

Academic Senate
November 20 2018
4:00pm
Brockmann Conference Room
Meeting Minutes

Membership: Lorren Schlotfeldt, Steven Don, Darlene Sellers, Mark Seiffert, Lanny Wilke, Spike Magelssen, Cristy Ozburn, Gary Succaw, Neil Moisey, Darlene Sellers, Curtis Smeby

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

Special Guest: Alisha Schroder and Valerie Guyant

Recorder: Debra Bradley

Call to Order:

- Mark made the call to begin the meeting at 4:02pm.

Approval of Minutes from 10/16/2018

- Motion to approve by Lorren Schlotfeldt
- Second was made by Steven Don
- Question
- Approved

Approval of Agenda:

- Motion to approve by Curtis Smeby
- Second was made by Gary Succaw
- Question
- Approved

Discussion:

- Director of Education
 - Job description still needed
 - Signature line is still needed
 - Director on Academic Senate?
 - Does Education need its own college?
 - Move forward till next meeting

Chancellor/Provost Updates:

- Provost Moisey was not at the meeting

External Committee Reports:

1. NWCCU
2. SAT
3. UAC

Senate Committee Reports:

- Admissions and Standards
 - Student still doing late add/drop
 - Was stated at the last meeting that student were emailed of the changes.
 - Do the students read their emails?
 - Do they have the correct email on the server
- Cultural Development
 - No meeting this month
- Curriculum
 - Met and the proposals have been coming in
- Financial Aid
 - No meeting this month
- General Education
 - Meeting later this month
- Graduate Council
 - Meeting again soon
- Instruction, Research & Faculty Development
 - No meeting this month
- Instructional Technology
 - No meeting this month
- Library
 - No meeting this month

Proposals:

- **17-17; 17-44, 17-45, 17-46, 17-47, 17-67 and 17-69**
 - Motion to combine was made by Mark Seiffert
 - Motion to approved all was made by Lanny Wilke
 - Second was made by Cristy Ozburn
 - Question
 - Approved
- **17-18; 18-04; 18-05; 18-06; 08-07; 18-08; 18-09 and 18-10**
 - Motion to combine was made by Mark Seiffert
 - Motion to approve was made by Lanny Wilke
 - Second as made by Christy Ozburn
 - Question
 - Approved
- **17-17**
 - Motion was made by Steven Don
 - Second was made by Mark Seiffert
 - Question
 - Approved
- **17-20**
 - Motion was made to approve by Lorren Schlotfeldt
 - Second was made by Steven Don
 - Question

- Approved
- **18-03**
 - Motion was made by Steven Don
 - Second was made by Cristy Ozburn
 - Question
 - Approved
- **18-12**
 - Motion was made by Mark Seiffert
 - Second was made by Cristy Ozburn
 - Question
 - Approved
- **17-33**
 - Flocked

Old Business:

- None brought forward

New Business:

- None brought forward

Announcements:

- None brought forward

Adjournment:

- Motion to adjourn was made by Lanny Wilke
- Second was made by Steven Don
- Adjournment at 4:26p

Respectfully Submitted by,
Debra A. Bradley