

Academic Senate
February 21, 2012
4:00pm
Brockmann Center Conference Room

Members Present – Stacey Dolezal, Janet Trethewey, Steve Don, Mary Papas, Lorren Schlotfeldt
Curtis Smeby, Katherine Williams, Lanny Wilke

Call to Order – Lanny called the meeting to order at 3:00 in the Brockmann Center Conference Room

Minutes – minutes were approved by unanimous votes

External Committee Reports:

A. UAC –

- a. Branding – surveys are being given and focus groups are meeting to develop 1 look for MSUN.
- b. College! Now – Cech will be here March 21st to discuss CoT name change.
- c. Inauguration – April 20th at 3:00 p.m.
- d. Points of Pride – notify Jim Potter so it will be in the Monday North Netnews.
- e. Board of Regents – MSUN May 24 and 25. The departments need to find ways to “brag” about MSUN.

B. Professional Development Committee

Need to remind faculty and staff to apply for these awards.

Senate Committee Reports

- a. Admissions and Standards Committee – Steven Don, didn't meet
- b. Cultural Development Committee – no report
- c. Curriculum Committee – Katherine Williams reported the committee approved 2 proposals and held three for questions.
- d. Financial Aid Committee – Mary Papas reported the financial aid committee met today and scholarship awards will be made March 23, 2012.
- e. General Education Committee - Stacey Dolezal reported the number of Gen ED outcomes has been reduced from 11 to 5.
- f. Graduate Council Committee - Curtis Smeby reported the committee is continuing to research resolutions for the Financial Aid issue revolving around graduate program classes being on weekends.
- g. Instruction, Research and Faculty Development -
- h. Instructional Technology – no report
- i. Library – Lorren Schlotfeldt reported the library has new conference chairs.

Proposals:

11-07

11-08

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Status of other proposals

10-03	NAS BA	sent to MSU 1/12/12
10-14	Manufacturing AAS	sent to MSU 1/17/12
10-17	Probation/Suspension Changes	sent to Provost 3/23/11
10-22	Psychology BS –	sent to Provost 4/29/11 On hold
10-23	Industrial Tech -	sent to Provost COT request hold 1/11/12
10-24	Learning Development MSED	approved by Chancellor 5/11/11
11-01	Equipment Management	to MSU 1/31/12
11-02	Health Promotion Program Revision	w/d by J. Trethewey
11-03	Add POL 344 to Category V Gen Ed Core	to Provost 2/7/12
11-04	EDUC 344 Informational Change	sent to Provost 2/7/12
11-05	EDU 452 Informational Change	sent to provost 2/7/12
11-06	Master of Science in EDUC in Learning Development Name change	Chancellor signed 12/7/11
11-17	Revision to Gen Ed Class list in each category	– w/curriculum committee
11-25	Organic Chemistry I Major Revision (CHMY 321-322)	. At Gen Ed Com
11-26	Organic chemistry II Major Revision (CHMY 323-324)	.At Curriculum Com
11-28	Inclusion in the Gen Ed Core -CEASN HSTA 324-20 th Century Europe- - at Gen Ed committee	

Old Business -None

New Business- General direction; Areas for discussion; Board of Regents.

Due to the volume of work before the Academic Senate,; the committee will reconvene, Tuesday February 28, 2012 at 3:00 p.m.