MONTANA STATE UNIVERSITY
NORTHERN
Education that Works

Minutes
Academic Council
November 13, 2014
Library Conference Room
4:00 p.m. – 5:00 p.m.

Members: Randy Bachmeier, Matthew DeLong, Steven Don, Norton Pease, Carol Reifschneider, Bill Rugg, Lorren Schlotfeldt, Alisha Schroeder, Janice Starr, Larry Strizich
Missing members:
Chair: Dr. William J. Rugg
Minutes: Chris Bond

1. Discussing the agenda. Lorren indicated Academic Senate would assign another faculty member to part of Academic Council.

2. BOR in Missoula (Due dates to Bozeman Provost different than OCHE Due Dates)
   Other events at BOR in Missoula
   Program Review being presented at this meeting

3. Policies – One University System
   MSU – standardizing policies wondering on status of Northern's policy update
   Campus committees discussed
       UAC versus Chancellor's Council
       Bill will recommend to Chancellor Kegel setting up UAC to discuss policy
       matters ALL WERE IN FAVOR

4. Completion of four year degree
   Is there a document online showing this?
       Every program has a plan with advising sheets
   Pre-requisites need to be enforced – Banner allows but can be over-ridden
       There are safe guards but these are paper forms
   Bill will send out reminders to faculty
   Is catalog clean-up going on?

5. General Education
   Norton gave update on committee's work
       Reviewing programs discussing schedule
       Criteria being discussed

6. Early Alert System - Student First system
    Bozeman had bought a system that will be for all MSU system
    Doesn't work in D2L
    Tracey point person

7. OCHE definitions between hybrid and online
    80% of course online is an online course
    Less than 80% is hybrid

8. Course fees – requests need to be submitted now for BOR approval

9. Commencement update
    Ramps are needed
        Takes away seating
        Options are being looked at
    Senator Jon Tester speaker
    Alisha – December graduates options being discussed
        Executive Committee does not want separate December graduation
        Reception could be held

10. Performance Based Funding – Steven Don updated

. Next meeting will be March 13, 2015 same time, same place.

Meeting adjourned at 5: 10 p.m.