

**ACADEMIC SENATE**  
March 23, 2004  
12:00 PM  
Brockmann Conference Room

**Members Present** - Larry Strizich, Janet Trethewey, Roger Stone, Tom Welch, Lisa Scheresky-O'Neil,  
Dr. Jimeno

**Guest Present** - Curtis Smeby, Darlene Sellers

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

**Minutes** – Minutes of the January 20, 2004 meeting were approved as corrected.

**Administrative Reports** –

**Old Business:**

**New Business:**

This special meeting was called for the purpose of discussing “shared governance”. Dr. Jimeno outlined the current structure and addressed questions asked by those in attendance.

Dr. Jimeno would like to see the faculty participate in an active roll in the program review process and asked for faculty input as to how this would best be accomplished.

Several suggestion were brought forward and discussed.

A motion was made by Roger Stone and seconded by Janet Trethewey to have the senate president co-ordinate with the provost and develop a proposal to bring back to ACAD senate outlining a process where the senate could be included in the program review process. Motion passed. Senate chairman Strizich will meet with Dr. Jimeno to develop the proposal.

**Proposals** –

**Committee Reports** –

**Special Reports** – none

**Announcements** - none

**Adjourned** – Meeting adjourned.

Minutes ACAD 3-23-04