

Academic Senate
October 16th, 2012
Brockmann Center Conference Room
4:00 p.m.

Members Present –Lanny Wilke, Katherine Williams, Steven Don, Lorren Schlotfeldt, Larry Strizich, Mary Pappas, Stacey Dolezal, Carol Reifschneider

Guests –

Call to Order – Lanny Wilke called the meeting to order.

Minutes – a motion to approve minutes from October 9th was made. The question was called, all approved with no changes.

External Committee Reports/Chancellor Updates –

- a. Chancellor's Council – Food control on campus
- b. Academic Council – Program reviews
- c. University Advisory Council – rehash of other councils
- d. Professional Development Committee – still have funds available for training
- e. Ad Hoc Committee –
 1. Catalog change procedures (Lanny is working on form).
 2. Articulation agreements – Steven asked for the minutes to this meeting.

Senate Committee Reports

- a. Admissions & Standards – no report
- b. Cultural Development – met October 12th – Gary Succaw will be the chair and took notes of the last meeting.
- c. Curriculum – the committee has received and approved 15 proposals.
- d. Financial Aid – no report
- e. General Education – they have met; they are working on SLAP reports.
- f. Graduate Council – no report
- g. Instruction, Research, and Faculty Development – the committee hasn't met yet.
- h. Instructional Technology – the committee hasn't met yet.
- i. Library – the committee hasn't met yet.

New Business –

- a. Future Items
 1. Policy Review – Policy 403.1 Program Review
 2. Counting Gen Ed Courses required by the Program
 3. Quality of Online Courses
 4. Shared Governance – begin a discussion
 5. Dress and Decorum
 6. Update Senate By-Law?
 - I. Handling of Proposals rejected by MSU

- II. Senate Committees
7. Update Curriculum Guide
 - I. Include Level I, Level II, and FLOC form flow
8. Interdisciplinary Collaboration
9. Academic Freedom – what does it mean to us?
10. Phased Retirement Proposal
11. ORP Proposal

Old Business –

- a. Formal Procedure to follow if students have difficulties with staff or faculty – other than the grade appeal process. Stacey is still working on it.

Proposals –

- a. #11-39 – Proposal to use the Self-Reporting Form for all General Education Classes – Katherine motion to table proposal, Mary 2nd the motion. There was discussion, question called, all approved.
- b. #12-01 – NRSB 100 Introduction to Nursing – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.
- c. #12-02 – NRSB 130 Fundamentals of Nursing – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.
- d. #12-03 – NRSB 135 Pharmacology – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.
- e. #12-04 – NRSB 138 Gerontology for Nursing – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.
- f. #12-05 – NRSB 140 Core Concepts of Adult Nursing – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.
- g. #12-06 – NRSB 142 Core Concepts of Maternal/Child Nursing – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.
- h. #12-07 – NRSB 144 Core Concepts of Mental Health Nursing – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.
- i. #12-08 – NRSB 250 LPN to RN Nursing Transition – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.
- j. #12-09 – NRSB 252 Complex Care Maternal/Child Client – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.
- k. #12-10 – NRSB 254 Complex Care/Mental Health Client – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.
- l. #12-11 – NRSB 256 Pathophysiology – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.
- m. #12-12 – NRSB 262 Complex Care Needs – Adult Client – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.

- n. #12-13 – NRS 265 Advanced Clinical Skills – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.
- o. #12-14 – NRS 266 Managed Client Care – Carol motion to approve, Mary 2nd the motion. There was discussion, question called, all approved.
- p. How long should the committee track proposals that are sent back to senate?
Larry motion to talk the proposals off the list and return them to the submitting college, Stacey 2nd the motion. There was discussion, question called, all approved.
- q. #10-23 Industrial Technology – Larry motion to return to the submitting college, Katherine 2nd the motion. Question called, all approved.
- r. #12-15 Accounting Revision – wait until next meeting to vote on proposal.
- s. Academic Calendar and Cancellation of Classes – the letter is attached that was sent to the Chancellor, Provost, Deans, and Chairs.

Adjournment - Meeting was adjourned at 5:08 by President, Lanny Wilke.

Respectfully Submitted by,

Lourdes N. Caven