

ACADEMIC SENATE

March 9, 2004

4:00 PM

Brockmann Conference Room

Members Present - Larry Strizich, Janet Trethewey, Lisa Scheresky-O'Neil, Brian Gilmartin, Kevin Carlson, Roger Stone, Greg Clouse

Guest Present - Curtis Smeby, Darlene Sellers

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

Minutes – Minutes of the February 17, 2004 meeting were approved as corrected.

Administrative Reports –

Old Business:

New Business:

Janet Trethewey provided to members a copy of the current senate constitution preamble, a copy of Board of Regents policy # 218, and a copy of Chancellor Capdeville's January report to the Board of Regents. Janet explained that by examining the paperwork presented she feels that academic senate and Board of Regents policy has been violated and asked the senate to vote to bring this attention to the BOR. Considerable discussion followed. Greg Clouse moved for a vote of members as to whether this is actually an academic senate problem. Kevin Carlson seconded. More debate followed. Roger Stone moved to limit debate. Janet Trethewey seconded. Debate will be limited to five minutes. Roger Stone moved to table discussion on Board of Regents policy 218 and discussion thereof. Brian Gilmartin seconded. Motion passed.

Roger Stone moved to invite Provost Jimeno to a special academic senate meeting scheduled for the purpose of discussing the senate role in shared governance outside the boundaries of the curriculum and to table discussion of the subject until that meeting. Greg Clouse seconded. Motion passed. There was discussion as to whether Chancellor Capdeville would also be invited. Chairman Strizich scheduled this meeting for March 23rd and will invite Dr. Jimeno and possibly the Chancellor to attend to discuss "shared governance".

The next full faculty meeting will be held on March 30th.

Proposals – Roger Stone moved to put all of the proposals on the consent agenda and vote on them in a block. Kevin Carlson seconded. Motion passed. Roger Stone moved to approval all proposals. Janet Trethewey seconded. Nursing proposals 03-15, 16, 17, 18, 19, 20, 21, and 22 were corrected and the correct credit hours and contact hours were indicated on the proposals. Motion to approve passed.

03-13 REVISE BACHELOR OF ARTS DEGREE COMMUNITY SERVICE
03-14 CHANGE IN COMMUNITY SERVICE MINOR
03-15 COURSE REVISION NURS 136
03-16 NEW COURSE NURS 1XX - NURSING SUCCESS II
03-17 NEW COURSE NURS 3XX - NURSING ETHICS
03-18 NEW COURSE NURS 3XX - END OF LIFE CARE
03-19 NEW COURSE NURS 1XX - NURSING SUCCESS II
03-20 COURSE REVISION NURS 220
03-21 COURSE REVISION NURS 250
03-22 COURSE REVISION NURS 251
03-23 DIESEL BS FIELD MAINTENANCE OPTION - NEW
03-24 WELDING CERTIFICATE - NEW CERTIFICATE PROGRAM
03-26 REVISION TO PLUMBING AAS - FYI REVISION

03-27 AUTO BODY AAS PROGRAM CHANGES

03-36 RRT AAS PROGRAM ELIMINATION

Approved by academic senate 3-9-04. Forwarded to full faculty for vote 3-10- 04.

Committee Reports – Roger Stone reported that he and Tom Welch have NOT gotten together but that Roger has done some web research and has forwarded to Larry for review a web site that contains a very good sample constitution that could be used as a “template”. Larry will forward the web site to senate members

Greg Clouse has forwarded to Larry Strizich the new wording for the general education section of the catalog to Larry Strizich. The gen ed committee is still working on the distribution area. Larry will forward to academic senate members the portion

Special Reports – none

Announcements - none

Adjourned – Meeting adjourned at 5:30 PM

Minutes ACAD 3-9-04