

ACADEMIC SENATE
February 17, 2004
4:00 PM
Brockmann Conference Room

Members Present - Larry Strizich, Janet Trethewey, Tom Welch, Lisa Scheresky-O'Neil, Brian Gilmartin, Kevin Carlson, Roger Stone, Greg Clouse. Dr Jimeno (later)

Call to order - President Strizich called the meeting to order at 4:00 in the Brockmann Conference Room.

Minutes – No minutes were approved.

Administrative Reports – Larry Strizich distributed an information sheet on the math proficiency policy adopted by the Board of Regents that he received from Will Rawn. Will suggests that the policy should be included in the next catalog and that the academic senate should be informed about the policy.

Old Business:

Tom Welch and Roger Stone will generate for approval a language draft for changes to the constitution regarding the academic proposal process. The change would eliminate having the “full faculty” vote on all proposals. Tom and Roger will present the wording at the next ACAD senate meeting.

New Business:

Larry Strizich has discussed concerns about the program review process with Dr. Jimeno. Dr. Jimeno would like to see the faculty senate have a stronger and more active role in the curriculum process. She suggested the academic senate write a proposal for a campus policy change. Chairman Strizich will draft this proposal and bring it to the next meeting.

Proposals –

- 03-03 TEACHING MINOR IN READING (K-12)
- 03-04 MATH 093 DEVELOPMENTAL MATHEMATICS
- 03-05 HPE/HP PROGRAM CHANGES
- 03-06 DROP PREREQUISITE FOR ECON 242
- 03-07 BUSINESS PROGRAM CHANGES
- 03-08 AOT BS & AAS PROGRAM CHANGES
- 03-09 AG MECH TECH PROGRAM CHANGES
- 03-10 SCHOOL BUSINESS ADMIN. AAS PROGRAM CHANGES

Janet Trethewey moved to approve all proposals with the exception of proposal 03-04 . Tom Welch seconded. Motion passed. Proposals will be forwarded to full faculty for vote.

03-04 MATH 093 DEVELOPMENTAL MATHEMATICS

Tom Welch moved to approve. Roger Stone seconded. After considerable discussion proposal 03-04 passed with one opposed. Proposal will be forwarded to full faculty for vote.

Tom Welch moved that all remedial coursework proposals be sent through the general education committee for consideration and to modify the curriculum guide to reflect the change. Roger Stone seconded. Motion passed.

Committee Reports – Tom Welch reported the curriculum committee had met – proposals before the committee were approved and forwarded to academic senate for vote.

Greg Clouse reported the general education committee held their organizational meeting on Monday and will meet every Monday and Friday prioritizing the “to do” list for Northwest Accreditation. The biggest changes to address are in the distribution areas.

Roger Stone reported for the senate constitution update committee. Tom Welch stated that the constitution does not need to be modified but the curriculum guide does.

Special Reports – none

Announcements - none

Adjourned – Meeting adjourned at 5:20 PM

Minutes ACAD 2-17-04