

ACADEMIC SENATE
September 11, 2007
4:00 PM
Brockmann Conference Room

Members Present – Jay Howland, Larry Strizich, Joe Callahan, Brian Gilmartin, Wane Boysun, Lanny Wilke, Curtis Smeby,

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

Minutes – No minutes were approved.

Administrative Reports – none

Old Business:

New Business:

President Clouse opened nominations for Vice-President:
Lanny Wilke nominated Larry Strizich for Vice President. Jay Howland seconded.
Larry Strizich nominated Lanny Wilke. Lanny withdrew his nomination.
Larry Strizich was unanimously elected vice president.

Larry Strizich will complete the paperwork necessary to finalize the Academic Senate By-Laws. The by-laws were ratified by faculty. He will forward the document to the Provost who will obtain the required signatures.

Since the requirements of the new by-laws are different as to sub-committee structure the respective colleges will need to be notified as to the changes so they can select committee membership accordingly. President Clouse will inform the colleges.

President Clouse has received several At-Large petitions already and will hold those petitions until the by-laws are in place.

Meeting schedules (as stated in the by-laws) for the Academic Senate and the sub-committees are as follows:

- 1st Tuesday – Senate Operating Committee meetings
- 2nd Tuesday – Academic Senate meetings (Regular meeting or curriculum)
- 3rd Tuesday – Reserve for additional Senate (policies or additional business)
- 4th Tuesday – General Faculty meeting if required.

President Clouse will contact last year's chairman of each sub-committee and inform them they need to elect new chairs. He will plan to attend the first meeting of each sub-committee and review with each committee the responsibilities that fall under each committee.

Proposals:

07-01 GENERAL EDUCATION CATEGORY RE-ORGANIZATION
Received 9/11/07. Proposal forwarded 9/12/07 to General Education committee.

Committee Reports – none

Special Reports –

Announcements - Greg Clouse and Larry Strizich will be attending the Board of Regent's meeting in Billings next week.

Adjourned – Meeting adjourned.

Recording Secretary: Sandi Copenhaver
Minutes ACAD 9/11/07