

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

Members Present – Larry Strizich, Darlene Sellers, Greg Clouse, Lanny Wilke, Steven Don, Bob Johnke, Stacey Dolezal, Provost Templeton

Guest –

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

Minutes – the minutes from October 12, 2010 are approved and 2nd with changes.

Administrative Reports – none

Old Business –

New Business –

1. Institutional Review Board – This is basically for protection for people.
 - I. Darlene has the electronic document, policy created based on Bozeman's layout. Darlene was on original committee that created this.
 - II. Larry said there is missing evidence of any training.
 - III. There should be five members in the committee, one from each college, one non-affiliated person, and two administration seats. We should maybe look at Bear Paw Development or Opportunity Link to fill the non-affiliated seats.
 - IV. Darlene will start working on this report after next week. She will report to the Senate President and the Provost.

2. Emeritus – Lynn Stilger & Brenda Skornogoski
 - I. Bob questioned whether there shouldn't be something special on the applications. He would like to read the applications. He also asked what our policy for review? This award is based on service. It goes to the college first, then to the Senate committee for recommendation, and lastly to the Chancellor.
 - II. Lanny sometimes thinks that people in the college votes yes in hopes that someone above votes against it.
 - III. Larry said people have been turned down at the college level. He asked what are the benefits if this award? They include library access, an office, graduation attendance, and campus emails. Larry suggested that we review the policy.
 - IV. The Provost recommended that we look at this policy.
 - V. Stacey thought it would be a good idea to see original nomination letter from faculty.

- VI. Lanny thought maybe we should examples in the policy.
- VII. Bob motioned to approve both emeritus and Steven 2nd.
- VIII. Both Bob and Steven withdrew their motion.
- IX. Bob motioned to approve Brenda Skornogoski's emeritus application and Steven 2nd. There was discussion amongst the committee; question called, all approve.
- X. Bob moved to approve Lynn Stilger's emeritus application and Darlene 2nd. All approved.
- XI. Greg C. and Carol voted to approve this is the perfect point to review the policy and send it to UAC. All the members will make recommendations.
- XII. This should be a n honor for others to recommend someone. We need to trust the chairs and college when they make the recommendation. Larry recommends we put together a committee from the college together to do research and put package together. Maybe we should add benefits such as parking, sports tickets, showcase tickets, create board with plaques in Cowan with names and years of service.

Announcements –

1. Darlene asked the committee to ask the sub-committees to move along with the proposals for Psychology and Criminal Justice. Katherine Williams and Darlene will go to the meeting. Darlene also motioned to email proposals for approval to forward to the Provost, Stacey 2nd the motion and all approved.

Larry moved to adjourn the meeting.

Adjourned - Meeting Adjourned
Recording Secretary: Lourdes Caven
Minutes ACAD 11-09-10 5:02PM