

**ACADEMIC SENATE**  
**MINUTES**  
December 17, 2002  
4:00 PM  
Brockmann Conference Room

**Members Present** - Larry Strizich, Tom Welch, Lanny Wilke, Roger Barber, Brian Gilmartin

**Call to order** - President Strizich called the meeting to order in the Brockmann Conference Room.

**Minutes** – Brian Gilmartin moved the minutes of the November 12, 2002 meeting be approved as corrected. Seconded. Motion carried.

**Administrative Reports** – Roger Barber announced the Northwest commission final report is available electronically. MSUN will need to establish an overall assessment procedure for all academic programs on campus.

Roger Barber asked for a meeting of the general education committee and the core values team. The core values team would like some members of the general education committee to also be participants on the core values team.

**Old Business:** none

**New Business:**

**Proposals** –

01-23 ENGL 313/EDUC 313

01-24 SOSC 325/EDUC 325

01-25 BIOL 425/EDUC 425

Tom Welch moved for approval of proposals. Motion seconded. A motion was made and seconded for Larry Strizich to contact the College of Education for clarification. Proposals were tabled.

02-01 RENUMBER NSCI 201 to NSCI 301. Lanny Wilke moved for approval. Tom Welch seconded. Tom Welch moved to table. Lanny Wilke seconded. Larry Strizich will contact submitter for clarification. Tabled until next meeting.

01-28 DESIGN DRAFTING B.S. PROGRAM CHANGES. Brian Gilmartin moved for approval. Lanny Wilke seconded. Motion passed. Proposal sent to full faculty for vote.

02-02 NURSING A.S. DEGREE CHANGE. Brian Gilmartin moved for approval. Lanny Wilke seconded. Motion passed. Proposal sent to full faculty for vote.

02-03 NEW COURSES – DRMA 1XX Brian Gilmartin moved for approval. Lanny Wilke seconded. Motion passed. Proposal sent to full faculty for vote.

02-04 BA LIBERAL STUDIES PROGRAM CHANGES. Lanny Wilke moved for approval. Brian Gilmartin seconded. Motion passed. Proposal sent to full faculty for vote.

02-07 ADD MAAS 106 AS A CORE MATH OPTION IN DIES TECH AAS

02-08 ADD MAAS 106 AS A CORE MATH OPTION IN AG MECH TECH AAS

02-09 ADD MAAS 106 AS A CORE MATH OPTION IN AUTO BODY AAS

02-10 ADD MAAS 106 AS A CORE MATH OPTION IN AUTO TECH AAS. Tom Welch moved for approval. Lanny Wilke seconded. Motion passed. Proposals will be forwarded to full faculty for vote.

02-11 NEW MINOR ENGLISH (NON-TEACHING) Brian Gilmartin moved for approval. Lanny Wilke seconded. Lanny Wilke moved for Larry Strizich to contact the College of Arts & Sciences for clarification. Brian Gilmartin seconded. Tabled until next meeting.

02-13 FACULTY PERSONAL OR LEGAL RELATIONSHIP POLICY. Tom Welch moved for approval. Lanny Wilke seconded. Motion DID NOT PASS. Larry Strizich will provide written rationale of the defeat of the proposal and the proposal will be returned to the originator.

02-12 REVISE COMMUNITY SERVICE BA DEGREE. Tom Welch moved for approval. Brian Gilmartin seconded. Motion passed.

Committee Reports –Curriculum committee has met and Virgil Hawkinson was elected chairman.

The Gen Ed committee has acknowledged receipt of the letter from academic senate but has not yet held a meeting.

**Special Reports** – no special reports

**Announcements** –

**Adjourned** – Meeting adjourned at 5:30 PM.

Minutes ACAD 12-17-02