

ACADEMIC SENATE
February 8, 2005

PRESENT: Wane Boysun, Kevin Carlson, Brian Gilmartin, Cheri Jimeno,
Roger Stone, Larry Strizich, Janet Trethewey, Tom Welch,
Lanny Wilke

EXCUSED: Lisa O'Neil

GUESTS: Steve Jamruszka, Curtis Smeby

President Trethewey called the meeting to order at 4:00 p.m. in CH 107. The minutes of January 18, 2005 were approved as amended.

CORRESPONDENCE:

WORKGROUP 5-A – The recommendation on outdated courses states that anything older than 5 years does not have to be counted in a major or minor. It is within the purview of the department how to credit the course(s).

OLD BUSINESS:

PROPOSAL 04-02 – Lanny **MOVED** to take the proposal off the table. Brian **SECONDED**. The proposal was made by Darlene Sellers to create a new Prefix for proprietary courses or courses developed by individuals independent of the university and repeated as semester credits outside of the summer sessions. Steve Jamruszka was present to answer questions and explain policy. Steve stated there is an approval procedure in place for these courses. There was further discussion. **MOTION DEFEATED UNANIMOUSLY.**

Wane, Chair of the Curriculum Committee, asked for guidance in evaluating programs with no courses listed in Category IX and the catalog deadline rapidly approaching. It was recommended the programs be tabled until the General Education Committee provides guidance or pass the programs with provisional approval. Roger **MOVED** that classes submitted for the technology area must document and explain how the class fulfills the area requirements. The final recommendation was to put aside programs which rely on Category IX until General Education provides the guidelines. Wane stated that the Curriculum Committee will look at the rationale for Category IX and make the decision.

Meeting adjourned at 5:00 p.m.

Respectfully submitted,
Joanna Kurtz