

Academic Senate

April 21, 2009

4:00pm

Brockmann Center Conference Room

Members Present – Greg Clouse, Larry Strizich, Stacey Dolezal, Darlene Sellers, Tom Welch, Bob Johnke, Carol Reifschneider, Joe Callahan

Guest – Steve Jamruszka

Call to Order – Greg called the meeting to order at 4pm in the Brockmann Center Conference Room

Minutes – Minutes from March 26th are approved and 2nd.

Administrative Reports – none

Old Business –

Proposal #08-03 Motion to remove from table is approved and 2nd. There was discussion amongst the committee members and Steve. They agreed that wording needs to be the same as Board of Regents. Motion to approve proposal is approved and 2nd.

New Business –

Proposal #08-45 Amendments to be made – put existing VOED classes from EDUC 350, 360, and 370. Motion to approve proposal is approved and 2nd.

Larry gave a report on the chancellor search. They are down to 12 candidates and will be interviewing them in the next two weeks.

Greg gave a report on the OCHE conference call. There is no definite numbers on the budget right now, but might be a \$7 million shortage on the entire system.

Announcements – Greg announced to the committee that the first annual Teknoxpo will be taking place tomorrow 04-22-09. There is be about 150 kids from area schools. He would like to everyone to attend the barbecue luncheon.

Adjourned - Meeting Adjourned

Recording Secretary: Lourdes Fox

Minutes ACAD 04-21-09 4:40PM