

ACADEMIC SENATE
MINUTES
September 17, 2002
4:00 PM
Brockmann Conference Room

Members Present - Larry Strizich, Brenda Skornogoski, Tom Welch, Greg Clouse, Ted Spatkowski, Lanny Wilke

Call to order - President Strizich called the meeting to order in the Brockmann Conference Room.

Minutes – Brenda Skornogoski moved the minutes of the April 23, 2002 meeting be approved as corrected. Seconded. Motion carried.

Administrative Reports –Larry Strizich reported on the last BOR meeting.

Old Business: none

New Business:

Brenda Skornogoski moved to recommend approval of emeritus status for Cameron Worstell and Duane Klarich. Motion seconded and passed. Larry Strizich will request an e-mail vote from ACAD senate members and will forward the results to the Chancellor by October 11th.

Tom Welch and Ted Spatkowski were nominated for ACAD senate vice president. Tom Welch declined the nomination. Brenda Skornogoski moved the nominations cease. Motion was seconded and passed. Ted Spatkowski was elected vice-president of ACAD senate for 2002-2003.

Ted Spatkowski will advertise for the At-Large senator position and for At-Large committee positions. Ted will also contact the College of Arts and Sciences and the College of Nursing to request their committee appointments for 2002-2003. Appointments from the College of Technical Sciences and the College of Education have been received.

Larry Strizich distributed (for Roger Barber) and asked committee members to review the following documents for the next meeting:

- a draft of the suggested revised wording for the Bachelor of Applied Science degree
- a document explaining Internal Program Review
- general education requirements review
- upper division credit requirement language

Larry asked senate members to review an interim policy concerning Misconduct in Research and Creative Activity on the MSUN web site (interim policy #1140).

Greg Clouse suggested the academic senate develop a proposal of items to be reviewed by the general education committee. He reminded senate members that a list of items was developed last year. Tom Welch will locate the list and forward it to Greg Clouse so he can e-mail it to ACAD senate members for review.

Proposals –

01-23 ENGL 313/EDUC 313 Returned approved from Teacher Ed 4-19-02. Forwarded to curriculum committee 9-18-02.

01-24 SOSC 325/EDUC 325 Returned approved from Teacher Ed 4-19-02. Forwarded to curriculum committee 9-18-02.

01-25 BIOL 425/EDUC 425 Returned approved from Teacher Ed 4-19-02. Forwarded to curriculum committee 9-18-02.

01-28 DESIGN DRAFTING B.S. PROGRAM CHANGES. Received by ACAD senate 4-18-02. Forwarded to curriculum committee 9-18-02.

02-01 RENUMBER NSCI 201 to NSCI 301. Received by ACAD senate 9-1-02. Forwarded to curriculum committee 9-18-02.

02-02 NURSING ASSOCIATE DEGREE CHANGE. Received by ACAD senate 9-1-02. Forwarded to curriculum committee 9-18-02.

Committee Reports – no committee reports

Special Reports – no special reports

Announcements – Larry will contact the Chancellor to see if he has items to discuss with the full faculty. If not, there will not be a full faculty meeting next week.

Adjourned –

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