



Academic Council Meeting Minutes

September 14, 2012

Library Conference Room

2:00 p.m.

Attended: James Limbaugh, Larry Strizich, Lanny Wilke, Christine Cremean, Greg Kegel, Randy Bachmeier, Norton Pease, Darlene Bricker, Jay Howland and Rosalyn Templeton.

Minutes: Kristen Martinez

- I. Call to order at 2:00 p.m.
 - a. Chancellor discussed workforce training.
- II. Chancellor's charge to committee
 - a. Academic Council will be the single most important governance body on campus in the next 2 years.
 - b. More involvement of faculty and leadership.
 - c. We need to make curricular decisions based on need for resources and finances. Need to work together.
 - d. Two most popular programs are Diesel and Nursing which are the most expensive.
 - e. Will consider any program proposal with a twist.
- III. Academic Council defined (Powerpoint)
 - a. Do we want to reorganize program review into phases?
 - b. Overview of program review spreadsheet.
 - i. Data used just as a guide for faculty to make decisions about their own programs.
 - ii. Need to use data on population movement.
 - c. Double majors are not counted in data.
 - d. Issues with number of graduate matriculated and un-matriculated.
 - e. Issues with keeping student's majors up to date in Banner.
 - f. Degree Works will be up and running soon and will help to resolve issues listed above.
- IV. Program review process of MSUN
 - a. Review of templates.
 - b. Minors need better tracking.
 - c. Provost needs input on templates.
 - d. Program review criteria originally derived from Chancellor's charge.
 - i. Changes to criteria? Need good rationale.

- V. Review of timeline
 - a. Need sample of report that faculty can follow.
- VI. Defining other discipline areas
 - a. Use different or shortened rubric for different discipline areas.
 - b. Need list of what is a program and what is a discipline area – general education categories?
- VII. Jay is in the process of developing online program review system
- VIII. Meeting Adjourned at 3:15 p.m.