

**ACADEMIC SENATE**  
March 26, 2004  
12:00 PM  
Brockmann Conference Room

**Members Present** - Larry Strizich, Janet Trethewey, Roger Stone, Tom Welch, Lanny Wilke, Brian Gilmartin

**Guest Present** -

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

**Minutes** – No minutes were approved.

**Administrative Reports** –

**Old Business:**

**New Business:**

**Proposals** –

Roger Stone moved to approve all proposals except 03-37 & 03-40. Janet Trethewey seconded. Roger Stone moved to remove proposal 03-28. Brian Gilmartin seconded. Motion passed.

03-29 EDUC 562 COURSE REVISION  
Approved at ACAD senate 3-26-04. Forwarded to full faculty for vote 3-26-04.

03-30 EDUC 563 COURSE REVISION  
Approved at ACAD senate 3-26-04. Forwarded to full faculty for vote 3-26-04.

03-31 EDPY 215 COURSE REVISION  
Approved at ACAD senate 3-26-04. Forwarded to full faculty for vote 3-26-04.

03-32 COURSE REVISION RECEIVED AS PACKET FROM EDUCATION  
Approved at ACAD senate 3-26-04. Forwarded to full faculty for vote 3-26-04.

03-33 APPLIED AG MINOR PROGRAM CHANGES  
Approved at ACAD senate 3-26-04. Forwarded to full faculty for vote 3-26-04.

03-34 AUTO TECH BS & MINOR PROGRAM CHANGES  
Approved at ACAD senate 3-26-04. Forwarded to full faculty for vote 3-26-04.

03-35 REMOVE ENGL 112 FROM EET AAS DEGREE  
Approved at ACAD senate 3-26-04. Forwarded to full faculty for vote 3-26-04.

03-38 IT 109 FOR INFORMATION ONLY (INDICATE LEC/LAB HOURS)  
Approved at ACAD senate 3-26-04. Forwarded to full faculty for vote 3-26-04.

03-39 BIOLOGY PROGRAM CHANGES  
Approved at ACAD senate 3-26-04. Forwarded to full faculty for vote 3-26-04.

Roger Stone moved to approve proposal 03-28. Janet Trethewey seconded. Discussion. The before and after page of the proposal was removed leaving intact only the change to increase the credits from 2 to 3. Motion to approve passed with changes noted.

**03-28 CHANGE EDUC 376 FROM 2 TO 3 CREDITS**

Approved at ACAD senate 3-26-04 with attached program sheet indicated as removed.  
Forwarded to full faculty for vote 3-26-04.

Roger Stone moved to approve proposal 03-37. Janet Trethewey seconded. Discussion. Proposal was approved pending clarification so as not to delay the process for getting the change in before the catalog change deadline. Larry will forward to Mary Pappas the recommended language clarification which included cleaning up the language on page 63 - paragraph 1 - of the catalog; clarifying the GPA and score needed on the TEAS; clarification of what/who's GPA (college or high school)> In addition, the proposal is not well written and needs to have more information on policy and score for passing.

**03-37 POLICY CHANGE - NURS ADMISSION POLICY**

Approved at ACAD senate 3-26-04 with recommendation to clarify policy statement for catalog. Larry will contact Mary Pappas as explain recommended clarifications. Forwarded to full faculty for vote 3-26-04.

Janet Trethewey moved for approval of proposal 03.40. Roger Stone seconded. Janet verified that the proposal had gone through the Teacher Ed committee. Motion for approval passed.

**03-40 EDUCATION ADMISSION & RETENTION CATALOG FYI CHANGES**

Janet Trethewey verified that proposal did go through Teacher Ed council. Approved at ACAD senate 3-26-04. Forwarded to full faculty for vote 3-26-04.

Chairman Strizich has checked and found out that the by-laws can be changed with a 2/3 vote of the academic senate. He will be presenting a proposal for changes to the language concerning attendance at committee and the academic senate meetings.

**Committee Reports –**

**Special Reports** – none

**Announcements** - none

**Adjourned** – Meeting adjourned.

Minutes ACAD 3-26-04