

Academic Senate  
09/13/2022  
Cowan Hall # 310  
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:** Neil Moisey, Kasthuri Udayakumar, Laura Gomez, Valerie Guyant

**Recorder:** Debra Bradley

**Call to Order:**

- The meeting was called to order by Valerie Guyant at 4:02 pm
- Need to bring in lap top for all Academic Senate Meetings

**Approval of Agenda:**

- 

**Minutes:**

- Debra will send out the last meeting minutes from 04-12-2022 for email vote

**Chancellor/Provost Updates:**

- 1088 Students enrolled in Fall 2022
- OTLE will be doing proposal training
- Equine meeting with the BOR in October
- New Request to Plan forms
  - OCHE and BoR first
  - Colleges
- Searches – Four on the books and one more approved

**External Committee Reports:**

- **NWCCU**
  - Year Six Report
    - Send out this Wednesday
  - Year Seven Report
    - Need committee members
  - Program Assessment
- **SAT**
  - No Report
- **UAC**
  - No Academic Policies

**Senate Committee Reports:**

- Admissions and Standards
  - No Report

- Cultural Development
  - No Report
- Curriculum
  - No Report
- Financial Aid
  - Proposals from Students
- General Education
  - Handout – once approved who does it go to
    - Provost- Chancellor – Registrar
    - Goes to the Registrar’s Office
- Graduate Council
  - Planning October Meeting
- Instruction, Research & Faculty Development
  - No Report
- Instructional Technology
  - No Report
- Library
  - No Report

**Proposals:**

- Updating Proposal Forms
  - Need the committee’s thoughts for the next meeting

**Old Business:**

- Updating By-Laws
  - Need the committee’s thoughts for the next meeting

**New Business:**

- Election of the Vice Chair
  - Save for next meeting to do no quorum
- Gen Ed Proposals
  - Save for the next meeting

**Announcements:**

**Adjournment:**

- No motion was made

Respectfully Submitted by,  
Debra A. Bradley