

ACADEMIC SENATE
November 20, 2007
4:00 PM
Brockmann Conference Room

Members Present –

Jay Howland, Larry Strizich, Brian Gilmartin, Wane Boysun, Curtis Smeby, Lanny Wilke, Greg Clouse

Call to order -

Greg Clouse called the meeting to order at 4 PM in the Brockmann Conference Room.

Minutes –

Larry Strizich moved to approve the minutes of October 10, 2007. Lanny Wilke seconded. Minutes were approved as distributed.

Administrative Reports –

none

Old Business:

New Business

Greg Clouse announced there will be a full faculty meeting next Tuesday the 27th in the Hensler auditorium. Larry Strizich needs to get the ACAD freedom statement to the Chancellor so he can review it and then sign the new senate By-laws.

The following faculty have indicated they are willing and interested in serving as candidates to the OCHE general education committee as MSUN's delegate. Carol Reifschneider, Jan Wiberg, Will Rawn, Steve Lockwood, and Charles Pollington has been nominated.

Larry Strizich moved to appoint Steve Lockwood to the two year appointment. Brian Gilmartin seconded. Motion passed unanimously.

Brian Gilmartin moved to appoint Jan Wiberg as alternate. Larry Strizich seconded. Motion passed.

ACAD senate vice-president Larry Strizich will contact both Steve Lockwood and Jan Wiberg and will send the results of the nomination forward to Roger Barber at the Commission's office.

Larry Strizich reported on happenings at the last BOR meeting and encouraged everyone go to the web site, select the meeting agenda and review the items listed. Larry suggested review of

- Revision to program review policy
- Policy to identify equivalent courses in the Montana University system. The Commissions office has been given money to accomplish this task and will be bringing faculty from the various campuses to Helena
- When asked, In a private conversation, President Gamble said that the rumor to make MUSN a two year college was NEVER the intention. In January the leadership of Montana State University will be here on this campus helping us through our difficulties. This is a result of the budget shortfall. It has been suggested that this campus look at "850" as being the stability point for budget purposes.
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Proposals:

ACAD senate has received (11/19/07) and has sent to the curriculum committee (11/19/07) the following proposals:

- 07-04 State Mandated Nursing Curriculum
- 07-05 EDUC 430/530 Course Revision
- 07-06 HPE 4XX New Course

The general education committee has proposals:

- 07-01 Gen Ed Category Reorganization

Curriculum committee has the following proposals:

07-02 Change to the Gen Ed Policy for Transfer “In” Students
ACAD senate has proposal:

07-03 Proposed Form for Campus Policy or Procedure Change

Larry Strizich moved to approve. Wane Boysun seconded. Motion passed with one opposed.
Proposal will be forwarded to full faculty.

Committee Reports – none

Special Reports –

Announcements -

Greg Clouse announced there will be a full faculty meeting next Tuesday the 27th.

Adjourned – Meeting adjourned

Recording Secretary: Sandi Copenhaver

Minutes ACAD 11/20/07