



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 Cremean, 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