



Meeting Minutes  
Academic Council  
January 22, 2013  
Noon  
Fireside Conference Room

**Members:** Randy Bachmeier, Darlene Bricker, Christine Cremean, Jay Howland, Lisa O'Neil, Norton Pease, Lanny Wilke, Rosalyn Templeton

**Missing:** Greg Kegel and Larry Strizich

**Chair:** Rosalyn Templeton

**Minutes:** Chris Bond

1. Call to order at noon
2. Minutes from 1/15/12 approved as corrected.
3. Minute discussion led to questions about Rubrics and the information being required by faculty. Deans & Chairs will provide their faculty with program numbers from border states. Lanny will inform Greg and Larry.
4. Graduation Application – should current policy be split into 2 policies; one – degree/major check, two – graduation application check. Tabled until further review by Rosalyn who will talk with Lindsey Brown.
5. 403.3 Curriculum: Course Numbering Procedure; Motion made and carried to approve the numbering changes. Effective date will change to current date.
6. 403.4 Curriculum: Special Studies; Rosalyn will read through making course name, numbering changes, under Special Topic #5 wording changed from College-wide Curriculum Committee to Academic Senate and other changes as appropriate. She will forward these changes to everyone for input.
7. Credit Hour Policy – Motioned made and carried to accept as Rosalyn checks and modifies MSU Draft Policy as needed for MSU-N.
8. Meeting adjourned 1:30 p.m.