

Academic Senate  
April 19th, 2012  
Brockmann Center Conference Room  
4:00 p.m.

**Members Present** –Lanny Wilke, Stacey Dolezal, Larry Strizich, Mary Pappas, Steven Don, Katherine Williams, Rosalyn Templeton

**Guests** – Jay Howland, Ligia Arango

**Call to Order** –

**Minutes** – Stacey motioned to approve the minutes from March 20<sup>th</sup> and April 10<sup>th</sup> and Steven 2<sup>nd</sup> the motion. The March 20<sup>th</sup> minutes were approved and the April 10<sup>th</sup> minutes were approved with corrections by the committee.

**External Committee Reports -**

**Senate Committee Report -**

**Proposals –**

1. #11-38 Student Learning Assessment Plan Format and Procedure – Stacey motioned to approve, Larry and Mary 2<sup>nd</sup> the motion. There was no discussion, question called, all approved.
2. #11-17 Revision to Gen Ed Class list in each category – Stacey motioned to approve, Larry 2<sup>nd</sup> the motion. There was no discussion, question called, all approved.
3. #11-19 Drop Course HIST 350 - Larry motioned to approve, Mary 2<sup>nd</sup> the motion. There was no discussion, question called, all approved.
4. #11-22 EDU 370 Informational Change - Stacey motioned to approve, Larry 2<sup>nd</sup> the motion. There was no discussion, question called, all approved.
5. #11-25 Organic Chemistry I Major Revision - Larry motioned to approve, Steven 2<sup>nd</sup> the motion. There was no discussion, question called, all approved.
6. #11-26 Organic Chemistry II Major Revision - Larry motioned to approve, Steven 2<sup>nd</sup> the motion. There was no discussion, question called, all approved.
7. #11-27 Humanities General Education Sub Categories - Katherine motioned to approve, Stacey 2<sup>nd</sup> the motion. There was discussion; Mary motioned to have this proposal tabled until we get more information, Steven 2<sup>nd</sup> the motion. All approved to table this proposal until the next meeting. We will invite Norton Pease and Will Rawn to the next meeting.
8. #11-28 Social Sciences/History Proposed Outcomes Category IV – Stacey motioned to approve, Katherine 2<sup>nd</sup> the motion. There was no discussion, question called, all approved.

9. #11-30 BSCI 602 Drop History & Philosophy of Science - Stacey motioned to approve, Katherine 2nd the motion. There was no discussion, question called, all approved.
10. #11-31 GSCI 621 Drop Integrated Life Science - Stacey motioned to approve, Katherine 2nd the motion. There was no discussion, question called, all approved.
11. #11-32 GSCI 622 Drop Integrated Physical Science - Stacey motioned to approve, Katherine 2nd the motion. There was no discussion, question called, all approved.
12. #11-33 GSCI 631 Drop Integrated Science Principles for Teachers - Stacey motioned to approve, Katherine 2nd the motion. There was no discussion, question called, all approved.
13. #11-34 GSCI 693 Drop Assessment Seminar - Stacey motioned to approve, Katherine 2nd the motion. There was no discussion, question called, all approved.
14. #11-35 GSCI 698 Drop Graduate Research - Stacey motioned to approve, Katherine 2nd the motion. There was no discussion, question called, all approved.
15. #11-36 Acceptance of LEAP Credits in the Criminal Justice Program - Larry motioned to approve, Katherine 2nd the motion. There was no discussion, question called, all approved.
16. #10-03 NAS B.A. – this proposal is on hold. We tried to get this proposal through with a team effort with MSU-Billings as they had planned to have a master’s program. It appear that the Billings Master’s program will not happen. There were system issues and concern with duplication.
17. #10-22 Psychology B.S. – At the present time, it is felt that Northern doesn’t have the resources to offer the degree as is. Maybe take a look at a more specific psychology (addiction) and add a sunset clause.

### **Old Business -**

### **New Business-**

1. Ligia Arango – she brought the issue of the process of the articulation agreements. Should the process be changed? Do we need to get a committee together to go over the agreements? Should the Senate faculty be a part of this process? The Senate decided to get an ad hoc committee together for the articulation agreements, which includes Steven Don (chair), Larry Strizich, Rosalyn Templeton, Ligia Arango, Stacey Dolezal, Katherine Williams, and Lourdes Caven.

### **Chancellor and/or Provost Updates -**

**Adjournment** - Meeting was adjourned at 5:08 by Chair, Lanny Wilke. The next meeting will be May 1<sup>st</sup>, 2012 in the Brockmann Center Conference Room.

Respectfully Submitted by,  
Lourdes N. Caven