

**ACADEMIC SENATE**  
September 20, 2005  
4:00 PM  
Brockmann Conference Room

**Members Present** - Larry Strizich, Janet Trethewey, Jay Howland, Tom Welch, Brian Gilmartin, Lanny Wilke, Terry Blosser, Wane Boysun

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

**Minutes** – The April 21<sup>st</sup> minutes were approved as distributed and August 25 minutes were approved as corrected.

**Administrative Reports** – none

**Old Business:**

**New Business:**

President Strizich has established a faculty senate calendar through Outlook under public folders. Larry will keep the calendar updated. He also asked senate members to review the curriculum guide and constitution and review the academic senate web page. He asked Sandi to contact the sub-committees and request that their minutes be sent to academic senate so they can be included and posted on the academic site.

A proposal will be submitted outlining last years proposed changes to the constitution.

President Strizich announced that a vice president needs to be elected. If the constitution is changed the vice president will sit for two years. It was decided to take nominations via e-mail (please check with your nominee to be sure they will accept the position if elected). If unable to attend the Oct 11<sup>th</sup> meeting, senate members may send a written ballot for the election.

Academic Plan II was reviewed. Senate member will provide a copy of the plan to their constituents for comments and recommendations. Faculty are asked to review the document, paying particular attention to action items that will directly affect their program(s). It is noted that the document also changes the Mission statement, which will be addressed. Faculty are to make their recommendations for modifications to the plan and are to contact their senator(s) ASAP to ensure the changes are considered.

The next scheduled meeting for the academic senate will be Tuesday, October 11<sup>th</sup> @ 4 PM in the Brockmann Center Conference Room.

**Proposals –**

**05-01 Create “Imbedded” Quarters Class Delivery System**

Janet Trethewey explained the intent of her proposal. Tom Welch moved to refer the proposal to a committee chaired by Janet. Brian Gilmartin seconded. Motion passed. Terry Blosser, Lanny Wilke, and Wayne Boysun were appointed to the committee.

**Committee Reports –**

**Special Reports** – none

**Announcements** - none

**Adjourned** – Meeting adjourned.