

Academic Senate
10/12/2021
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, Carol Reifschneider, Valerie Guyant, Aaron Riggins, Kasthuri Udayakumar, Gary Succaw, Lanny Wilke

Recorder: Debra Bradley

Call to Order:

- Meeting was called to order by Carol Reifschneider at 4:01pm

Approval of Agenda:

Minutes:

- September 14, 2021
- The motion to approve the meeting minutes was made by Lanny Wilke
- The Second was made by Gary Succaw
- Call for the question
- Approved

Guest Introduction:

- Beth Durodoye, Dean of the College of Arts, Sciences and Education
- Members introduced themselves

Discussions:

Chancellor/Provost Updates:

- No Report

External Committee Reports:

- NWCCU
 - No Report
- Strategic Action Teams
 - No Report
- University Approval Committee
 - Met in September
 - 4 Policy Updates

Senate Committee Reports:

- Admissions and Standards
 - No Report
- Cultural Development
 - No report

- Curriculum
 - Met last week
 - Approved proposals
- Financial Aid
 - No Report
- General Education
 - Have been meeting on Friday afternoon
- Graduate Council
 - Meeting on the 22nd
- Instruction, Research & Faculty Development
 - No Report
- Instructional Technology
 - No Report
- Library
 - Belinda is working on developing a policy

Proposals:

- 21-01 GDSN 450 Graphic Design III Portfolio Capstone Major Revision
- 21-02 GDSN 350 Graphic Design II Major Revision
- 21-03 GDSN 340 Electronic Design II New Title – Web Design and Development
- 21-04 GDSN 240 Electronic Design I Major Revision
- 21-05 GDSN 231 Graphic Design Application Major Revision
- 21-06 GDSN 250 Graphic Design I Major Revision
- 21-07 GDSN 220 Illustration I Major Revision
- 21-08 GDSN 320 Illustration II Major Revision
- Motion was made to group these proposals together by Lanny Wilke
- The second was made by Valerie Guyant
- Call for the Question
- Approved
- Motion to approve all proposals was made by Mark Seiffert
- The second was made by Gary Succaw
- Call for the question
- Approved

Old Business:

- Template for Overlapping Classes
 - Ad Hoch Committee is needed
- Matrix of Online Classes
 - Make both the Overlapping Classes and Online Classes one committee
 - Call for Volunteers
 - Carol will outline an email to the members requesting help

New Business:

- Electronic Faculty Portfolios
 - Template is needed
 - Formatting
 - Housing the platform
 - BrightSpace

- Other Programs?
 - Options on how to learn and use
 - Carol to draft and email and send out to the members

Announcements:

Adjournment:

- Motion was made by Gary Succaw
- The Second was made by Valerie Guyant
- Call for the question
- Approved
- Meeting ended at 4:24pm

Respectfully Submitted by,
Debra A. Bradley