

Academic Senate
04-12-2022
Brockmann Conference Room
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: Gary Succaw (online), Curtis Smeby (online), Carol Reifschneider, Mark Seiffert, Joey Todd, Valerie Guyant (online), Aaron Riffin, Lanny Wilke, Kasthuri Udayakumar (online)

Recorder: Debra Bradley

Call to Order:

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

Approval of Agenda:

-

Minutes:

- The motion to approve the March 8, 2022, meeting minutes was made by Mark Seiffert
- The second was made by Joey Todd
- Call for the question
- Approved

Chancellor/Provost Updates:

- **No Report**

External Committee Reports:

- **NWCCU**
 - No Report
- **SAT**
 - No Report
- **UAC**
 - No Report

Senate Committee Reports:

- Admissions and Standards
 - Petitions
 - New Policy for Petitions
- Cultural Development
 - No Report
- Curriculum
 - Proposals are incoming and being moved along with E Votes
- Financial Aid
 - Scholarship Ceremony

- General Education
 - Learning Outcomes
 - CAT III, IV and V
 - CAT VI and VII next meeting
- Graduate Council
 - Meeting in April
- Instruction, Research & Faculty Development
 - Brown Bag Lunch and Learn
 - Next one is in two weeks
- Instructional Technology
 - No Report
- Library
 - No Report

Proposals:

- #21-11 Industrial Teach Manufacturing AAS Major Revision
 - More classes on the books for students
 - Motion to approved was made by Lanny Wilke
 - The second was made by Joey Todd
 - Question
 - Approved
- #21-12 Industrial Tech Design Drafting AAS Major Revision
 - Motion to approved was made by Joey Todd
 - The second was made by Lanny Wilke
 - Question
 - Approved
- # 21-13 Secondary Education English (EDU Corrections)
 - Added 336B Lesson Planning
 - Corrected EDU 227
 - Core Courses reflected
 - Motion to approved was made by Lanny Wilke
 - The second was made by Joey Todd
 - Question
 - Approved
- # 21-15 EGEN 203 Applied Mechanics Major Revision
 - The motion to approved was made by Joey Todd
 - The second was made by Mark Seiffert
 - Question
 - MATH 112 Trig
 - MATH 121 college algebra
 - Transposed
 - Remove the course fee
 - Approved
- # 21-16 Applied Equine Management Minor
 - The motion to approved was made by Lanny Wilke
 - The second was made by Aaron Riggan and Curtis Smeby

- Question
- Approved
- # 21-17
 - The motion was made to have –
 - 21-17 – EDUC 600 Level Courses – Remove from Catalog
 - 21-18 – CNSL 692 Independent Study – Remove from Catalog
 - 21-19 – CNSL 691 Special Topic – Remove from Catalog
 - Grouped together by Valerie Guyant
 - The second was made by Aaron Riggan
 - Question
 - Approved
 - Question
 - Not a doctorate degree
 - Approved
- # 21-20 CNSL 521: Change of Title and Update Information to Catalog
 - Motion to Approve was made by Joey Todd
 - The second was made by Kasthuri Udayakumar
 - Question
 - Approved

Old Business:

- L.M.S. Survey
 - Double check your email
 - Email sent out by Chris Bond
 - Please take the survey

New Business:

- Golden “N” Award winner is Carol Reifschneider
- Carol Reifschneider will be stepping down as chair
 - Valerie Guyant will be the new chair for the 2022-2023 AY

Announcements:

Adjournment:

- The motion to adjourn the meeting was made by Mark Seiffert
- The second was made by Joey Todd
- Question
- Approved Meeting was adjourned at 4:45

Respectfully Submitted by,
Debra A. Bradley