

ACADEMIC SENATE

August 25, 2005

3:00 PM

Brockmann 202

Members Present - Larry Strizich, Janet Trethewey, Roger Stone, Tom Welch, Brian Gilmartin, Lisa Sheresky-O'Neil, Lanny Wilke, Terry Blosser, Wane Boysun, Kevin Carlson, Cheri Jimeno

Guest Present – Darlene Sellers, Curtis Smeby, Rolf Groseth

Call to order - President Strizich called the meeting to order at 3 PM in Brockmann 202.

Minutes – No minutes were approved.

President Strizich introduced Dr. Rolf Groseth. Roger Stone invited Dr. Groseth to the meeting to discuss the 360 degree review process for senior staff on the various Montana University System campuses. Dr. Groseth has participated and helped conduct this type review process on the Bozeman campus and would be willing to assist on the MSU-Northern campus if they decide to conduct this type of review. Roger Stone said the union has made an agreement to co-participate with the faculty senate regarding establishing the review process.

The senators whose terms expire this fall are Larry Strizich, Roger Stone, and Lanny Wilke. Larry Strizich and Lanny Wilke represent COTS and Roger Stone is an At-Large representative. Roger indicated he will not seek re-election.

President Strizich reminded senators in attendance to make sure their respective colleges elect their senate sub-committee membership for 2005-6 at their first college meeting. He asked that the information be sent to Sandi Copenhaver and she will forward the information to Larry and Julie for posting on the web. He also reminded members of the meeting schedule – meetings are to be held according to the following schedule:

1st Tuesday of each month @ 4 PM– Senate Operating Committees

2nd Tuesday of each month @ 4 PM– Academic Senate meeting (regular meeting or curriculum)

3rd Tuesday of each month @ 4 PM– Reserve for additional Senate (policies or additional business)

4th Tuesday of each month @ 4 PM– Full faculty meeting

He also informed senate membership that since ALL sub committees meet on the same day and at the same time that it is NOT a “good idea” to have the same faculty person serving on more than one committee. President Strizich will send on e-mail to all sub-committees asking them to report back to the academic senate each time they meet. Senators are to talk to the faculty they represent and keep them informed.

Janet Trethewey was asked to prepare a formal proposal to discuss Admission/Standards concerns.

President Strizich reviewed Dr Jimeno’s memo to the faculty and emphasized the various deadlines mentioned in her memo:

- December 31, 2005 -- curricular items for 2006-7 catalog must be submitted to academic senate
- February 1, 2006 -- review of all curricular items by the curriculum committee will be completed and forwarded to Academic Senate
- March 1, 2006 – curricular item included in the 2006-7 catalog will be voted on by full faculty.

Dr. Jimeno will be asking academic senate participation with the following items:

- Grade appeal process
- A dean’s list versus the current honor roll list (bring required GPA up to 3.5)
- Latin honors – how are they calculated?
- Class scheduling.

The first regularly scheduled meeting for the academic senate will be Tuesday, September 13th @ 4 PM in the Brockmann Center Conference Room.

Administrative Reports –

Old Business:

New Business:

Proposals –

Committee Reports –

Special Reports – none

Announcements - none

Adjourned – Meeting adjourned.

Minutes ACAD 8-26-05