

ACADEMIC SENATE
MINUTES
September 9, 2003
4:00 PM
Brockmann Conference Room

Members Present - Larry Strizich, Greg Clouse, Lanny Wilke, Roger Stone, Janet Trethewey

Call to order - President Strizich called the first meeting of the 2003-2004 school year to order at 4:00 in the Brockmann Conference Room.

Minutes –

Administrative Reports –

Old Business:

New Business:

Ted Spatkowski is no longer at MSU-Northern so Larry Strizich has moved from his position as vice-president to take Ted's place as president of Academic senate for the 2003-2004 year.

Academic senate will delay voting for a new vice president until the colleges (COTS, EDUC, & NURS) elect their new representatives to the senate.

Lanny Wilke volunteered to send an e-mail asking for volunteers and nominations for the At-large positions on senate committees and for the At-large (Great Falls) unfilled senate position. He will also hold a campus election if necessary. Kevin Carlson is interested in the Great Falls At-large position and Joel Brodeur has volunteered for the financial aid committee At-large position.

Larry Strizich will be unable to attend the September 25 & 26 board of regents meeting in Billings. Janet Trethewey volunteered to take Larry's place.

The College of Technical Sciences and the College of Education have elected their representatives for academic senate committees. Sandi will send an e-mail to Nursing and Humanities requesting their membership.

Secretarial assignments for academic senate and the various committees are as follows:

Academic Senate - Sandi Copenhaver
Curriculum - Ruth Wardell
Gen Ed - Christine Muller
Admissions & Standards - Shirley Shortell

Proposals – none

Committee Reports – none

Special Reports – none

Announcements - none

Adjourned – Meeting adjourned at 5:15 PM.