

Academic Senate
October 11, 2011
4:00pm
Brockmann Center Conference Room

Members Present – Steven Don, Curtis Smeby, Mary Pappas, Stacey Dolezal, Janet Trethewey, Greg Clouse, Katherine Williams, Lorren Schlotfeldt

Guest –

- I. Call to Order – Steven called the meeting to order at 4:00 pm in the Brockmann Center Conference Room
- II. Minutes – minutes for September 13, 2011 were approved via email.
- III. External Reports
 - a. UAC – no report
 - b. Professional Development Committee – the committee is working on a mission statement. They are working on application for funding training for faculty and staff.
- IV. Senate Committee Reports
 - a. Admission & Standards – the incoming paperwork has slowed down. There haven't been meetings the last two weeks.
 - b. Cultural Development – no report
 - c. Curriculum - the committee met September 29th. They will be looking at proposal #11-02.
 - d. Financial Aid – no report
 - e. General Education – the committee meets the 1st Tuesday of every month. They are looking at proposal #11-03. They are also looking at the general education categories, also working on assessment for current year.
 - f. Graduate Council – the committee meets the 1st Tuesday of every month at 3pm. Curtis is sitting on admission and standards committee when needed. They are working on the name and delivery changes for the Learning Development program.
 - g. Instruction, Research, and Faculty Development – they did not have a meeting. They would like to remind faculty and staff to use the tuition waivers.
 - h. Instructional Technology – no report
 - i. Library – no report
- V. Proposals –
 - a. Proposal #11-01 Diesel Technology – Equipment Management Option – Greg motioned to approve the proposal and Lorren 2nd. The proposal shows the degree has 121 credits; it can only have 120 credits for a BS degree. It was agreed to

change M 145- to M 121 College Algebra for 3 credits. That change would make the total to 120 credits. The question called, all approved with changes.

- VI. Old Business – none
- VII. New Business – none
- VIII. Chancellor and/or Provost Updates - none

Steven moved to adjourn the meeting.

Adjourned - Meeting Adjourned
Recording Secretary: Lourdes Caven
Minutes Academic Senate 10-11-11 4:21PM