

Academic Senate
December 9, 2014
Brockmann Center Conference Room
4:00 p.m.

Members Present – Lorren Schlotfeldt, Steven Don, Darlene Sellers, Fred Smiley, Mark Seiffert, Lanny Wilke, Jamie Underwood, Arlys Williams, Provost Rugg

Guests –

Call to Order - Lorren made the call to order to begin the meeting.

Minutes – Darlene made a motion to approve the meeting minutes on 10/14/14, Jamie seconded the motion. All approved with corrections.

Provost Updates –

- a. There is be the first-ever December graduation in the SUB tonight at 5pm. This will be an annual event. The Provost wished everyone a happy holiday season.

Chancellor Updates –

External Committee Reports –

- a. UAC – 2nd Thursday of the month 3-4pm CH 319 - Two faculty at-large spots need to be filled. The COTS chair and senate president sit on this committee.
- b. Academic Council – 2nd Thursday of the month 4-5pm LCR - the 12/11 meeting has been cancelled. They need another at-large CEASN faculty that could be from the senate or the college.
- c. Chancellor's Council – 3rd Tuesday of the month 2:30-4:30pm Fireside Conference Room - this committee is being renamed to Strategic Advancement Committee. They will look at five different plans and re-write the mission statement. This committee will also look at the vision statement and will have community involvement.
- d. Assessment Committee – this committee hasn't accomplished anything.

Senate Committee Reports –

- a. Admissions & Standards – Chair: Bill Danley; Recorder: Alisha Schroeder – the committee is meeting every week.
- b. Cultural Development – Chair: Andrew Johnson – the committee haven't met recently
- c. Curriculum – Chair: Byron Ophus – the committee met a couple weeks ago.
- d. Financial Aid – Chair: Mary Verploegen; Recorder: Barbara Zuck – no report.
- e. General Education – Chair: Jeremy Siemens; Recorder: Jennifer Anderson – the committee has meet. Ask Norton to come to the next meeting and get the minutes from Jenn.

- f. Graduate Council – Chair: Darlene Sellers – the committee have monthly meetings. Will have two graduates in December.
- g. Instruction, Research, and Faculty Development – Chair: Curtis Smeby – this committee have not met.
- h. Instructional Technology – no report
- i. Library – Recorder: Val Hickman – no report.
Professional Development is just about out of money – the Provost will find another source. Lourdes let everyone know that Debra Bradley is available to take notes for some sub-committees.

Proposals –

- a. 14-1 Community Leadership Program Revision 2014 – Darlene made a motion to approve and Mark seconded the motion. There was no discussion, all approved.
- b. 14-3 Instruction & Learning Program Revision – Steve made a motion to approve the motion and Jamie seconded the motion. There was no discussion, all approved.
- c. 14-4 AS Program of Study in Business Administration – Steve made a motion to approve the motion and Mark seconded the motion. There was no discussion, all approved.

Old Business –

- a. Vice President Election – Steve nominated Jamie, Darlene seconded; Fred nominated Lanny, Darlene seconded. Lourdes will send out an email vote. There was no discussion.
- b. SLAP’s – these need to be updated for every program.

New Business –

- a. BOR – Lorren gave an update from the last meeting.

Announcements –

Adjournment – Meeting was adjourned at 5:05pm by Lorren Schlotfeldt.

Respectfully Submitted by,

Lourdes N. Caven.