

ACADEMIC SENATE
February 20 2007
4:00 PM
Brockmann Conference Room

Members Present - Larry Strizich, Cheri Jimeno, Wane Boysun, Brian Gilmartin,

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

Minutes – No minutes were approved.

Administrative Reports – none

Old Business:

No business was conducted as there was not a quorum present.

New Business:

Wane Boysun suggested that those submitting academic senate proposals that require the use of the program “before & after” form be notified that the sheet is available on the web and that they should be using the CURRENT forms. If proposal 06-16 (“Editorial/Cosmetic Changes) is approved the revision forms will need to be changed to include a “check box” to indicate the Editorial/Cosmetic change also.

Proposals:

06-10 Automotive BS, AAS & Certificate Program Changes

Received 2/15/07 approved by curriculum committee with the recommendation to:

Remove the following from the Major Revision sheet for BS Automotive Technology ‘Note-Students must take a total of 14 credits of upper division coursework from the electives or general education core’ Curriculum committee members found this note confusing. Removal of statement was voted on by curriculum committee and approved.

Proposal was forwarded 2/20/07 to full faculty with corrections. Did not approve removal of the above statement but did change the credits required to 11. (the 14 was an error)

06-08 Health Promotion Degree

Received 2/15/07 from curriculum committee with the note attached: From the Curriculum Committee: Proposal needs to be voted on and approved by faculty of College of Education, Arts & Sciences and Nursing before it can be approved by the Curriculum Committee and sent forward.

Chairman Strizich will attached a memo of explanation and the proposal will be returned to Carol Reifschneider and she will talk to the Dean of the College of AS, NURS, & EDUC.

06-12 IT BS (teaching and NonTeaching program Revisions

Greg Clouse moved to approve. Seconded by Wane Boysun. Greg Clouse moved to table until AUTO goes through. Lanny Wilke seconded. Motion to table passed. Proposal tabled 1/23/07.

Proposal was removed from the table since we received the AUTO proposal and forwarded on to full faculty.

06-16 Editorial/Cosmetic Changes to Programs and Course Description

Received by Academic Senate 2/20/07. Proposal will be forwarded 2/20/07 to Gen Ed Committee.

Committee Reports – none

Special Reports –

Announcements

Adjourned – Meeting adjourned.

Minutes ACAD 2-20-07