

Academic Senate
February 12, 2013
Brockmann Center Conference Room
4:00 p.m.

Members Present –Lanny Wilke, Lorren Schlotfeldt, Katherine Williams, Stacey Dolezal, Darlene Bricker, Steve Don, Carol Reifschneider, Larry Strizich, Curtis Smeby, Mary Pappas, Rosalyn Templeton

Guests – Chancellor James Limbaugh, Christine Shearer-Creman

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

Minutes – January 15, 2013 meeting minutes were approved via email vote. Attached email to minutes.

External Committee Reports/Chancellor Updates –

- a. Chancellor's Council – just met. Lanny gave update, Chancellor also gave update on campus issues (bonding bill, affordability bill, Chancellor evaluation)
- b. Academic Council – didn't have meeting this week due to Noel-Levitz. Provost also gave update (study skills course).
- c. University Advisory Council –
- d. Professional Development Committee –
- e. Board of Regents Meeting –

Senate Committee Reports

- a. Admissions & Standards –
- b. Cultural Development –
- c. Curriculum –
- d. Financial Aid –
- e. General Education –
- f. Graduate Council –
- g. Instruction, Research, and Faculty Development –
- h. Instructional Technology –
- i. Library –

New Business –

- a. Policy Reviews – just updating these policies.
- b. Special Topics – all approved as written
- c. Independent Studies – all approved as written

Old Business –

- a. Prioritization Timeline – share with everyone

Proposals –

- a. #12-29 & 12-30 – Stacey made a motion to approve this proposal, Carol 2nd the motion. There was discussion, all approved.
- b. #12-21 – Larry made a motion to approve this proposal, Steven 2nd the motion. There was discussion, all approved.
- c. #12-16 & 12-17 – Carol made a motion to approve this proposal, Stacey 2nd the motion. There was discussion, all approved.
- d. #12-18 – Mary made a motion to approve this proposal, Darlene 2nd the motion. There was discussion, all approved.
- e. #12-20 – Carol made a motion to approve this proposal, Steven 2nd the motion. There was discussion, all approved.

Senators can check out a laptop from Randy Bachmeier's office for business purposes. There have been issues with off-campus access.

Adjournment – Meeting was adjourned at 5:00 by President, Lanny Wilke.

Respectfully Submitted by,

Lourdes N. Caven