

Academic Senate
October 8, 2013
Brockmann Center Conference Room
4:00 p.m.

Members Present – Steven Don, Jamie Underwood, Larry Strizich, Lorren Schlotfeldt, Mary Pappas, Carol Reifschneider, Provost Templeton, Lanny Wilke

Guests – Chancellor Limbaugh

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

Minutes – Carol made a motion to approve the September 10, 2013 meeting minutes and Jamie 2nd the motion. All approved with corrections.

Provost Updates – The NWCCU Virtual Visit is October 14-16.

Chancellor Updates –

- a. He updated the committee on the nursing story. The state board coming next week. There are issues that need to be addressed.
- b. The promotion and tenure dinner for faculty is tonight.
- c. He gave an update on the Chancellor's community connection committee; they will meet two times a year.
- d. Complete Coverage MT – three sub-committees set up. They will need to report to Chancellor's Council on November 26th.
- e. Campaign for new building update.

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 – 2nd Thursday of each month Jamie will attend the first meeting and make sure it fits his schedule.
- b. Academic Council – 2nd & 4th Thursday of each month – Steve is attending
- c. Chancellor's Council – 2nd and 4th Tuesday of each month – Steven is attending
- d. Assessment Committee – occurs every 2 weeks on Friday's – current SLAP's are due end of October

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 – Chair: Byron Ophus – committee has met once
- d. Financial Aid – Chair: Darlene Bricker; Recorder: Barbara Zuck
- e. General Education – Chair: Jeremy Siemens; Recorder: Jennifer Anderson
- f. Graduate Council – this committee has met, no chair designated
- g. Instruction, Research, and Faculty Development – Committee has met; they are reviewing the IRB Policy

- h. Instructional Technology –
- i. Library – Recorder: Val Hickman

Proposals –

- a. #13-01 thru #13-08 Carol made a motion to approve as a package, Lanny 2nd the motion. The Provost asked if this is a request to change delivery from online to face2face. There was discussion amongst the committee, vote called. All approved.

Old Business –

New Business –

- a. Program Review Policy 403.1 – Larry went over the changes he made. Will ask for input over the next seven days then will be sent forward.
- b. Curriculum Proposal Review and Approval 403.2 – Steven recreated the document from 6 pages to 1 page. Larry made a motion to move both policies forward, Jamie 2nd the motion. All approved.
- c. Performance Based Funding – Steven gave update on the focus group. They will meet in Billings on November 15th. Some of the senators asked if this will be available by video conference, if not audio conference. Who is paying for traveling expenses? Steven suggested that everyone do the survey sent out by the Chancellor.
- d. NWCCU Virtual Review October 14-16, 2013 – Provost gave this update
- e. Student Appeal Policy – Steven will send an e-copy to senators and make recommendations.

Announcements –

- a. Lanny asked how the OCR visit went. Provost Templeton said it went very well. There were some things that were brought up such as Title 9 and Section 504.

Adjournment – Meeting was adjourned at 5:02pm by President, Steven Don.

Respectfully Submitted by,

Lourdes N. Caven.