

Academic Senate
01-11-2022
Meeting Minutes

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

Members Present: Carol Reifschneider, Lanny Wilke, Valerie Guyant, Neil Moisey, Spike Magelssen, Aaron Riggins, Gary Succaw (online), Kasthuri Udayakumar (online), Joey Todd (online), Curtis Smeby (online)

Recorder: Debra Bradley

Call to Order:

- The meeting was called to order by Carol Reifschneider at 4:03pm

Approval of Agenda:

-

Minutes:

- December 2021
- November 2021
- The motion to approve the meeting minutes was made by Joey Todd
- The second was made by Lanny Wilke and Kasthuri Udayakumar
- Call for the question
- Approved

Chancellor/Provost Updates:

- Cowan Hall # 310 is open
- Faculty working on the classroom
- Schedules for Summer and Fall

External Committee Reports:

- NWCCU
 - Year 6 report drafts
 - Year 7 Visit
 - 11-2023
- SAT
 - Goal of 1500 Students
 - OTLE
 - Accreditations
 - Eval Process
 - Diversity
 - Student Engagement
 - Advisory Boards

- UAC
 - November Meeting
 - Updating dates, responsible parties

Senate Committee Reports:

- Admissions and Standards
 - End of Semester paperwork
 - Transcripts
- Cultural Development
 - No meeting
- Curriculum
 - Meeting next Tuesday
- Financial Aid
 - Meeting
 - Appeals
 - Scholarships
- General Education
 - Meeting next week
 - Rubric
 - Assessment
- Graduate Council
 - Meeting in April
- Instruction, Research & Faculty Development
 - No meeting
- Instructional Technology
 - Developing a proposal
- Library
 - Talk about overview
 - Policies

Proposals:

- #21-08 – GDSN 320 Illustration II Major Revision
- #21-07 – GDSN 220 Illustration I Major Revision
- The motion was made by Lanny Wilke to lump together and talk about since the proposals are both GDSN
- The second was made by Joey Todd
- Call for the question
- Approved
- Proposals are single course
- Catalog Change
- Should have been marked Information Only not Major Revision
- The motion was approved
- The second was made
- Question was called
- Approved

Old Business:

New Business:

- Summer Guaranteed Classes
 - Identify rotation
 - 2-3 CAT III guaranteed classes for the summer
 - All online
 - Bring information to the colleges and then back to the Senate
 - Macro Econ classes
 - Several colleges have this rotation
 - Need CATV – will be added to the list
 - CAT VII needs to be approved
- Scheduling Athletic Students
 - No classes between 4pm-6pm

Announcements:

Adjournment:

- The motion to adjourn the meeting was made by Spike Magelssen
- The second was made by Gary Succaw
- Call for the question
- Approved Meeting was adjourned at 4:55

Respectfully Submitted by,
Debra A. Bradley