

Academic Senate
December 16th, 2008
10:22 AM
Library Conference Room

Members Present – Greg Clouse, Larry Strizich, Lanny Wilke, Darlene Sellers, Stacey Dolezal, Tom Welch, Joe Callahan, Lourdes Fox, President Gamble, Dr. Sheila Sterns

This meeting is in regards to the Chancellor Search for MSU-Northern. President Gamble stated that there will be a search firm used, but it will not impact our budget. Rolf will be the chair of the search committee, which will include 12 people. We will have a regent on the committee, Joe Schaefer, John Sexton, 3 faculty members (gender balance), one student, two non-faculty members, community members and Alumni.

The Academic Senate will get together a list of faculty members to be chosen for the committee by January 16th. Applications will close mid to late February, 3-4 finalists to come to the campus in April or end of March. E-mail our meeting minutes to President Gamble, cc to Sheila.

Adjourned – Meeting adjourned
Recording Secretary: Lourdes Fox
Minutes ACAD 12-16-08