

Academic Senate  
April 12, 2011  
4:00pm  
Brockmann Center Conference Room

Members Present – Larry Strizich, Carol Reifschneider, Bob Johnke, Stacey Dolezal, Thomas Welch

Guest – Lindsey Brown, Katherine Williams, Barbara Zuck, Janet Trethewey

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

Minutes – the minutes from March 22, 2011 are approved with no changes.

Administrative Reports – none

Old Business –

- I. “Time-to-degree Assurance Policy” – Janet reported her findings. 2005-2006 there were some changes to the policy, 2007-2008 there were more significant changes made. How can we have this policy if we don’t have a concrete schedule? A policy has never been put forth, just as a recommendation. It’s not regent policy, but it is campus policy. Larry proposed we should look at it and create a proposal, maybe for next year. Put on first agenda in the fall.

New Business –

- I. Academic Proposals
  - A. #10-03 – Carol motioned to approve, Bob 2<sup>nd</sup>. Stacey added another page to the proposal. There was discussion, question called, all approved.
  - B. #10-07 – Carol motioned to approve, Janet 2<sup>nd</sup>. The question was called, all approved.
  - C. #10-16 – Lindsey answered questions by the committee. She will add to the proposal that at 45 credits the student either declares a major or takes TRST 103 Career Exploration. The question was called, all approved as amended. Lindsey will send me updated form.
  - D. #10-21 – Janet motioned to approve, Carol 2<sup>nd</sup>. It was suggested to put anything on the academic calendar so it doesn’t disrupt classes and instructors can plan for it. There was discussion amongst the committee, the question called, proposal not approved.
  - E. #10-17 – Darlene motioned to approve, Carol 2<sup>nd</sup>. All approved. We need to do some research to take a look at this policy and see if it’s working.
- II. Gen Ed Report – The committee looked at the math category. Math 112 is not listed. Bob said he might change it to M 121. Bob will send the proposal to FLOC.

- III. First Year Experience – Barb and Katherine presented an optional three credit course for the Introduction to the University Experience for freshman. This came from the Faculty and Staff Development for the FYE Program. What is the punishment if class is not passed? Should we offer this to high school seniors and include transfer students? This is information only. Bob motioned and Carol 2<sup>nd</sup> that the committee supports to move the motion forward.
- IV. Dr. Cruzado Visit – She will meet with the senate committee at :130pm on 04/18/11 in the Library Conference Room. Please let Larry know if you can make it.

Sub-Committee Reports –

Announcements –

Lanny moved to adjourn the meeting.

Adjourned - Meeting Adjourned  
Recording Secretary: Lourdes Caven  
Minutes ACAD 04-12-11 5:12PM