

**Academic Senate**  
October 14, 2008  
4:00 PM  
Brockmann Center Conference Room

**Members Present** – Greg Clouse, Larry Strizich, Lanny Wilke, Darlene Sellers, Tom Welch, Joe Callahan

**Guest** – none

**Call to Order** – Greg called the meeting to order at 4pm in the Brockmann Center Conference Room

**Minutes** – Darlene approved and Lanny second the May 1<sup>st</sup> minutes. Tom approved and Darlene second September 8<sup>th</sup> minutes.

**Administrative Reports** – none

**Old Business** – The committee would like to invite Norton Pease, the chair of the curriculum committee, to the next meeting for the General Education assessment and also one representative from each college.

Tom and Darlene agreed they will be co-chairs on the re-advise curriculum forms. Need to see if the committee information is up-to-date on the website.

Lanny gave an update and will email the Northern Initiative.

**New Business** - Larry gave the report on the Board of Regents Meeting in September. For the first time in six years our enrollment is up.

Larry also gave a report on the OCHE Transferability councils as of 09-30-08. He needs a full faculty meeting to get a report back. He would like Bill McGregor to attend a meeting for the last Tuesday in October.

Larry informed us that Bill Lanier needs three faculty members for a disciplinary appeals committee. Tom made the recommendation that Greg should choose the committee.

**Adjourned** – Meeting adjourned  
Recording Secretary: Lourdes Fox  
Minutes ACAD 10-14-08