

**ACADEMIC SENATE**  
**November 16, 2004**

**PRESENT:** Terry Blosser, Brian Gilmartin, Will Rawn for Cheri Jimeno, Lisa O'Neil, Roger Stone, Larry Strizich, Janet Trethewey, Tom Welch, Lanny Wilke

**ABSENT:** Wane Boysun, Kevin Carlson

President Trethewey called the meeting to order at 4:00 p.m. in CH 103. The minutes of October 26, 2004 were approved as presented.

**CORRESPONDENCE:**

**RESPONSE REQUEST** – To date, there have been no additional volunteers to serve on the Student Disciplinary Hearings & Appeals Committee.

**FORUM** – Janet reported on the Chancellor's Forum which addressed the budget shortfall. There is a loosely defined task force which is looking at various strategies to resolve this crisis.

**NEW BUSINESS:**

**COMPLAINTS STATEMENT** – Roger Stone submitted a statement which was the standard of practice for the institution in the resolution of complaints. Going through the formal grievance procedure has been deterred by the new "open door policy" set forth by the Chancellor. Roger feels we need to educate student how the procedure works. Roger is expecting further information on the issue from the Vice Chancellor's Office. The topic will be revisited after the information is received.

**PROPOSAL #04-01 GENERAL EDUCATION PROPOSAL** – There has been no consensus of agreement between the General Education and Curriculum Committees. Some of the changes were reviewed. Roger suggested we adopt MSU-Bozeman's core and guidelines, and then we could spend as much time as we need deciding which classes fulfill the core. There is a general feeling that technology needs to be included in the general education core.

**PROPOSAL #04-02 CREATION OF PREFIX FOR EXTERNAL REPEATED COURSES** – There are some courses which have been offered for several years under EDUC 390/590 from Continuing Education. Since the courses do not come from the Education Department nor do they fit in the education program, it has been

proposed to give them a different prefix for clarification purposes. Roger **MOVED** to accept the proposal. Lanny **SECONDED**. Lanny made a **FRIENDLY AMENDMENT** to use CTED as a prefix. Upon further discussion, Tom **MOVED TO TABLE** the issue until the Director of Continuing Education is able to be present to address some questions. Brian **SECONDED. MOTION CARRIED.**

Meeting adjourned at 5:30 p.m.

Respectfully submitted,  
Joanna Kurtz