

**ACADEMIC SENATE**  
March 18, 2008  
4:00 PM  
Brockmann Conference Room

*Draft*

**Members Present** –

Jay Howland, Larry Strizich, Brian Gilmartin, Wane Boysun, Lanny Wilke, Greg Clouse, Curtis Smeby

**Guest - Steve Jamruska**

**Call to order** -

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

**Minutes** –

The December 4, 2008 and February 12, 2008 minutes were approved as distributed.

**Administrative Reports** –

none

**Old Business:**

Jay Howland moved to leave the membership on ACAD senate “as is” for now and to adjust to the new by-laws by the end of this semester and have the correct representation in place for the beginning of next year. Motion seconded and passed.

Carol Reifschneider is replacing Terry Blosser.

**New Business**

Greg Clouse encouraged faculty to make sure their current students get pre-registered for next fall semester. Fall registration begins next week.

**Proposals:**

07-01 **General Education Education Category Re-Organization**

Brian Gilmartin moved to remove from the table. Motion seconded and passed. Lanny Wilke moved to amend the proposal to combine Humanities/Fine Arts for 6 crs. and Social Science/History for 6 crs.:

Communication	3 crs.	Humanities/Fine Arts	6 crs.
Mathematics	3 crs.	Cultural Diversity	3 crs.
Natural Sciences	6 crs.	Social Sciences/History	6 crs.
Technology	3 crs.		

making 7 categories instead of nine. Motion seconded and passed. Larry Strizich moved to approve the proposal. Motion seconded and passed. Proposal will be forwarded to the provost for signature.

07-07 **Program Changes \_ Computer information Systems AAS**

Received approved from curriculum committee 3/10/08. Sent to ACAD senate for vote 3/10/08 Wane Boysun moved to approve. Larry Strizich seconded. Motion passed. Proposal will be forwarded to the provost for signature.

07-08 **Program Change – Electrical AAS**

Returned approved from curriculum committee 3/10/08. Sent to ACAD senate for vote 3/10/08. Wane Boysun moved to approve. Larry Strizich seconded. Motion passed. Proposal will be forwarded to the provost for signature.

07-09 **Automotive Body AAS Program Changes**

Returned approved from curriculum committee 3/10/08. Sent to ACAD senate for vote 3/10/08. Larry Strizich moved to approve. Curtis Smeby seconded. Motion passed. Proposal will be forwarded to the provost for signature.

07-12 **AAS in Graphic Design Revisions**

Returned approved from curriculum committee 3/10/08. Sent to ACAD senate for vote 3/10/08

Larry Strizich moved to approve. Wane Boysun seconded. Motion passed. Proposal will be forwarded to the provost for signature.

07-13 **ENGL 3XX New Course**

Returned approved from curriculum committee 3/10/08. Sent to ACAD senate for vote 3/10/08  
Lanny Wilke moved to approve. Larry Strizich seconded. Motion passed. Proposal will be forwarded to the provost for signature.

07-20 **Welding Certificate Revision**

Returned approved from curriculum committee 3/10/08. Sent to ACAD senate for vote 3/10/08  
Larry Strizich moved to approve. Curtis Smeby seconded. Motion passed. Proposal will be forwarded to the provost for signature.

07-21 **Revise Design Drafting AAS & BS**

Returned approved from curriculum committee 3/10/08. Sent to ACAD senate for vote 3/10/08  
AAS program revision page was replaced with corrected version. Larry Strizich moved to approve.  
Wane Boysun seconded. Motion passed. Proposal will be forwarded to the provost for signature.

**Committee Reports** – none

**Special Reports** –

**Announcements** - There will be a meeting next week for the purpose of working on the “plan” for the future of Northern.

**Adjourned** – Meeting adjourned

Recording Secretary: Sandi Copenhaver

Minutes ACAD 3/18/2008