



Academic Senate
August 22, 2018
1:00pm
Hagener Conference Room
Meeting Minutes

Membership: Lorren Schlotfeldt, Steven Don, Darlene Sellers, Mark Seiffert, Lanny Wilke, Spike Magelssen,

Members Present: Mark Seiffert, Steven Don, Darlene Sellers, Lanny Wilke, Trygve Magelssen, Lorren Schlotfeldt, Gary Succaw, Curtis Smeby

Recorder: Debra Bradley

Call to Order:

- Mark made the call to begin the meeting at 1:02pm.
- Mark was the Vice Chair and now is the Chair since Jamie left the college

Approval of Agenda:

- Held for September's meeting

Minutes:

- Held for September's meeting

Chancellor/Provost Updates:

- Held for September's meeting

External Committee Reports:

- Held for September's meeting

Senate Committee Reports:

- Admissions and Standards
 -
- Cultural Development
 -
- Curriculum
 -
- Financial Aid
 -
- General Education
 -
- Graduate Council

- Instruction, Research & Faculty Development
 -
- Instructional Technology
 -
- Library

Proposals:

- Held for September's Meeting

Old Business:

- Held for September's Meeting

New Business:

- Bi-Laws
 - New College
 - Need to be rewritten to include the new college
 - Representatives are needed from the new college
 - Subcommittees
 - Restructuring
 - 20 years ago there were 84 instructors
 - Now there are only 56 instructors
 - Means fewer members in each committee
- Summer School Criteria
 - Gen Ed
 - There will be no closure of classes
 - Students need to depend that these classes will be there
 - No caps
 - Capstones
- Teacher Evaluations
 - Possible different instrument
 - The one that is being used, not working
 - Deadlines
 - Want to be able to write own questions
- Academic Senate Proposal Forms
 - Update the website
 - Sending information to Chris Bond and Marianne Hoppe
 - Several forms are heading to the Gen Ed Committee and also the Curriculum Committee

Announcements:

- Held for September's Meeting

Adjournment:

- End of Meeting was called at 1:30

Respectfully Submitted by,
Debra A. Bradley