

Academic Senate
October 12, 2010
4:00pm
Brockmann Center Conference Room

Members Present – Larry Strizich, Darlene Sellers, Greg Clouse, Lanny Wilke, Steven Don, Bob Johnke, Lisa O’Neil

Guest – Dr. Rosalyn Templeton, Lindsey Brown

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

Minutes – the minutes from September 28, 2010 are approved and 2nd with changes.

Administrative Reports – none

Old Business –

1. Recap of Academic Proposals
 - I. Graduate Council Changes – CEASN is waiting for more information
2. Course Schedule Management Recommendations
 - I. Greg C. said we need to identify the problem. We need to look at the numbers for both colleges. How are we going to influence any change?
 - II. Lanny stated it would be nice to see what classes that were listed with one student.

New Business –

1. Vice President Vote
 - I. Lanny was nominated for the position – all in favor to elect him as Vice President.
2. 403.1 Program Review
 - I. This was developed when the master plan was created in response to the feasibility study. Larry would like to get recommendations to UAC. He would also like to eliminate appendix III and refer to BOR.
 - II. Greg C. – President and VP should put proposal together, then send to Darlene for CEASN, and then to the senate. Darlene stated we need a template, declared majors and graduation rates.
 - III. University Mission review – Send it out to faculty to look at and email ideas to the chair.

Announcements –

1. The union had question regarding the electronic surveys.
2. The process needs to follow the contract.
3. Reminders can be set up to be sent to students who haven’t completed them yet.
4. Look at giving incentives for students who complete the survey.

Larry moved to adjourn the meeting.

Adjourned - Meeting Adjourned
Recording Secretary: Lourdes Caven
Minutes ACAD 10-12-10 4:52PM