

## **ACADEMIC SENATE**

### **MINUTES**

October 14, 2003

4:00 PM

Brockmann 202

**Members Present** - Larry Strizich, Lanny Wilke, Roger Stone, Janet Trethewey, Tom Welch

**Call to order** - President Strizich called the first meeting of the 2003-2004 school year to order at 4:00 in the Brockmann Conference Room.

**Minutes** – Minutes of the April 22<sup>nd</sup>, 2003 and September 9<sup>th</sup>, 2003 meetings were approved as distributed.

**Administrative Reports** – Janet Trethewey reported on the September Board of Regents meeting in Billings that she attended.

#### **Old Business:**

Janet Trethewey has volunteered to serve as vice-president for the coming year.

Kevin Carlson has volunteered to serve in the Great Falls at-Large position.

The following people have volunteered to serve in at-large positions for senate committees:

- Admissions and Standards: Robin Castle and Carol Reifschneider
- Curriculum: Darlene Bricker
- General Education: Duane Bigler and Jay Howland
- Cultural Development: Ligia Arango
- Library: Annette Young
- Financial Aid: Joel Brodeur
- Instruction & Research: Lanny Wilke

Lanny Wilke will organize and hold an election for Admissions & Standards and General Education committees. The election will be run the week of October 20<sup>th</sup>. Larry Strizich and Lanny will certify the vote and it will be approved at the next faculty meeting.

A list of committee membership will be sent to all colleges after the election and be posted on the web site.

#### **New Business:**

Virgil Hawkinson has indicated he would like to establish a faculty eating area in the sub. Virgil will be asked to establish a sub-committee consisting of Virgil, one administrator, and Jason Degele from food service to bring the suggestion as a proposal before the senate.

Roger Stone and Tom Welch will form a committee to make changes to the constitution.

Chairman Strizich was asked to write the dean of each college encouraging attendance of all faculty in their colleges at faculty and all senate committee meetings.

**Proposals** – none

**Committee Reports** – Tom Welch reported the curriculum committee has met.

**Special Reports** – none

**Announcements** - none

**Adjourned** – Meeting adjourned at 5:15 PM.

Minutes ACAD 10-14-03