

ACADEMIC SENATE

April 15, 2008

4:00 PM

Brockmann Conference Room

Members Present – Larry Strizich, Greg Clouse, Wane Boysun, Carol Reifsneider, Jay Howland, Lisa Scheresky-O'Neil, Lanny Wilke, Curtis Smeby

Guest - Steve Jamruska, Norton Pease

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

Minutes – No minutes were approved.

Administrative Reports –
none

Old Business:

Discussion was held regarding proposal **07-01 Gen Ed Category Re-Organization**. Steve Jamruska and Norton Pease attended to provide discussion points to consider. Larry Strizich moved to table. Wane Boysun seconded. Motion passed. A meeting will be held next Tuesday -- Steve Jamruska was asked to review admissions and standards current year petitions regarding the problem with transfer students and bring that information to the next meeting. The criteria for establishing the criteria for general education categories also needs to be brought to the meeting.

New Business

Proposals:

07-17 **Revision to Gen Ed English Courses**

Returned approved from curriculum committee 4-2-08. Carol Reifschneider moved to approve. Larry Strizich seconded. Lisa Scheresky-O'Neil moved to table. Larry Strizich seconded. Motion to table passed. Carol Reifschneider will contact submitter and requested additional clarification.

07-10 **Proposed Policy Statement for "Related Instruction"**

Returned approved from curriculum committee 4-2-08. Carol Reifschneider moved to approve. Curtis Smeby seconded. Larry Strizich explained the reasoning behind the proposal. It was agreed that any program courses containing the embedded "related instruction" will include that documentation in the course description and do need to have a course form sent through the ACAD senate process so that can be included in the catalog. Motion passed. Proposal will be forwarded to the provost for his signature.

07-15 **New Gen Ed Course – History of Mexico**

Returned approved from curriculum committee 4-2-08. Carol Reifschneider moved to table. Larry Strizich seconded. Motion to table passed. Carol Reifschneider will contact submitter and bring requested clarification to the next meeting. (Gen ed requested a change to one category for gen ed and clearer language to fit 80% general education criteria. The current paperwork submitted is too vague and requested that the course fulfill both Cultural Diversity and History gen ed categories.)

07-18 **Revise CHEM 111**

Returned approved from curriculum committee 4-2-08. Carol Reifschneider moved to approve. Wane Boysun seconded. Motion passed. Proposal will be forwarded to the provost for his signature.

07-14 New Gen Ed Course – Into to Latin America

Returned approved from curriculum committee 4-2-08. Carol Reifschneider moved to approve. Larry Strizich seconded. Larry Strizich moved to table. Carol Reifschneider seconded. Motion to table passed. Carol Reifschneider will contact submitter and bring requested clarification to the next meeting. (Gen ed requested a change to one category for gen ed and clearer language to fit 80% general education criteria. The current paperwork submitted is too vague and requested that the course fulfill both Cultural Diversity and History gen ed categories.)

07-19 Gen Ed SPCH 2XX/3XX New

Received from curriculum committee with note: “send back to Mark Seiffert needs to decide on a course number. 300 level classes can be included in Gen Ed as long as there is no prerequisite.” Carol Reifschneider moved to approve. Larry Strizich seconded. Larry Strizich moved to table. Carol Reifschneider seconded. Motion to table passed. Carol Reifschneider will contact Will Rawn and bring requested clarification to the next meeting.

07-11 New Degree – BA in History (Non-Teaching & Non-Teaching)

Received back from curriculum committee with note: “All areas of a Level II Proposal have not been addressed. Carol Reifschneider moved to approve. Larry Strizich seconded. Larry Strizich moved to table. Motion was seconded. Motion to table passed. Carol Reifschneider will contact The submitter and bring requested clarification to the next meeting.

07-16 New Degree – BA in Political Science (Teaching & Non-Teaching)

Received back (4/2/08) from curriculum committee with note: “All areas of a Level II Proposal have not been addressed. Carol Reifschneider moved to approve. Larry Strizich seconded. Curtis Smeby moved to table. Lanny Wilke seconded. Motion to table passed. Carol Reifschneider will contact submitter and bring requested clarification to the next meeting.

Committee Reports – none

Special Reports –

Announcements -

Adjourned – Meeting adjourned

Recording Secretary: Sandi Copenhaver

Minutes ACAD 4/16/2008