

Academic Senate
March 9, 2010
4:00pm
Brockmann Center Conference Room

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

Guest –

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

Minutes – the minutes from January 19 and February 9 are approved and 2nd with corrections.

Administrative Reports – none

Old Business -

New Business – Proposals

- Greg motioned to approve all the proposals and Bob 2nd. Larry refreshed the group of the proposals. Greg's motion is denied.
- Lanny asked if the submitter fills out the course objectives when changing course revisions. Yes, course objectives should be on the form.
- Proposal #09-05 – Lanny motion to send back to college, Thomas 2nd – all approved.
- Proposal #09-11 – Darlene asked if this was sent to PEU. Yes, all courses related to education is sent to PEU. Stacey had questions on GEO 206, she needs additional paperwork for new course. A separate proposal needs to be admitted for GEO 206 to be a Gen Ed class. This has been approved.
- Proposal #09-13 – Lanny motion to approve, Thomas 2nd. Darlene's question to group, how can it be stated "no freshman" on the revision? Larry struck it. All approved.
- Proposal #09-14 – Motion to approve and 2nd. All approved, no discussion.
- Proposal #09-16 – Motion to approve and 2nd, strike last section in new catalog description. Question called, all approved.
- Proposal #09-18 - Motion to approve and 2nd. Question called – all approved.
- Proposal #09-20 – Motion to approve and 2nd. Discussion – there are no objectives send it back to submitter. All disapproved.
- Proposal #09-21 – Motion to approve and 2nd because there were no course objectives. All disapproved to send back to submitter.
- Proposal #09-17 – Motion to disapprove and 2nd because there were no course objectives. All approved to send back to submitter.
- Proposal #09-19 – Motion to disapprove and 2nd because there were no course objectives. All approved to send back to submitter.

Announcements –

- Larry said the Board of Regents Meeting is in Havre the last week of May, the faculty rep from Missoula will be taking over.
- They discussed issues with pay, and duplication. The Regents weren't ready to stop duplication.

Larry moved to adjourn the meeting.

Adjourned - Meeting Adjourned
Recording Secretary: Lourdes Fox
Minutes ACAD 03-09-10 4:51PM