

ACADEMIC SENATE
January 23, 2007
4:00 PM
Brockmann Conference Room

Members Present - Larry Strizich, Greg Clouse, Lanny Wilke, Cheri Jimeno, Wane Boysun, Terry Blosser, Brian Gilmartin, Jay Howland, Curtis Smeby

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

Minutes – The minutes of November 21, 2006 were approved as corrected.

Administrative Reports – none

Old Business:

New Business:

In order to expediate the process of making corrections to the catalog Larry Strizich asked committee members if it would be permissible for the ACAD president to determine if the changes were cosmetic/editorial or simple changes. If that determination is made, the ACAD president will approve the proposal and forward it directly to Dr. Jimeno who will then forward the proposal to Shirley Shortell for the catalog. Committee members agreed to this change. President Strizich will write something up to explain this.

In an effort to get the constitution passed, Curtis Smeby will take to his colleagues the suggestion to remove the Teacher Ed Council from the senate structure. He will report back at the next meeting.

A motion was made to dedicate the next academic senate meeting as a “policy review” meeting. Various policies have been assigned to members. The designated senator will review their areas and will be discussion leaders for their section.

Proposals:

- 06-09 **CNSL Graduate Course Changes**
Curtis Smeby moved to approve. Seconded by Brian Gilmartin. Motion passed. Proposal sent to Provost for approval 1/24/07

- 06-11 **AOT BS and AG AAS Program Changes**
Greg Clouse moved to approve with correction. Seconded by Lanny Wilke. Motion passed. Proposal sent to Provost for approval 1/24/07

- 06-12 **IT BS (Teaching & Non-Teaching) Program Changes**
Greg Clouse moved to approve. Seconded by Wane Boysun. Greg Clouse moved to table until AUTO goes through. Lanny Wilke seconded. Motion to table passed. Proposal tabled 1/23/07.

- 06-13 **Business BS & AS Catalog & program “fixes”**
Greg Clouse moved to approve. Seconded by Brian Gilmartin. Motion to approve passed. Proposal sent to Provost for approval 1/24/07

Committee Reports – none

Special Reports – Larry Strizich reported that he attended the last Board of Regents meeting in Helena. He also stated that Vice President/president elect Greg Clouse will be assuming those duties and will be attending the next BOR meeting with President Strizich..

Announcements

Adjourned – Meeting adjourned.