

ACADEMIC SENATE
MINUTES
April 22, 2003
4:00 PM
Brockmann Conference Room

Draft

Members Present - Larry Strizich, Tom Welch, Roger Barber, Gail Gransbery (by phone). Brian Gilmartin, Ted Spatkowski, Greg Clouse, Lanny Wilke, Roger Stone

Guest - Steve Lockwood

Call to order - President Strizich called the meeting to order at 4:00 in the Brockmann Conference Room.

Minutes – Tom Welch moved the April 8, 2003 minutes be approved as corrected. Motion seconded and passed.

Administrative Reports –

Old Business:

New Business:

Proposals –

02-11 NEW MINOR ENGLISH (NON-TEACHING)
Brian Gilmartin moved to remove from the table. Lanny Wilke seconded. Motion passed. Steve Lockwood presented the requested information. Brian Gilmartin moved to approved. Motion passed. Proposal will be forwarded to full faculty for vote.

Greg Clouse moved to approve all remaining proposals on the agenda. Brian Gilmartin seconded. Motion passed.

02-25 HIST 3XX – NEW COURSE
02-26 CMSV 479 – NEW COURSE
02-35 CIS BA, AAS, & MINOR PROGRAM CHANGES
02-37 REVISION IN THE BIOLOGY PROGRAM
02-39 REVISION IN THE GRAPHIC DESIGN PROGRAM
02-40 SOC 3XX INTRO TO CRIMINOLOGY – NEW COURSE
02-41 ADD MAAS 106 AS PREREQUISITE FOR MATH 110
02-42 COURSE REVISION NURS 128, NURS 251, NURS 252
02-43 NURS 279 & 479 – NEW COURSES
02-44 NURS 136 COURSE REVISION
02-45 REVISE DIESEL BS TO INCLUDE OPTIONS
02-38 REVISION IN THE GENERAL SCIENCE-TEACHING DEGREE PROGRAM
02-36 ART (K-12) MINOR CHANGES
02-22 NEW COURSE HPE 3XX

Proposals will be forwarded to full faculty for vote.

Roger Barber informed senate members that the extensive changes to the DIESEL BS degree would most likely require a Level II Board of Regents submission.

Senate members discussed the Honor Roll Calculations at MSU-Northern handout Roger Barber distributed at the last meeting and agreed that the current policy should be changed. Roger will work with the registrar's office to correct the current policy.

Chairman Strizich opened nominations for vice president. Larry Strizich and Brian Gilmartin were nominated. Nominations closed. Ted Spatkowski conducted a ballot vote with Sandi submitting Gale Gransberys (by phone) vote. The votes were split with four for each candidate. Ted will contact Bob Christeck for his vote and will let Sandi know the results of the election so those results can be included in the minutes.

Committee Reports – none

Special Reports –

Announcements - At the request of ACAD senate members, Larry Strizich will extend an invitation to all Deans to attend next weeks' full faculty meeting, Senate members would like the deans to present any curriculum up for discussion that was submitted from their respective colleges.

Adjourned – Meeting adjourned at 5:15 PM.

Minutes ACAD 4-22-03