

Academic Senate
January 15, 2012
Brockmann Center Conference Room
4:00 p.m.

Members Present –Lanny Wilke, Lorren Schlotfeldt, Katherine Williams, Stacey Dolezal, Darlene Bricker, Steve Don, Carol Reifschneider, Larry Strizich, Curtis Smeby, Mary Pappas

Guests –

Call to Order – Lanny Wilke called the meeting to order.

Minutes – Carol made a motion to approve the minutes for November 20th and Steve 2nd the motion, all approved.

External Committee Reports/Chancellor Updates –

- a. Chancellor's Council – no report
- b. Academic Council – Lanny gave update
- c. University Advisory Council – no report
- d. Professional Development Committee – used the entire first half of funds, more opportunities available.
- e. Board of Regents Meeting – Lanny gave update. The next meeting will be by March 7th and 8th.

Senate Committee Reports

- a. Admissions & Standards – next meeting is Friday
- b. Cultural Development – no meeting recently
- c. Curriculum – meet tomorrow
- d. Financial Aid – meet this Friday
- e. General Education – meet next week
- f. Graduate Council – have not met yet, might in February
- g. Instruction, Research, and Faculty Development – no report
- h. Instructional Technology – no report
- i. Library – meet next week

New Business –

- a. Student Complaint Policy – Stacey recommends we vote on this at the next meeting so the committee has time to look it over. Steven made a motion to table this and Carol 2nd, all approved.
- b. Grade Policy Issue – those of you who have recommendations please forward them to Lanny.

Old Business –

Proposals –

- a. #11-39 – Stacey made a motion to take the proposal off the table, Carol 2nd the motion, all approved. Stacey made a motion to approve and Carol 2nd. There was discussion, all approved.
- b. #12-22 – Katherine made a motion to approve and Mary 2nd, all approved.

Adjournment – Meeting was adjourned at 5:02 by President, Lanny Wilke.

Respectfully Submitted by,

Lourdes N. Caven