

**ACADEMIC SENATE**  
March 30, 2006  
4:00 PM  
Brockmann Conference Room

**Members Present** - Larry Strizich, Jay Howland, Tom Welch, Lanny Wilke, Janet Trethewey, Cheri Jimeno

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

**Minutes** – no minutes were approved

**Administrative Reports** – none

**Old Business:**

Discussion centered on the Section 9 Graduate Council portion of the academic senate by-laws.

The suggested changes to Section 9 made at this meeting are reflected in the following paragraphs:

*Section 9: GRADUATE COUNCIL*

**Membership:**

*Voting: One (1) representative from each graduate program selected by faculty teaching in graduate programs, certificates or endorsements; two (2) at-large representatives, one from each college, with an earned doctorate, the Chair of the College of Technical Sciences and the Chair of the College of Education, Arts and Sciences, and Nursing.*

*Ex-Officio: Provost and Vice Chancellor for Academic Affairs, the Director of K-12 Principal Endorsements, the Dean of the College of Technical Sciences, and the Dean of the College of Education, Arts and Sciences, and Nursing.*

*Meets: Monthly*

*Function: To promote, review, and evaluate graduate programs including requests for new programs, deletions of programs and curricular changes in existing programs; to review and implement policies and procedures for graduate programs; to consider issues raised by graduate students relating to policies of a specific graduate program or their welfare; and to decide on other substantive matters relating to graduate programs and forward all decisions to the Academic Senate for consideration and approval.*

*Minutes to: (1) Academic Senate President, and (2) Provost and Vice Chancellor for Academic Affairs.*

President Strizich will send the entire document to academic senate members via e-mail.

**New Business:**

**Proposals:**

**Committee Reports** – none

**Special Reports** – none

**Announcements** -

**Adjourned** – Meeting adjourned.