

Academic Senate
April 19, 2011
4:00pm
Brockmann Center Conference Room

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

Guest - Norton Pease

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

Minutes – the minutes from April 12, 2011 are approved with changes.

Administrative Reports – none

Old Business –

- I. Larry proposes to have the P&E (P&T) Committee select the awards. Provost Templeton suggested having the faculty president collect votes from the faculty for this year. The senate committee agreed.

New Business –

- I. Academic Proposals
 - A. #10-05 – Stacey motioned to approve, Carol 2nd. There was no discussion, question called, all approved.
 - B. #10-06 – Stacey motioned to approve, Carol 2nd. There was no discussion, question called, all approved.
 - C. #10-14 – Carol motioned to approve, Stacey 2nd. There was discussion, question called, all approved.
 - D. #10-15 – Stacey motioned to approve, Carol 2nd. There was discussion, question called, all approved. Level I paperwork needed with this proposal.
 - E. #10-18 – The chair motioned to table this proposal, it needs Level I paperwork.
 - F. #10-19 - The chair motioned to table this proposal, it needs Level I paperwork.
 - G. #10-20 - Carol motioned to approve, Stacey 2nd. There was discussion, question called, all approved. Level I paperwork need with this proposal.
- II. Search Committee for Chancellor – the committee will wait and see. There will be a small committee selected.

Sub-Committee Reports –

Announcements

- I. UAC has revised a lot of policies
- II. Full Faculty Meeting Tuesday April 26th at 4pm. Barb Zuck will present the Frist Year Experience.
- III. The next senate meeting will be April 28th at 4pm in BCCR.

Lanny moved to adjourn the meeting.

Adjourned - Meeting Adjourned

Recording Secretary: Lourdes Caven

Minutes ACAD 04-19-11 4:54PM