



Academic Council Minutes

April 23, 2013

Fireside Conference Room

12:00 – 1:30 p.m.

Members: Randy Bachmeier, Darlene Bricker, Christine Cremean, Jay Howland, Greg Kegel ,
Lisa O’Neil, Norton Pease, Larry Strizich, Rosalyn Templeton, Lanny Wilke

Member(s) gone: Darlene Bricker, Randy Bachmeier

Chair: Rosalyn Templeton

Minutes: Chris Bond

1. Program Review Report is going live on the website this week.
2. April 9, 2013 – Minutes motion to accept by Norton and Lisa seconded. Passed. (Use Robert’s Rule of Order method to keep minutes. Record of what is done.)
3. Diesel/Auto/and Ag Mechanic area update explained by Greg Kegel. Eleven course changes resulted from Toyota 3 day site visit. Tabled.
4. Packet of documents using MSU Bozeman paperwork regarding placement scores of students who could use developmental course work. Christine explained what the information is showing, what test scores show, what cutoff scores are required by BOR. Greg Kegel made a motion to start the process in moving to get MSUN’s catalog to mirror BOR policy, seconded by (I didn’t hear who seconded). Passed.
5. Summer classes and cutoff enrollment numbers will be decided by April 29, 2013.
6. Letter nominating Emeritus Status for Dr. James Edwards needs to go to start with the Chancellor.
7. Meeting adjourned at 1:35p.m.