

Academic Senate
March 22, 2011
4:00pm
Brockmann Center Conference Room

Members Present – Larry Strizich, Darlene Sellers, Bob Johnke, Thomas Welch, Jay Howland, Carol Reifschneider, Provost Templeton

Guest –

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

Minutes – the minutes from February 8, 2011 are approved with no changes.

Administrative Reports – none

Old Business –

- I. Status of Mission Statement/Core Theme Group – Carol motioned to approve and 2nd. Call for question, all approved. We will have an open meeting next week for this issue.
- II. Proposal for Academic “Hall of Fame” – need a brief statement to record and present to other groups on campus.
- III. The “Time to-degree Assurance Policy” – there is no new information on this, put on next agenda.

New Business –

- I. Academic Proposals
 - A. #10-07 – Carol motioned to approve and Darlene 2nd. The classes may be taken concurrently. It was decided to send table this proposal and send it back to Fred Smiley to get course description and check if college reviewed it.
 - B. #10-09 – Darlene motioned to approve and Carol 2nd. Darlene explained some of the changes to the committee. There was discussion amongst the group. She needs to correct Provost/Vice Chancellor on page 8. All approved.
 - C. #10-10 – Darlene motioned to approve, Carol 2nd. There was discussion amongst the committee. The question called, all approved.
 - D. #10-11 – Darlene motioned to approve, Carol 2nd. There was discussion, question called, and all approved. The programs will be keeping these learning outcomes; they will go to assessment committee. The Provost will come up with steps for process.
 - E. #10-13 – The Provost took this proposal off the table. Print email and attach to the proposal.
 - F. #10-16 – Darlene motioned to approve, Carol 2nd. Is there a place for non-degree seeking students? Lanny asked what happens afterwards. Carol

asked can we have a default. Who are the advisors for general studies?
The committee tabled this proposal until the next meeting. Invite Lindsey Brown for more explanation.

G. #10-17 – Darlene motioned to approve, Carol 2nd. All approved. We need to do some research to take a look at this policy and see if it's working.

Sub-Committee Reports –

- I. Admissions and Standards – Bill Danley is the chair
- II. Cultural Development – no report
- III. Instructional Technology – Rock is ex-officio, Provost. Tom will call meeting and choose chair.
- IV. Financial Aid – Darlene Bricker is chair
- V. General Education – Stacey Dolezal is chair
- VI. Graduate Council – Darlene Sellers is chair
- VII. Instruction, Research, & Faculty Development – Janet Trethewey is chair
- VIII. Library – Virgil Hawkinson is chair

- IX. We need to go through the list for recording secretaries for each committee. Also look at the flow chart for curriculum committee. The most senior person on sub-committee will call meeting.

- X. We went over list for adjunct that need at MSUN email.

Announcements –

Lanny moved to adjourn the meeting.

Adjourned - Meeting Adjourned
Recording Secretary: Lourdes Caven
Minutes ACAD 03-22-11 5:12PM