Members Present – Larry Strizich, Carol Reifschneider, Bob Johnke, Stacey Dolezal, Thomas Welch, Steven Don

Guest - Norton Pease

Call to Order – Larry called the meeting to order at 4pm in the Brockmann Center Conference Room

Minutes – the minutes from April 12, 2011 are approved with changes.

Administrative Reports – none

Old Business –
   I. Larry proposes to have the P&E (P&T) Committee select the awards. Provost Templeton suggested having the faculty president collect votes from the faculty for this year. The senate committee agreed.

New Business –
   I. Academic Proposals
      A. #10-05 – Stacey motioned to approve, Carol 2nd. There was no discussion, question called, all approved.
      B. #10-06 – Stacey motioned to approve, Carol 2nd. There was no discussion, question called, all approved.
      C. #10-14 – Carol motioned to approve, Stacey 2nd. There was discussion, question called, all approved.
      D. #10-15 – Stacey motioned to approve, Carol 2nd. There was discussion, question called, all approved. Level I paperwork needed with this proposal.
      E. #10-18 – The chair motioned to table this proposal, it needs Level I paperwork.
      F. #10-19 - The chair motioned to table this proposal, it needs Level I paperwork.
      G. #10-20 - Carol motioned to approve, Stacey 2nd. There was discussion, question called, all approved. Level I paperwork need with this proposal.

II. Search Committee for Chancellor – the committee will wait and see. There will be a small committee selected.
Sub-Committee Reports –

Announcements

I. UAC has revised a lot of policies
II. Full Faculty Meeting Tuesday April 26th at 4pm. Barb Zuck will present the First Year Experience.
III. The next senate meeting will be April 28th at 4pm in BCCR.

Lanny moved to adjourn the meeting.

Adjourned - Meeting Adjourned
Recording Secretary: Lourdes Caven
Minutes ACAD 04-19-11 4:54PM