

ACADEMIC SENATE

February 13, 2007

4:00 PM

Brockmann Conference Room

Members Present - Larry Strizich, Greg Clouse, Cheri Jimeno, Jay Howland, Brian Gilmartin,, Curtis Smeby, Wane Boysun

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

Minutes – The minutes of January 23, 1006 were approved as corrected.

Administrative Reports – none

Old Business:

New Business:

Various policies contained in the MSUN Policy & Procedure manual were discussed. Recommendations were made concerning those sections that were reviewed (thru 403-2) and President Strizich will take those recommendations and suggestions to the next UAC meeting. Since several senators were not in attendance at this meeting the discussion will continue at our next meeting beginning with topic 403.3. It was suggested that those not able to attend the meeting e-mail their comments and suggestions to President Strizich.

Proposals:

No proposals were discussed.

Committee Reports – none

Special Reports – Larry Strizich reported that he has been asked by the academic senate representatives to the Board of Regents to testify against HB525. He will be attending the legislative session in Helena this Friday. Curtis Smeby distributed a resolution showing MSU-Northern's support opposing HB525 and made a motion for approval of the resolution. Wane Boysun seconded. Motion passed.

Announcements

The Academic Senate will meet again next week at 4PM on Tuesday in the Brockmann Conference Room to continue discussion of the Policy & Procedure Manual.

Adjourned – Meeting adjourned.

Minutes ACAD 2-13-07