

**ACADEMIC SENATE
AUGUST 25, 2004**

PRESENT: Roger Stone, Larry Strizich, Janet Trethewey, Lanny Wilke

President Trethewey called the meeting to order at 2:00 p.m. in the West Conference Room.

NEW BUSINESS:

AT-LARGE POSITION – One of the Havre Campus At-Large Academic Senate positions is open. Petitions are to be submitted by September 8. Elections will be held September 14 in the Provost's office.

BOARD OF REGENTS' REPORT – Janet reported that the Board of Regents want faculty representation for shared governance. The representation is being formalized. The main issue at the moment is transferability.

ACADEMIC SENATE CONSTITUTION & CURRICULUM GUIDE – The edited material was distributed. Because the learning curve is so great, a two year term for the academic senate president was mentioned. Program review was touched upon.

GENERAL EDUCATION PROPOSAL – The first draft of the proposal was distributed and briefly discussed, particularly the 7-9 elective credits.

SUB COMMITTEES REPORTS – The Academic Senate noted the lack of published reports from the sub committees.

Meeting adjourned at 2:45 p.m.

Respectfully submitted,
Joanna Kurtz