

Academic Senate
09/14/2021
Library Conference Room
Meeting Minutes
4:00p.m.

Membership: Mark Seiffert, Lanny Wilke, Spike Magelssen, Gary Succaw, Neil Moisey, Curtis Smeby, Joey Todd, Carol Reifschneider, Valerie Guyant, Greg Clouse, Aaron Riggins, Kasthuri Udayakumar

Members Present: Mark Seiffert, Spike Magelssen, Joey Todd, Carol Reifschneider, Valerie Guyant, Aaron Riggins, Kasthuri Udayakumar, Gary Succaw, Curtis Smeby

Recorder: Debra Bradley

Call to Order:

- Meeting was called to order by Carol Reifschneider at 4:02pm

Approval of Agenda:

Minutes:

- 04-13-2021
- 05-2021
- 06-2021
- 07-2021
- 08-2021
- The motion to approve the meeting minutes was made by Valerie Guyant
- The Second was made by Gary Succaw
- Approved and will send the 03-09-2021 meetings via e-vote

Discussions:

- What does Academic Senate Do?
 - Over sees the Sub Committees
 - Over sees and is the last stop for Proposals
 - Polices that effect academics
 - Provost comes to the committee to take back to the college's information about processes and changes

Chancellor/Provost Updates:

External Committee Reports:

Senate Committee Reports:

- Admissions and Standards
 - Have been meeting
 - Petitions, late withdrawals, working on correct wording on forms
- Cultural Development
 - No report
- Curriculum
 - Meeting soon as proposals are coming up the line

- Financial Aid
 - Have been meeting
 - Doing First and Second appeals for Financial Aid
- General Education
 - Will be meeting on Monday
- Graduate Council
 - Need a member from COHS
 - Meeting soon
- Instruction, Research & Faculty Development
 - No Report
- Instructional Technology
 - No Report
- Library
 - Belinda is working on developing a policy

Proposals:

Old Business:

New Business:

- Releasing of minutes to the Provost Office in a timely fashion.
 - Pass along the information to all recorders to get the approved minutes to the Provost Office so that they can get placed on the site
- Faculty and Staff Complain Policy
 - Carol Reifschneider to send out before the next meeting
- Spring 2022 and Summer 2022 Graduation Application Due Early October 2021
 - Registration would then open early October 2021
 - Fall 2022 graduation application would be early February 2022
 - Registration would be early February instead of March
 - If any questions or concerns, please let Alisha know
- MUSFAR
 - Mark Seiffert is the Northern Representative
 - Safety Concerns
 - Mask Mandates
 - Vaccinations

Announcements:

Adjournment:

- Motion was made by Gary Succaw
- The Second was made by Joey
- Meeting ended at 4:47pm

Respectfully Submitted by,
Debra A. Bradley