

Academic Senate
February 9, 2010
4:00pm
Brockmann Center Conference Room

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

Guest –

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

Minutes –

Administrative Reports – none

Old Business – Structure

- Greg said two deans make perfect sense
- Carol agrees with COTS recommendation
 - A dean would work if administration backs him/her up.
 - The Provosts' hands are tied and he does not have enough time for all his duties.
 - The other college doesn't have anyone to advocate for them.
 - This school needs good leadership and management.
- It is the sense of the Senate to endorse the current structure and it is imperative that we replace the Dean for COEASN.
- Lisa stated we need a Provost. We seen someone with an education mindset, as the Chancellor is more business-minded.
- The Senate members wrote a letter to send to Chancellor Trocki
- Motion to send letter to the Chancellor and 2nd – question called and approved.
- Tom suggested we put the letter in the minutes. Larry will send me the final draft.

February 9, 2010

From: Larry Strizich, Academic Senate President

To: Dr. Frank Trocki, Chancellor

Subject: Structure recommendation

Dr. Trocki,

The Academic Senate met and discussed several options for an academic structure for MSU-Northern. Several scenarios were examined in terms of growth, stability and finances. The members of the Academic Senate sought input from the faculty members they represent and strongly recommend the following:

1 – Retain the two Dean Structure

2 – Hire a Dean of the College of Arts & Sciences, Education and Nursing – immediately

The members of the Academic Senate appreciated the opportunity to make a recommendation on this important issue. Please keep us informed as this issue progresses.

New Business –

Larry moved to adjourn the meeting.

Adjourned - Meeting Adjourned
Recording Secretary: Lourdes Fox
Minutes ACAD 02-09-10 4:46PM