

Academic Senate  
October 20, 2009  
4:00pm  
Brockmann Center Conference Room

Members Present – Greg Clouse, Larry Strizich, Bob Johnke, Carol Reifschneider, Darlene Sellers

Guest –

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

Minutes – Minutes from September 15 are approved and 2<sup>nd</sup>.

Administrative Reports – none

Old Business –

- Assessment Committee – Policy 303 AAC accreditation assessment committee. Please look at the language and see if there are any modifications that need to be made.
- BOR Update – there's a new reinvention workgroup. It includes six regents and citizens from Helena. There is concern that there is no faculty and student representation. Regent Buchanan is chairman.

New Business –

- All proposals are due by the third Tuesday of November
  - Proposal #09-02 is approved and 2<sup>nd</sup>
  - Proposal #09-03 is approved and 2<sup>nd</sup>, question called and approved
  - Proposal #09-04 change ENG 112 to WRIT 101 – check if fee is going to be dropped – question called, approved and 2<sup>nd</sup>
  - Proposal #09-05
  - Proposal #09-06 tabled, motion approved and 2<sup>nd</sup>

Announcements – Review grad council within the senate. Darlene has stated that 409 students with no advisors (put on next agenda).

Adjourned - Meeting Adjourned  
Recording Secretary: Lourdes Fox  
Minutes ACAD 10-20-09 4:47PM