

ACADEMIC SENATE
March 1, 2005

PRESENT: Wane Boysun, Kevin Carlson, Brian Gilmartin, Cheri Jimeno,
Roger Stone, Larry Strizich, Janet Trethewey, Tom Welch,
Lanny Wilke

EXCUSED: Lisa O'Neil

President Trethewey called the meeting to order at 4:00 p.m. in CH 107. The minutes of February 8, 2005 were approved as presented.

NEW BUSINESS:

Roger **MOVED** to adopt a consent agenda for the following proposals. Brian **SECONDED. MOTION CARRIED.**

PROPOSALS:

- 04-03 BS Information Systems Engineering Tech **PASSED AS AMENDED.**
- 04-04 ESCI 115 **PASSED.**
- 04-05 MATH 116 **PASSED.**
- 04-06 PHYS 114 **PASSED.**
- 04-09 Teaching Major in ENGL (5-12) **PASSED.**
- 04-14 BA Community Service **PASSED.**
- 04-15 BS Biology **PASSED.**
- 04-17 EDUC 475 (correction in catalog) COTS **PASSED.**
- 04-18 EDUC 475 (correction in catalog) EDUC/A&S/NURS **PASSED.**
- 04-19 Science Education Program **PASSED.**
- 04-20 BSN Nursing Program **PASSED.** NOTE: Paperwork to change NURS 449 needs to be submitted as soon as possible.
- 04-21 AA Nursing Program **PASSED.**
- 04-24 Health & Physical Education **PASSED.**
- 04-25 Elementary/Secondary Education **PASSED.**
- 04-26 Ag/Mech/Tech AAS general education changes **PASSED.**
- 04-27 Ag Tech AAS general education changes **PASSED.**
- 04-39 Business Tech BS name change **PASSED.**
- 04-41 Business AS degree name change **PASSED.**

Tom suggested using a standard format for curricular items in order to simplify the Registrar's Office job of transferring the information to the catalog. It was suggested that the Senate work with Steve and Shirley to develop a means of implementing the process.

Meeting adjourned at 5:30 p.m.

Respectfully submitted,
Joanna Kurtz