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

Members: Randy Bachmeier, Christine Cremeam, 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.