

ACADEMIC SENATE
October 11, 2005
4:00 PM
Brockmann Conference Room

Members Present - Larry Strizich, Janet Trethewey, Jay Howland, Tom Welch, Brian Gilmartin, Lanny Wilke, Terry Blosser, Wane Boysun, Kevin Carlson, Dr. Jimeno

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

Minutes – The September 20th minutes were approved as distributed.

Administrative Reports – none

Old Business:

The scheduling committee has met and has been talking to their constituents. They will meet next week with Steve Jamruska and keep working.

Janet Trethewey provided the most current version (as the senate had reached last spring) of the constitution/bylaws. President Strizich has provided a copy of the most current version to all academic senate members.

President Strizich received some of the requested suggested changes to the academic plan. He will incorporate those changes into the original document and will bring the changes to the next meeting which will be next Tuesday (October 18th at 4PM.)

New Business:

Lanny Wilke moved to recommend emeritus status for Dr. Reno Parker. Terry Blosser seconded. Discussion. Motion passed.

President Strizich will send the recommendation forward to the Chancellor. President Strizich will also send a letter asking the University Advisory Council to review the "65" age requirement regarding emeritus status.

President Strizich has received only one response from his campus-wide request for nominations for the state-wide general education committee – Curtis Smeby. Wane Boysun moved that a letter be sent recommending Curtis Smeby as senate candidate to the statewide general education committee. Janet Trethewey seconded. Motion passed.

There were no nominations or volunteers for vice-president. It was decided to wait until the term length has been established to elect a senate vice-president.

It was decided that the Senate President has been delegated the authority to approve volunteers for at-large subcommittee positions in the event that there is a single volunteer. Should more than one person submit appropriate paperwork for an at-large position, an election will be conducted.

Proposals - No proposals were acted on.

Committee Reports –

Special Reports – none

Announcements - none

Adjourned – Meeting adjourned.