

Academic Senate
February 12, 2019
4:00pm
Brockmann Conference Room
Meeting Minutes

Membership: Lorren Schlotfeldt, Steven Don, Darlene Sellers, Mark Seiffert, Lanny Wilke, Spike Magelssen, Cristy Ozburn, Gary Succaw, Neil Moisey, Darlene Sellers, Curtis Smeby, Joseph Todd

Members Present: Steve Don; Trygve Magelssen; Cristy Ozburn; Carol Reifschneider; Curtis Smeby; Lorren Schlotfeldt; Mark Seiffert, Gary Succaw; Joseph Todd; Lanny Wilke

Recorder: Debra Bradley

Guest: Carol Reifschneider

Call to Order:

- Mark made the call to begin the meeting at 3:59pm.

Approval of Minutes from 12/11/2018

- Amendment from Lanny Wilke
 - Change match to math
- Question
- Motion to approve with amendment was made by Curtis Smeby
- Second was made by Steven Don

Approval of Agenda:

- Motion to approve by Steven Don
- Second was made by Gary Succaw
- Question
- Approved

Discussion:

- New Policy
 - Excused Absence Policy/Student Handbook
 - Discussion
 - Convoluted
 - Write again/send back to Chancellor's office
 - Infringement on academic freedom
 - Motion to disapprove was made by Cristy Ozburn
 - Second was made by Steven Don

Chancellor/Provost Updates:

- Provost Moisey was not at the meeting

External Committee Reports:

1. NWCCU – Northwest

2. SAT – Strategic Advancement Team
3. UAC – University Advisory Board
 - No faculty or administration at meetings
 - Sending out meeting and agendas late

Senate Committee Reports:

- Admissions and Standards
 - Email votes
 - No Freshman Experience next fall
- Cultural Development
 - No meeting this month
- Curriculum
 - No meeting last month
 - Proposals are heading up the pipeline
- Financial Aid
 - Scholarships will be given out in March
- General Education
 - Proposals
 - Cleaning up/looking at CAT I
 - Guidelines
 - Fit MUS Core
- Graduate Council
 - Will meet in April
 - Add Barbara Zuck to the committee to replace Eleazer Resurreccion
- Instruction, Research & Faculty Development
 - No meeting this month
- Instructional Technology
 - No meeting this month
 - Marianne is the chair of this committee
- Library
 - No meeting this month

Proposals:

- **18-14**
 - Send back
 - Not the correct form
 - Need level 2 forms
 - Major Revision

Old Business:

- Break out # on Senate representation
- 4 faculty from Allied Health
- Two from each college
 - CRRN
 - 3 faculty
- Meeting with Mark and Kelly

New Business:

- Bi-laws or bi law
 - Keep it consistent through meeting minutes

Announcements:

- None brought forward

Adjournment:

- Motion to adjourn was made by Steven Don
- Second was made by Gary Succaw
- Adjournment at 4:35p

Respectfully Submitted by,

Debra A. Bradley