

**ACADEMIC SENATE**  
December 6, 2005  
4:00 PM  
Brockmann Conference Room

**Members Present** - Larry Strizich, Janet Trethewey, Jay Howland, Tom Welch, Lanny Wilke, Lisa Scheresky-O'Neil, Wane Boysun, Terry Blosser

**Guests Present:** - Will Rawn

**Call to order** - President Strizich called the meeting to order at 4 PM in the Brockmann Conference Room.

**Minutes** – The November 15th minutes were approved as distributed.

**Administrative Reports** – none

**Old Business:**

Members continued discussion of the revisions to the academic senate constitution and by-laws.

Lanny Wilke moved to remove Section 9 (graduate council and any reference to graduate council elsewhere in the document) from the current draft (revision dated 11/15/05) pending further study of the issue. Motion seconded. Motion failed. Section 9 remains in the draft document.

Janet Trethewey moved to strike ~~See Appendix D for the Graduate Council By Laws~~ from the current draft. Lisa Scheresky-O'Neil seconded. Motion passed.

Janet Trethewey moved to make the Teacher Education Council (section 4+x) a committee of the Academic senate. Lisa Scheresky-O'Neil seconded. Motion passed

Janet Trethewey moved to make the Instructional Technology (Section 8) Committee a committee of the Academic senate. Wane Boysun seconded. Motion passed.

The following section was added to the draft document:

Section 11. Implementation

- 11.1 Policies in this document will be implemented upon ratification by the faculty and approval by the Chancellor.
- 11.2 Changes to committee membership and establishment of new committees will be initiated beginning fall semester 2006.

President Strizich will send this 12/06/06 draft document electronically to all academic senate members. Please examine the document and respond to Larry with any changes by Friday. He would like to have an on-line vote by the academic senate members in time to present this to full faculty at the next full faculty meeting.

**New Business:**

**Proposals** - No proposals were acted on.

**Committee Reports** – none

**Special Reports** – none

**Announcements** - none

**Adjourned** – Meeting adjourned.