

**ACADEMIC SENATE**  
March 21, 2006  
4:00 PM  
Brockmann Conference Room

*Draft*

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

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

**Minutes** – The February 14, 2006 minutes were approved as distributed.

**Administrative Reports** – none

**Old Business:**

Wane Boysun moved to approve including the graduate council in the senate and also the language modification to Section 9 Graduate Council portion of the academic senate by-laws. Lanny Wilke seconded.

Chairman Strizich will conduct an e-mail vote by Friday. Previous to the voting he will e-mail all senate members a copy of the complete document and asks that they read it carefully before voting.

Kevin Carlson has been dealing with numerous transfer students and does not feel the methods currently in place regarding the way we are handling general education transfers credits is working efficiently. It seems we are making it harder rather than easier on the student. Larry asked Kevin to develop and present at the next senate meeting a proposal outlining his suggestions regarding the new general education transfer policy.

Lanny Wilke was asked to do some research and find the regents policy outlining lecture/lab contact hours for classes.

Lanny Wilke would like to “redo” the proposal tracking sheet to include more information regarding submitted proposals. He would like the sheets to include information as to when the documents were sent to the registrar’s office and the catalog updated; when documents are sent forward to the BOR (if necessary); and if the documents were approved or disapproved by the BOR.

**New Business:**

**Proposals:**

05-01 ‘Embedded Quarters’ class delivery  
(currently being held at ACAD senate)

05-03 ENGL 099 - New Course  
Tom Welch moved to remove from the table. Wane Boysun seconded. Motion passed. Tom Welch moved for approval of the proposal. Motion DID NOT PASS> Proposal disapproved. Proposal will be forwarded to full faculty for vote.

05-09 New Mathematics Major (non-teaching)  
05-10 Mathematics Major (Teaching 5-12)  
Wane Boysun moved to approved proposals 9 & 10. Lanny Wilke seconded. Motion passed. Proposal will be forwarded to full faculty for vote.

05-13 Require college algebra for the Associate of Science in Nursing Degree  
Jay Howland motion to approved. Kevin Carlson seconded. Motion passed. Proposal will be forwarded to full faculty for vote.

05-25 MATH 120 Course Revision

Jay Howland motion to approve. Kevin Carlson seconded. Lanny Wilke moved to make the "ACT scores 20 ~~—22~~ or higher" change in the course description. Motion passed. Motion to approve passed. Proposal will be forwarded to full faculty for vote.

05-36 New Course NURS 3XX (elective course)

Wane Boysun motion to approve. Kevin Carlson seconded. Motion passed. Proposal will be forwarded to full faculty for vote.

**Committee Reports** – none

**Special Reports** – none

**Announcements** -

**Adjourned** – Meeting adjourned.

Minutes ACAD 2-14-06