

Academic Senate
February 28, 2012
3:00pm
Brockmann Center Conference Room

Members Present – Stacey Dolezal, Janet Trethewey, Steve Don, Mary Papas, Lorren Schlotfeldt, Curtis Smeby, Katherine Williams, Lanny Wilke

Call to Order – Lanny called the meeting to order at 3:00 in the Brockmann Center Conference Room.

Minutes – minutes were approved

External Committee Reports: None

Senate Committee Reports None

Proposals: All approved and forwarded to Provost Office

- 11-07 EDUC 356 – revision
- 11-08 Minor in Reading K-12 Informational Change
- 11-09 CNSL 530 – New Course
- 11-10 PSYC 525 Drop class
- 11-11 PSYC650 Drop class
- 11-12 Electrical Tech Certificate Program Revision
- 11-13 Electrical Tech AAS Degree Program Revision
- 11-14 CIS 410 Prerequisite change
- 11-15 Bachelor of Science in Nursing-Program Revisions
- 11-16 Remove BUED courses from the catalog
- 11-18 New Course HSTR 324
- 11-20 HIST 335 Major Revision (HSTR 336)
- 11-21 Major Revision to HSTA 310 (HSATA464)
- 11-23 EDPY 350/500 Informational Change
- 11-24 EDU 201 Informational Changes

Status of other proposals

- | | |
|---|--|
| 10-03 NAS BA | sent to MSU 1/12/12 |
| 10-14 Manufacturing AAS | sent to MSU 1/17/12 |
| 10-17 Probation/Suspension Changes | sent to Provost 3/23/11 |
| 10-22 Psychology BS – | sent to Provost 4/29/11 On hold |
| 10-23 Industrial Tech - | sent to Provost COT request hold 1/11/12 |
| 10-24 Learning Development MSED | approved by Chancellor 5/11/11 |
| 11-01 Equipment Management | to MSU 1/31/12 |
| 11-02 Health Promotion Program Revision | w/d by J. Trethewey |
| 11-03 Add POL 344 to Category V Gen Ed Core | to Provost 2/7/12 |
| 11-04 EDUC 344 Informational Change | sent to Provost 2/7/12 |
| 11-05 EDU 452 Informational Change | sent to provost 2/7/12 |

- 11-06 Master of Science in EDUC in Learning Development Name change Chancellor signed 12/7/11
- 11-17 Revision to Gen Ed Class list in each category – w/curriculum committee
- 11-19 Drop Course HIST 350 w/curriculum committees
- 11-22 EDUC 370 Informational Change EDUC 321/521 w/curriculum committees
- 11-25 Organic Chemistry I Major Revision (CHMY 321-322). At Gen Ed Com
- 11-26 Organic chemistry II Major Revision (CHMY 323-324) .At Curriculum Com
- 11-28 Inclusion in the Gen Ed Core -CEASN HSTA 324-20th Century Europe- - at Gen Ed committee

Old Business -None

New Business- General direction; Areas for discussion; Board of Regents.

Annual Faculty Award Proposal – extensive discussion was held regarding the nomination process. A proposal will be brought to the next Senate meeting.

Policy Reviews: Tabled to next meeting

Submitted

Sharon L Caven