

**Academic Senate**

January 13<sup>th</sup>, 2009

1:00pm

Brockmann Center Conference Room

**Members Present** – Greg Clouse, Larry Strizich, Lanny Wilke, Darlene Sellers, Stacey Dolezal, Tom Welch, Bob Johnke, Carol Reifschneider, Mary Verploegen

**Guest** – none

**Call to Order** – Greg called the meeting to order at 1pm in the Brockmann Center Conference Room

**Minutes** – The minutes from December 9<sup>th</sup>, 2008 were approved and second.

**Administrative Reports** – none

**Old Business** – The senate looked over last meeting minutes and organized the criteria for the new Chancellor:

Shared governance philosophy and experience

Demonstrated effective long-term leadership and work ethic

Commitment to the growth and stability to the institution

Attributes:

- Professionalism
- Dedication and commitment to the institution and the public served
- Integrity
- powerful communication
- positive outlook
- positive visionary
- good negotiator
- leadership aura

Experience and skills:

- Ability to work with collective bargaining
- diverse economic environments
- institutional development
- campus and regional involvement
- assessment
- faculty background preferred
- technical, academic, and professional/graduate (higher education)

- budgetary ability, proven fiscal expertise

This information will be sent to the senate and will get it back to Lourdes by January 20<sup>th</sup> 5pm with any notes, etc. Joe recommended the committee members look at other Chancellor advertisements to compare. The Senate also put together criteria for the faculty reps on the committee search:

- desire to participate
- commitment to attend meetings ( past end of semester, evenings, weekends)
- employed at Northern for 5 years minimum as faculty (full-time contract)
- encourage women to apply
- both colleges represented

This is due by January 15<sup>th</sup> at 5pm. The senate will forward all documents to President Gamble and Commissioner Sterns.

**New Business** – Larry notified the senate that Bill McGregor will be on campus January 27<sup>th</sup>. He will meet with the Transfer FLOC at 1pm and the entire faculty at 4pm to discuss any issues.

**Adjourned** - Meeting Adjourned  
Recording Secretary: Lourdes Fox  
Minutes ACAD 01-13-09