



Academic Council

Minutes

October 26, 2012

Library Conference Room

2:00pm

Members: Greg Kegel, Randy Bachmeier, Larry Strizich, Lanny Wilke, Christine Cremean, Norton Pease, Darlene Bricker, Jay Howland, Rosalyn Templeton, Lisa O'Neil

Type: Meeting

Chair: Rosalyn Templeton

Minutes: Debra Bradley

1. Call to Order meeting opened at 2:00pm
2. Minutes approved for October 17, 2012
3. Darlene talked about the rubric and how the numerical came about
 - i. 4 – Grow
 - ii. 3 – Maintain
 - iii. 2 – Integrate/Reduce
 - iv. 1 – Phase Out
- b. Motion and Second to accept the numerical rubric
4. Motion, second and discussion about how to get the reports to the Chancellor by April 15, 2013
 - i. Report done by Faculty
 - ii. Reviewed by Deans and Chairs
 - iii. Academic Senate and Academic Council review the numerical rubric
 - iv. Academic Council to send a report to the Provost for review
 - v. Provost to report to the Chancellor
5. Chancellor Limbaugh talked to the Council
 - a. Communication about Academic Program Prioritization
 - b. Make sure this has its own label when talking about this processes
 - c. BOR is interested in what is going on at MSUN
 - d. Website is needed for faculty

- e. Public Meetings are needed
 - f. Email Announcements
 - g. Chancellors Forums
 - h. Student Government
 - i. Needs to be in the know and we need their feedback
 - i. Work with Autumn to get the information to the Alumni
 - j. Letters to the Editor
 - i. Havre Daily Sun
 - ii. Work with Jim Potter
 - k. Who is going to be the lead
 - l. Reports to come out to the major Stock Holders
 - m. No news releases until all "Ducks are in a row" to make sure that the release is within MSUN rights
6. Christine Cremean
- a. Program Self Review
 - i. Several steps in getting your programs done and in a timely manner
 - ii. Motion, second and discussion about adopting the Self Review
7. Lindsay Brown to come to next meeting about finding facts for the reviews
8. Next meeting will be Friday, November 2, 2012 at 2:30pm. Debra to make sure that the announcements to be sent out.
9. Meeting adjourned at 3:30pm