

Academic Senate
March 26th, 2009
4:00pm
Brockmann Center Conference Room

Members Present – Greg Clouse, Larry Strizich, Lanny Wilke, Stacey Dolezal, Tom Welch, Bob Johnke, Carol Reifschneider, Joe Callahan

Guest – none

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

Minutes – Minutes from February 10th are approved with corrections.

Administrative Reports – none

Old Business – Larry gave a update on the chancellor search. They have about 32 applications, will be selecting 12 candidates. Three candidates will be selected and will visit the campus later this year. They are thoroughly going through the applications. Larry also gave a report on the Board of Regents meeting. They met regarding the budgets, course fees, and the OPI bill; which is dead. We can go on-line on the legislative website to view house bill 2, house bill 67, house bill 457, and any other bills.

New Business –

- a. Proposals (academic)
- 08-05 Change course name to better reflect content AG 244
- 08-24 Combine AG 350/AGMT 410 to form Ag 420
- 08-25 Strike last sentence in course description AOT 300
- 08-26 Change prefix from AG to AOT 305
- 08-27 Change prefix from AG to AOT 440
- 08-28 Revision clean up
- 08-43 Correct course description AG 245
- 08-21 Revision to Marketing Minor
- 08-22 New course proposal BUS 4XX
- 08-23 Changing course info SBM 338

All Ag proposals – motion 2nd and passed

All Business proposals – motion 2nd and passed

- 08-04 Changes to Computer Information Systems BS Program
- 08-08 Change course prefix from ISET to CIS 410
- 08-09 Change prefix of ISET 471 to CIS
- 08-10 Change course prefix from ISET to CIS 300
- 08-11 Combining the old 335 & 435 into one course CIS 4XX
- 08-12 Combining the old 335 & 435 into one course dropping CIS 355
- 08-13 Change ISET to CIS 350
- 08-14 Change ISET to CIS 355
- 08-15 Change ISET to CIS 360
- 08-16 Change ISET to CIS 365
- 08-17 Change ISET to CIS 371
- 08-18 Combining the old 335 & 435 into one course dropping CIS 435
- 08-19 Change ISET to CIS 455
- 08-20 Change ISET to CIS
- ALL ISET proposals – motion 2nd and passed**
- 08-07 Design Drafting Technology – Major Revision
- 08-29 Update to course description DRFT 201
- 08-30 Drop DRFT 336
- 08-31 Change class from 4 to 3 credits – DRFT 356
- 08-32 Update course prerequisites – DRFT 244
- 08-33 Design Drafting 3XX – New
- All Design Drafting proposals – motion 2nd and passed**
- 08-06 Welding Certificate of Applied Science
- Welding proposals – motion 2nd and passed**
- 08-34 Community Leadership Minor Revision
- 08-35 Major Revision CMSV101

- 08-36 Major Revision CMSV301
- 08-37 Bachelor of Arts in Community Leadership
- 08-38 Major Revision CMSV302
- 08-39 New CMSV3XX
- 08-42 New Course – Native American Studies
- 08-40 New CMSV3XX
- 08-41 Major Revision CMSV401
- 08-44 Auto Changes Sp09
- All CMSV proposals – motion 2nd and passed**
- Auto proposals – motion 2nd and passed**

There was discussion regarding the Provost website, proposal numbering, and minute archival. Joe will do some research to see whose responsibilities they are and so on. Larry, Greg and I will meet in the morning to go over the issues to send to Joe and sign all the proposals.

There was a conversation amongst the committee members to have a Faculty Meeting March 31st, but there aren't any issues that need to be discussed.

Adjourned - Meeting Adjourned
Recording Secretary: Lourdes Fox
Minutes ACAD 03-26-09 5:10PM