

Academic Senate
September 15, 2009
4:00pm
Brockmann Center Conference Room

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

Guest –

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

Minutes – Minutes from April 21 are approved and 2nd.

Administrative Reports – none

Old Business – none

New Business –

- Proposals #0902-, #09-03, #09-04, #09-05, and #09-06 have been sent to the curriculum committee for approval
- Corrections are being made to committees according to by-laws. COTS short one member – need to figure out members and dates
- September BOR Meeting agenda in online. The meeting is scheduled for September 23rd in Billings. Larry is the State Rep for MUSFAR. Where are the outcomes for FLOC?
- UAC look at email Debbie sent – when are they approved?
- Bill McGregor is here on campus today. He met with the General Education committee. We're ahead of the curve regarding learner outcomes for general education.
- NWCCU Interim visit October 16th; senate will meet with them.
- OPI-PEPPS November 15,16,17 and 18
- ABET visit Oct (weekend before NWCCU)
- We need meeting reports from committees

Announcements – none

Adjourned - Meeting Adjourned
Recording Secretary: Lourdes Fox
Minutes ACAD 09-15-09 4:49PM