

ACADEMIC SENATE
February 4, 2008
4:00 PM
Brockmann Conference Room

Members Present –

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

Guest -

Call to order -

Greg 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

The new ACAD senate by-laws were distributed. Greg Clouse stated that Jim Edwards will be replacing Terry Blosser. The College of Education, Arts & Sciences, and Nursing will be represented by Jim Edwards, Brian Gilmartin, Curtis Smeby and Lisa Scheresky-O.Neil. Larry Strizich moved to seek graduate representation to serve on ACAD senate. Lanny Wilke seconded. Motion passed. Joe Callahan will be contacted about this.

Greg Clouse and Larry Strizich will contact the sub-committees regarding membership on those committees as per the new by-laws.

Larry Strizich will develop a policy change regarding general education for the associate of applied science and certificate of applied science degrees. He will base the policy on the Northwest policy 2.1. The general education requirements need to be fixed and reach the council on 2 year education before May or a number of our degrees will not be meeting the requirements.

Larry Strizich announced that Northwest's Accreditation has been reaffirmed for another ten years. There will be an interim visit in the spring of 2009 to review progress on their recommendations.

Proposals:

Committee Reports – none

Special Reports –

Announcements -

Adjourned – Meeting adjourned

Recording Secretary: Sandi Copenhaver

Minutes ACAD 2/4/2008