Meeting Minutes

Academic Council – revised 11-13-12

October 31, 2012

9am

Library Conference Room

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

Chair: Rosalyn Templeton

Minutes: Debra Bradley

1. Call to order at 9a

2. Minutes were read and corrected
   a. Havre Daily News not Havre Daily Sun
   b. Stockholders not Stakeholders

3. Christine pass around her List of Academic Program Prioritization Review Areas
   a. How many reports are they going to have to look at?
   b. Definition of Program?
      i. Any activity of collection of activities that consumes resources
   c. Programs verses Courses
      i. Program review about Programs
   d. General Education as its own Program
      i. Has its own SLAP
      ii. Needs its own Rubric

4. Jay handed out the Scoring Rubric
   a. Group 1: Centrality
      i. Motion and second and discussion was made to remove the sentence “A program of this kind should be present in every regional university”.

ii. Motion and second and discussion was made to move the sentence “relationship to areas of academic excellence” to Group 5 Quality as it pertained more to Quality more than Centrality.

iii. Motion and second and discussion was made to take out “In the Pacific Northwest” and insert “Bordering States of Montana” in “E”.

5. Weights were changed with motion, second and discussions
   a. Group 3: Demand – External weight was changed from 1 to 1.5
   b. Group 4: Demand – Internal weight was changed from 1.5 to 1

6. Next meeting will be on Friday, November 2, 2012 at 4pm

7. Meeting adjourned