectively with collective bargaining, we need a fighter.

Darlene had said she thought Lisa O'Neil what also on this committee. Lourdes will contact her to see if she or not.

Adjourned – Meeting adjourned
Recording Secretary: Lourdes Fox
Minutes ACAD 12-09-08