

ACADEMIC SENATE
MINUTES
March 11, 2003
4:00 PM
Brockmann Conference Room

Members Present - Larry Strizich, Tom Welch, Lanny Wilke, Roger Barber, Gail Gransbery (by phone).
Brian Gilmartin.

Guest - Reno Parker

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

Minutes – The minutes of the February 11, 2003 meeting were approved as corrected.

Administrative Reports – Roger Barber informed academic senate members that proposal 02-02 CHANGE NUMBER OF UPPER DIVISION CREDITS REQUIRED FOR GRADUATION was approved with changes. Roger has sent Larry a letter clarifying the upper division credit requirement. The requirement for students will be delayed until summer 2004. Chairman Strizich will forward the letter of committee members.

Old Business: none

New Business:

Proposals –

02-01 RENUMBER NSCI 201 to NSCI 301. Motion remains tabled. Reno Parker attended the meeting and will rewrite the proposal and resubmit. Motion remains tabled.

02-11 NEW MINOR ENGLISH (NON-TEACHING)

Brain Gilmartin moved to remove from the table. Tom Welch seconded. Motion passed. Brian Gilmartin moved the proposal be tabled and the submitter be requested to provide market research information showing the need for the minor giving a 30 day period after which this committee will vote on the proposal. Tom Welch seconded. Motion passed. Brian will take the request to Steve Lockwood. Proposal is tabled.

02-24 CHANGE CIS MINOR TO MIS MINOR.

Tom Welch moved to approved. Lanny Wilke seconded. Motion passed.

02-23 CHANGE CIS BA TO CIS BS

Lanny Wilke moved to approve. Brain Gilmartin seconded. Motion Passed.

02-16 CLARIFICATION OF LAB SCIENCE REQUIREMENTS – NSCI

02-17 CLARIFCATION OF LAB SCIENCE REQUIREMENTS – PHYS

02-18 CLARIFICATION OF LAB SCIENCE REQUIREMENTS – TSCI & ESCI

02-19 CLARIFICATION OF LAB SCIENCE REQUIREMENTS – BIOL & CHEM

Larry Strizich moved to approve proposals 02-16, 02-17, 02-18, and 02-19. Tom Welch seconded. Motion passed.

01-10 ADDITION OF EDPY COURSES TO AREA B OF GEN ED.

Lanny Wilke moved to approve. Brain Gilmartin seconded. Motion passed.

02-06 MATH 0XX FUNDAMENTALS OF ARITHMETIC.

Tom Welch moved to approve. Brain Gilmartin seconded. Motion passed.

Committee Reports – none

Special Reports – Roger Barber informed senate members that conversation regarding expanding the student grievance process is in progress. Currently the MSUN process includes only grade appeals and student government wants that expanded to include a formal process for students to follow when they have problems with faculty misconduct or inappropriate faculty conduct beyond the grading process.

He also informed the senate that discussion is occurring at the BOR level concerning the transfer of “D” grades between Montana campuses. Some campuses currently accept “D’s” and some don’t. There will be a policy developed so all campuses either accept or do not accept “D” grades.

Announcements

Adjourned – Meeting adjourned at 5:15 PM.

Minutes ACAD 3-11-03