

Academic Senate  
January 14, 2020  
4:00pm  
Brockmann Conference Room  
Meeting Minutes

**Membership:** Lorren Schlofeldt, Steven Don, Mark Seiffert, Lanny Wilke, Spike Magelssen, Cristy Ozburn, Gary Succaw, Neil Moisey, Curtis Smeby, Joey Todd, Carol Reifschneider

**Members Present:** Mark Seiffert, Steven Don, Lanny Wilke, Trygve Magelssen, Lorren Schlotfeldt, Gary Succaw, Curtis Smeby, Carol Reifschneider, Cristy Ozburn, Joey Todd; Neil Moisey; Kasthuri Udayakumar

**Recorder:** Debra Bradley

**Guest:** Laura Gomez

**Call to Order:**

- Mark made the call to begin the meeting at 4:00pm.

**Approval of Agenda:**

- Motion to approve
- Approved

**Minutes:**

- Motion to approve was made by Gary Succaw
- The second was made by Steven Don
- Question
- Approved with corrections

**External Committee Reports:**

- Neil Moisey gave the report
- NWWCU
  - Midcycle Review
  - [http://www.msun.edu/provost/assessment/docs/NWCCU\\_Letter\\_MidCycleReview\\_2020-02.pdf](http://www.msun.edu/provost/assessment/docs/NWCCU_Letter_MidCycleReview_2020-02.pdf)
  - Mission Statement review
    - Four years to put these all-in place
    - Students
    - Data Collection
    - Decision Making
    - Closing loop
  - Spring 2020
    - Low enrollment
    - 160 had not registered
    - 20% are dual enrollment
    - Roger Pugh has been hired to help
    - 69 Graduates Fall 2019

- Student
  - Holds
  - Prevention
  - Business Holds
- SAT/UAC
  - Four Goals
  - Rollover Policies
  - Invite Provost, Deans and Chairs to the meetings

### **Senate Committee Reports**

- **No Reports brought forth**

### **Proposals:**

- **19-01 Gen Ed CAT #1 Communication – 6 credits**
  - Was returned by the provost for corrections
  - Assessment Rubric
  - Correcting Language
  - Work Together
  - Separate COMX and WRIT
  - Gen Ed to look at the proposal
  - Not a learning outcome
  - Plagiarism
  - Assessment
  - Neil Moisey signed off on the proposal once everything was explained
- 19-02 Industrial Tech Education – Major Revision
  - Sent back from the Provost office for corrections
    - Selective from requirements
    - Fall 2020
    - Steven Don to give the corrected form to Debra
- **Old Business:**
  - Cristy Ozburn presented assessing with 41 objectives
    - Do not need to use all 41
    - Committee being formed
    - What does Academic Senate want to design
    - Multi Semester project

### **Adjournment:**

- End of Meeting was called at 5:05p

Respectfully Submitted by,  
Debra A. Bradley