

ACADEMIC SENATE

April 10, 2007

4:00 PM

Brockmann Conference Room

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

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

Minutes –

Administrative Reports – none

Old Business:

Members discussed the constitution revision. A recommendation to remove the Teacher Education Council from the academic senate structure was discussed. Motion was made and seconded to remove this section. Motion passed.

The responsibilities of the General Education Committee were discussed. A motion was made to include language to task the General Education committee with the responsibility to develop, implement, and analyze the data collected for an assessment plan for General Education courses. Motion was seconded and passed.

Graduate council membership was discussed. A motion was made to include language to indicate that the ex-officio position of Provost was a non-voting member of the Grad Council. Motion was seconded. Motion passed.

A motion was made to remove the Graduate Council from the Senate constitution, using the same logic for removing the TEC. Motion died due to the lack of a second.

New Business:

The assessment plan currently being considered by the assessment committee was distributed and discussed. The plan will be returned to the senate after approval by the assessment committee.

Proposals:

None

Committee Reports – none

Special Reports – none

Announcements -

Adjourned – Meeting adjourned.