

ACADEMIC SENATE
May 1, 2008
4:00 PM
Brockmann Conference Room

Draft

Members Present –

Guest -

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

Minutes – Minutes of April 3rd, 15th, and 29th were approved as distributed.

Administrative Reports –
none

Old Business:

New Business

Proposals:

- 07-23 **AUTO AAS Revisions (Fast Track)**
Returned approved from curriculum committee 5-1-08. Larry Strizich moved to approve. Wane Boysun seconded. Motion to approve passed. Proposal will be forwarded to the provost.
- 07-25 **Native American Studies Minor**
Returned approved from curriculum committee 5-1-08. Curtis Smeby moved to approve. Larry Strizich seconded. Motion to approve passed. Proposal will be forwarded to the provost.
- 07-24 **Graphic Design AAS (BOR Compliance changes)**
Larry Strizich moved to approve. Wane Boysun seconded. Motion to approve passed. Proposal will be forwarded to the provost.
- 07-14 **New Gen Ed Course – Into to Latin America**
Returned approved from gen ed committee 5-6-08. Approved by ACAD senate 5-01-08. Proposal will be forwarded to the provost.
- 07-19 **Gen Ed SPCH 2XX/3XX New**
Received approved from curriculum committee 5-1-08. Curtis Smeby moved to approve. Larry Strizich seconded. Motion to approve passed. Proposal will be forwarded to the provost
- 07-11 **New Degree – BA in History (Non-Teaching & Teaching)**
Received approved from curriculum committee 5-1-08. Wane Boysun moved to approve. Curtis Smeby seconded. Motion passed. Proposal will be forwarded to the provost.
- 07-16 **New Degree – BA in Political Science (Teaching & Non-Teaching)**
Received approved from curriculum committee 5-1-08. Lanny Wilke moved to approve. Wane Boysun seconded. Motion passed. Proposal will be forwarded to the provost.
- 07-22 **Departmental Certificate of Applied Science in Electrical Technology**
Received approved from curriculum committee 5-1-08. Larry Strizich moved to approve. Wane Boysun seconded. Motion to approve passed. Proposal will be forwarded to the provost.
- 07-15 **New Gen Ed Course – History of Mexico**
Returned from Gen Ed Committee 5/6/08. Approved by ACAD senate 5/8/08. Proposal will be forwarded to provost.

07-26 **ESCI 205 New Course**

Returned approved by gen ed Committee 5/6/08. Approved by ACAD senate 5/8/08. Proposal will be forwarded to provost.

The catalog "corrections" to the general education language that were submitted by Norton Pease were forwarded to the registrar's office

Committee Reports – none

Special Reports –

Announcements -

Adjourned – Meeting adjourned

Typed by Sandi Copenhaver from Greg Clouse's notes

Minutes ACAD 5/01/2008