

Academic Senate
March 19, 2013
Brockmann Center Conference Room
4:00 p.m.

Members Present –Lanny Wilke, Lorren Schlotfeldt, Mary Pappas, Curtis Smeby, Steven Don, Stacey Dolezal, Katherine Williams, Rosalyn Templeton

Guests – Chancellor James Limbaugh,

Call to Order – Lanny Wilke called the meeting to order.

Minutes – February 12, 2013 meeting minutes were approved via email vote. Attached email to minutes.

External Committee Reports/Chancellor Updates –

- a. Chancellor Update – HB2 passed 100 to 0 includes \$250,000 for bio-energy center. HB13 died effects CAP (college affordability plan). HB240 under discussion, very volatile. Bonding bill still out there, but still \$3M short (MSUN is expected to raise it). Performance Based Funding – start Fall 2015. Retention 1st and 2nd year. Funding based on improvement, BOR is considering that we are a small institution. Chancellor and wife inviting everyone to dinner for their hard work.
- b. Chancellor’s Council –
- c. Academic Council –
- d. University Advisory Council –
- e. Professional Development Committee –
- f. Board of Regents Meeting –

Senate Committee Reports

- a. Admissions & Standards –
- b. Cultural Development –
- c. Curriculum –
- d. Financial Aid –
- e. General Education –
- f. Graduate Council –
- g. Instruction, Research, and Faculty Development –
- h. Instructional Technology –
- i. Library –

New Business –

- a. The Senate needs to take a look at revising the curriculum guide and update revision forms and checklists. Larry suggests the cut off dates in November. Faculty will have to start work a year in advance.

Old Business –

- a. Program Prioritization – Jay Howland is working on a database for Senate input, flags added so program can show that they are ready for interview. Senate needs to come up with plan. Stacey recommended that the group review 1 to 2 programs so the responses look uniform. Lanny will have Jay put in a comment box, suggestions and a box for Senate. Due date is March 25th for Senate input. Group to meet this week Thursday at 3pm. Lanny will check to see if Norton can attend that meeting as well. It was later changes to next Tuesday at 3pm in the BCCR. The teams are Lorren and Steven, Darlene and Stacey, Carol and Curtis, Mary and Katherine, & Larry and Lanny. Lanny will assign the programs to the groups.

Proposals –

- a. #12-19 - Steven made a motion to approve this proposal, Katherine 2nd the motion. There was no discussion, question called, all approved.
- b. #12-23 – Katherine made a motion to approve this proposal, Stacey 2nd the motion. There was discussion, question called, all approved.
- c. #12-5 – Larry made a motion to approve this proposal, Stacey 2nd the motion. There was discussion, question called, all approved.

Adjournment – Meeting was adjourned at 4:59pm by President, Lanny Wilke.

Respectfully Submitted by,

Lourdes N. Caven