Meeting Minutes

Academic Council

November 20, 2012

12 noon

Fireside 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/Chris Bond

1. Call to order at 12:05pm

2. Minutes from 10/31 – 11/14

   a. Approved – second – questions
      1. Any corrections are to be sent via email to Rosalyn

3. Rubric was presented by Jay with updates
   a. Section – Productivity
      1. Change to Credit Hours
         a. In majors and other service courses per program
      2. In Degree Grants and through to Number of Enrollments
         a. Motion – second – questions
            i. 81-100 – far above – 4
            ii. 51-80 – above average – 3
            iii. 21-50 – below average – 2
            iv. 0-20 – far below average – 1
      b. Question was asked if all approved of the changes
         i. 7 approved – 1 dissented

3. Section 2 - Productivity – Area 8 - Other Factors – numerical values left out
4. Section 5 – Quality – Area 6 – Other Factors – numerical values left out
5. 16 copies of the corrected Rubric to be given to Lanny for Academic Senate.
4. Program Review Report Template
   a. Make changes to match
5. Scoring Table
   a. Jay to design a basic framework
      1. Name of Instructor
      2. Position
      3. 2 years of information
      4. Credit Load
      5. Student Number
      6. Signatures for Deans/Chairs
6. Adoption not Complete
   a. For the 2013 year
7. Laptops
   a. For Academic Council and Academic Senate to use
8. Meeting adjourned at 1:15pm
9. Next meeting will be held November 26, 2012 at 2:30 – CANCELLED
   a. Next meeting will be held November 28, 2012 at 2:30pm