

## ACADEMIC SENATE

February 14, 2006

4:00 PM

Brockmann Conference Room

**Members Present** - Larry Strizich, Janet Trethewey, Jay Howland, Tom Welch, Lanny Wilke, Wane Boysun, Brian Gilmartin, Cheri Jimeno, Kevin Carlson, Lisa Scheresky-O'Neil, Terry Blosser

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

**Minutes** – The January 17, 2006 and January 24, 2006 minutes were approved as distributed.

**Administrative Reports** – none

**Old Business:**

**New Business:**

### **Proposals:**

- 05-01 'Embedded Quarters' class delivery  
(currently being held at ACAD senate)
- 05-03 ENGL 099 - New Course  
Currently tabled at ACAD senate. Chairman Strizich will request more information from the submitter.
- 05-14 Change English requirement for Associate of Science in Nursing degree.  
Motion to remove from the table passed. Motion to approve was made, seconded, and passed.  
Proposal will be forwarded to full faculty for vote.

Janet Trethewey moved to approve the following proposals:

- 05-27 MATH 130 Course Revision
- 05-26 MATH 125 Course Revision
- 05-24 MATH 116 Course Revision
- 05-21 MATH 110 Course Revision
- 05-22 MATH 112 Course Revision
- 05-28 MATH 113 Course Revision  
Motion seconded. Changes (ex: ~~ACT scores 25-26~~ was changed to ACT scores 25 or higher) to the proposed course descriptions were recommended and approved. Changes are indicated on the original proposals. Janet Trethewey moved to approved the proposals with changes as indicated. Motion seconded and passed. Proposals will be forwarded to full faculty for vote.
- 05-23 HON 113 Course Revision  
Janet Trethewey moved to approved. Motion seconded and passed. Proposal will be forwarded to full faculty for vote.
- 05-33 Emeritus Policy Wording Revision  
Larry Strizich and Lanny Wilke have reworded the policy as requested. Committee members made further recommendations. Janet Trethewey moved to approve the emeritus status policy with modifications. Motion seconded and passed..
- 05-35 Math Requirement Changes to AS Nursing Degree  
Motion to approved was made, seconded, and passed. Proposal will be forwarded to full faculty for vote.

**Committee Reports** – none

**Special Reports** – none

**Announcements** -

**Adjourned** – Meeting adjourned.