

ACADEMIC SENATE
February 12, 2008
4:00 PM
Brockmann Conference Room

Members Present –

Lisa Scheresky-O'Neil, Larry Strizich, Brian Gilmartin, Wane Boysun, Lanny Wilke, Greg Clouse, Curtis Smeby

Guest -

Call to order -

Greg Clouse called the meeting to order at 4 PM in the Brockmann Conference Room.

Minutes –

The February 4, 2008 minutes were approved as distributed.

Administrative Reports –

none

Old Business:

New Business

Larry Strizich reviewed the proposal (07-10) he has submitted to include a policy statement for "Related Instruction" for inclusion in the catalog and also to be included on the graduation paperwork the students are required to fill out. The proposal has been forwarded to the general committee.

Discussion continued on the ACAD senate's "Plan" for the future of Northern.

Proposals:

Committee Reports – none

Special Reports –

Announcements -

Adjourned – Meeting adjourned

Recording Secretary: Sandi Copenhaver

Minutes ACAD 2/4/2008