

Academic Senate
September 10, 2013
Brockmann Center Conference Room
4:00 p.m.

Members Present – Steven Don, Debra Bradley (in place of Provost Templeton), Darlene Bricker, Mary Pappas, Larry Strizich, Lorren Schlotfeldt, Jamie Underwood, Lanny Wilke, Carol Reifschneider, Katherine Williams

Guests – Chancellor Limbaugh, Christine Shearer-Cremean

Call to Order – Steven Don called the meeting to order.

Minutes – Larry made a motion to approve the April 9, 2013 meeting minutes and Jamie 2nd the motion. All approved.

Vice President – Larry nominated Lorren, Mary 2nd the motion. Lorren accepted. He is now the new Vice President.

Provost Updates – The Provost is busy with the NWCCU report. The deadline for the Fall semester course evaluations are 09/12/13 12pm. Debra will send out another email.

Chancellor Updates - The enrollment is at 1364 and 26.68 FTE. Repairs are currently being done on Donaldson for preservation. The tennis courts are also being redone and we will have a ribbon cutting. He updated the group on the performance based funding, the status of the new auto building. The BOR is next week in Butte. This meeting is very important as we have 32 memorandums to be voted on. The secondary education is being looked at again. A public meeting will take place in the future regarding secondary education.

External Committee Reports – Steve is asking for volunteers to attend a couple of these meeting in his place. He will send out an email asking for designees.

- a. UAC – meeting this Thursday 3-4 CH 319 – 2nd Thursday of each month. Please take Lanny off UAC list.
- b. Academic Council – meeting this Thursday 3-5 LCR – 2nd & 4th Thursday of each month
- c. Chancellor's Council – 2nd and 4th Tuesday of each month
- d. Assessment Committee – occurs every 2 weeks on Friday's

Senate Committee Reports – need to have recorders and chairs for each sub-committee. Steve has contacted committees and will do so again.

- a. Admissions & Standards – Chair: Bill Danley; Recorder: Alisha Schroeder
- b. Cultural Development –
- c. Curriculum –
- d. Financial Aid – Chair: Darlene Bricker; Recorder: Barbara Zuck
- e. General Education – Recorder: Jennifer Anderson
- f. Graduate Council –

- g. Instruction, Research, and Faculty Development –
- h. Instructional Technology –
- i. Library – Recorder: Val Hickman

Proposals –

- a. #12-32 – Larry made a motion to withdraw proposal, Mary 2nd the motion. There was no discussion; question called; all approved.

Old Business –

New Business –

- a. Performance Based Funding Steering Committee – Steve will be sending out documentation. Campus wide participation expected for focus groups.
- b. BOR – meeting is next week in Butte
- c. Emeritus Status for Dr. James R. Edwards – Carol made a motion to approve, Jamie 2nd the motion. There was no discussion; question called. All approved.

Announcements –

- a. We need to make sure all the minutes for the sub-committees are online.
- b. Laptops are available for senate members
- c. We need to work together to get revision forms filled out correctly with no grammatical errors
- d. We need to look at quality control for online classes
- e. Chancellor Lecture Series starts tonight
- f. 9/11 Memorial, Volleyball, Football

Adjournment – Meeting was adjourned at 4:45pm by President, Steven Don.

Respectfully Submitted by,

Lourdes N. Caven.