

**ACADEMIC SENATE**  
December 4, 2007  
4:00 PM  
Brockmann Conference Room

**Members Present** –

Jay Howland, Larry Strizich, Brian Gilmartin, Wane Boysun, Lanny Wilke

**Guest -**

Mary Pappas

**Call to order** -

Larry Strizich called the meeting to order at 4 PM in the Brockmann Conference Room.

**Minutes** –

Wane Boysun moved to approve the minutes of November 20, 2007. Lanny Wilke seconded. Minutes were approved as distributed.

**Administrative Reports** –

none

**Old Business:**

**New Business**

**Proposals:**

- 07-01 General Education Category Re-Organization  
Received 11/28/07 disapproved by curriculum committee. Jay Howland moved to approve. Lanny Wilke seconded. Discussion. Wane Boysun moved to TABLE the proposal. Brian Gilmartin seconded. Motion to table passed.
  
- 07-02 Change to Gen Ed Policy for “Transfer In” Students  
Received 11/28/07 disapproved by curriculum committee. Wane Boysun moved to approve. Brian Gilmartin seconded. Motion passed. Proposal will be forwarded to full faculty for vote.
  
- 07-04 State Mandated Nursing Curriculum  
Received 11/28/07 approved by curriculum committee. Wane Boysun moved to approve. Lanny Wilke seconded. Motion passed. Proposal will be forwarded to full faculty for vote.
  
- 07-05 EDUC 350/530 Course Revision  
Received 11/28/07 approved by curriculum committee. Lanny Wilke moved to approve. Wane Boysun seconded. Motion passed. Proposal will be forwarded to full faculty for vote.
  
- 07-06 HPE 4XX New Course  
Received 11/28/07 approved by curriculum committee. Brian Gilmartin moved to approve. Lanny Wilke seconded. Motion passed. Proposal will be forwarded to full faculty for vote.

**Committee Reports** – none

**Special Reports** –

**Announcements** -

**Adjourned** – Meeting adjourned

Recording Secretary: Sandi Copenhaver  
Minutes ACAD 12/04/2007