

ACADEMIC SENATE

April 29, 2008

4:00 PM

Brockmann Conference Room

Members Present – Larry Strizich, Greg Clouse, Wane Boysun, Carol Reifschneider, Jay Howland, Curtis Smeby, Brian Gilmartin

Guest - Steve Jamruska, Rolf Groseth, Jamie Underwood, Jim Longin

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

Rolf Groseth discussed with senate members the seating arrangement of faculty at graduation.

Proposals:

07-17 Revision to Gen Ed English Courses

Returned approved from curriculum committee 4-2-08. Wane Boysun moved to approve. Carol Reifschneider seconded. Carol Reifschneider moved to approve ENGL 09X. Wane Boysun seconded. Motion passed. Carol Reifschneider moved to approve ENGL 100. Wane Boysun seconded. Motion passed. Carol Reifschneider moved to approve ENGL 111. Wane Boysun seconded. Larry Strizich moved to NOT drop ENGL 111. Carol Reifschneider seconded. **Motion to NOT drop ENGL 111 passed.** Proposal will be forwarded to the provost.

07-15 New Gen Ed Course – History of Mexico

Returned approved from curriculum committee 4-2-08. Addition requested information received 4/29/08 and attached to original proposal.. Proposal will be sent back to gen ed 4/30/08.

07-01 General Education Category Re-Organization.

Proposal was recalled from the Provost and returned to ACAD senate 3/26/08. Carol Reifschneider moved to remove from the table. Curtis Smeby seconded. Motion passed. Carol Reifschneider moved to approve. Curtis Smeby seconded. The proposal will move forward and be returned to the Provost.

07-14 New Gen Ed Course – Into to Latin America

Returned approved from curriculum committee 4-2-08. Addition requested information received 4/29/08 and attached to original proposal. Proposal will be sent back to gen ed 4/30/08.

07-19 Gen Ed SPCH 2XX/3XX New

Received from curriculum committee with note to choose either 2XX or 3XX. Carol Reifschneider moved to approve. Larry Strizich seconded. Carol Reifschneider changed original proposal and eliminated the 3XX. Motion passed. Proposal will be returned to curriculum 4/30/08

07-11 New Degree – BA in History (Non-Teaching & Teaching)

Received back from curriculum committee with note: "All areas of a Level II Proposal have not been addressed. Carol Reifschneider moved to approve. Larry Strizich seconded. Addition requested information received 4/29/08 and attached to original proposal. Proposal will be sent back to curriculum 4/30/08.

07-16 New Degree – BA in Political Science (Teaching & Non-Teaching)

Received back from curriculum committee with note: "All areas of a Level II Proposal have not been addressed. Addition requested information received 4/29/08 and attached to original proposal. Proposal will be sent back to curriculum 4/30/08.

Committee Reports – none

Special Reports –

Announcements - President Greg Clouse asked that the proposals discussed at this meeting be sent to the respective committees with the request that the committees meet and vote on the proposals and return them to ACAD senate in time for the next meeting which will be Thursday, May 1st at 4 PM in the Brockmann conference room.

Adjourned – Meeting adjourned

Recording Secretary: Sandi Copenhaver

Minutes ACAD 4/29/2008