



Meeting Minutes
Academic Council
December 12, 2012
2:30 p.m.
Library Conference Room

Members: Randy Bachmeier, Christine Cremean, Jay Howland, Greg Kegel, Norton Pease, Larry Strizich, Lanny Wilke, Rosalyn Templeton

Missing: Lisa O’Neil and Darlene Bricker

Chair: Rosalyn Templeton

Minutes: Chris Bond

1. Call to order at 2:34 p.m.
2. Minutes from 12/5/12 approved
3. Norton’s question regarding review: Example – nursing BSN/ASN and education programs on satellite campuses and MSU-Northern will be reviewed as single program
 - a. Numbers can be broken down if so desired by Dean and/or Director
 - b. Faculty will have input
4. Chris Wendland
 - a. Answered questions regarding his form with expenditure numbers from previous meeting
 - b. Council decided to separate colleges with separate salary lists – Dean & Director can break down by program
 - c. Needs to show whether program generates more revenue than expenses
 - d. Discussed figuring out a formula that will show cost effectiveness of programs – Chris will design a formula
5. Discipline Rubric
 - a. Under Centrality change “enhance” to “support” regarding online programs - agreed
 - b. Numbers of online courses per semester added to wording under Centrality - agreed
6. Grade Distribution and Grade Inflation
 - a. Motion & 2nd to remove grades from Program Review process – passed
7. Study Skills required of students on academic probation not enforced
 - a. Motion & 2nd for Pilot Study program to see effectiveness – passed
8. BOR policy developmental classes should be done in first 3 semesters
 - a. Not currently applied – advisers need to be aware of requirements
 - b. Motion & 2nd to enforce existing policy with Lindsey putting in place a Banner block
 - c. Nothing in place to change an IP it will remain on transcripts
9. Jay – faculty online system to get information is now live
10. Meeting time for next semester what works?
11. MOA regarding laptops – Randy passed out a draft of his form will email an electronic version

12. Retreat Dates – Randy is unavailable for March 21 – 22, leaving March 25 – 29 as choices
 - a. Two full day retreat will be needed
 - b. Discussed possible discipline areas as listed on agenda – 85-86 were showing
13. Stacey's letters show overabundance of courses at MSU-Northern
 - a. Motion & 2nd to let Stacey move forward with her letters with Christine assisting – passed
14. Randy suggested a freshman common experience course thematically arranged – courses like this increase retention and learning
15. Meeting adjourned 4:00 p.m.