



Meeting Minutes

Academic Council

November 20, 2012

12 noon

Fireside Conference Room

Members: Greg Kegel, Randy Bachmeier, Larry Strizich, Lanny Wilke, Christine Cremean, Norton Pease,

Darlene Bricker, Lisa O'Neil, Jay Howland, Rosalyn Templeton

Chair: Rosalyn Templeton

Minutes: Debra Bradley/Chris Bond

1. Call to order at 12:05pm
2. Minutes from 10/31 – 11/14
 - a. Approved – second – questions
 1. Any corrections are to be sent via email to Rosalyn
3. Rubric was presented by Jay with updates
 - a. Section – Productivity
 1. Change to Credit Hours
 - a. In majors and other service courses per program
 2. In Degree Grants and through to Number of Enrollments
 - a. Motion – second – questions
 - i. 81-100 – far above – 4
 - ii. 51-80 – above average – 3
 - iii. 21-50 – below average – 2
 - iv. 0-20 – far below average – 1
 - b. Question was asked if all approved of the changes
 - i. 7 approved – 1 dissented
 3. Section 2 - Productivity – Area 8 - Other Factors – numerical values left out
 4. Section 5 – Quality – Area 6 – Other Factors – numerical values left out
 5. 16 copies of the corrected Rubric to be given to Lanny for Academic Senate.

4. Program Review Report Template
 - a. Make changes to match
5. Scoring Table
 - a. Jay to design a basic framework
 1. Name of Instructor
 2. Position
 3. 2 years of information
 4. Credit Load
 5. Student Number
 6. Signatures for Deans/Chairs
6. Adoption not Complete
 - a. For the 2013 year
7. Laptops
 - a. For Academic Council and Academic Senate to use
8. Meeting adjourned at 1:15pm
9. Next meeting will be held November 26, 2012 at 2:30 – CANCELLED
 - a. Next meeting will be held November 28, 2012 at 2:30pm