

Academic Senate  
March 21, 2012  
Brockmann Center Conference Room  
4:00 p.m.

**Members Present** –Curtis Smeby, Mary Papas, Larry Strizich, Lorren Schlotfeldt, Steve Don, Stacey Dolezal, Katherine Williams, Lanny Wilke, Rosalyn Templeton

**Call to Order** – Lanny called the meeting to order at 4:02 in the Brockmann Center Conference Room.

**Minutes** –minutes of the February 28, 2012 meeting will be distributed and voted on via email.

**External Committee Reports:**

Larry Strizich, the Academic Senate representative on the Inauguration Committee reported on today's meeting. The Inauguration is to be a celebration of MSUN beginning with the processional with everyone in their academic regalia. The stage will be set on the north side of the gym; the event will be simulcast on campus, they are resurrecting the anthem and the reception will be at the SUB. Arrangements have been made to assist the participants going from the gym to the SUB.

**Senate Committee Reports**                      None

**Old Business -None**

**New Business- General Direction; Areas for discussion; Board of Regents**

**Policy Reviews:**

**Policy 403.1**, Program Review located at <http://msun.edu/admin/policies/403-1.htm> A copy with the proposed changes was emailed to the Senate. There was extensive discussion on this policy, which has not been reviewed since 2002. Provost Templeton reported this policy was questioned during the campus audit conducted in preparation of the new Chancellor coming to campus. Larry Strizich stated that he uses the policy as the beginning point when doing program review but it can't be followed verbatim. There was concern expressed that this policy possibly has resulted in elimination of some programs. Larry Strizich, Mary Papas and Curtis Smeby are the members of a work team to review and submit a modified proposal back to Academic Senate by the end of the academic year.

**Faculty Excellence Award** – Larry Strizich combined discussion points from previous senate meetings and submitted a proposal which was emailed by Lanny to Senate committee members. It was decided by a vote that the Chancellor, Deans and Administration would make the final selection of faculty receiving this award. The structure of the committee will include Senate representatives from each college. The revised proposal will be submitted at the next senate meeting.

**Other Business**

Need a formal procedure to follow when students have difficulties with staff or faculty – other than the grade appeal process. Stacey Dolezal will meet with Dean of Students, Lindsey

Brown, and along with Katherine Williams they will develop a policy to bring to Academic Senate.

**Proposals:**

11-29 Academic Senate Proposal Tracking Sheet

Lanny Wilke presented the modified tracking sheet for discussion. New programs should be pre-approved before starting the Senate procedures; therefore, a new line will be added to the tracking sheet reflecting an abstract proposal is being submitted to the Provost Office for pre-approval. If the program proposal is approved, it will then be submitted in its complete version to Academic Senate and tracked. With the above changes made, Proposal 11-29 will then be distributed.

As items are moved from one committee to another, an email is sent to Academic Senate secretary, Academic Senate Committee members and Marianne Hoppe. Concern was expressed on methods to ensure approved proposals are updated in the catalog and on the web page with any changes made since inception.

The following items were tabled until the April 17<sup>th</sup> meeting.

**Proposals: All approved by Chancellor**

- 10-17 Probation/Suspension Changes
- 10-24 Learning Development MSed
- 11-03 Add POL 344 to Category V General Education Core
- 11-04 EDUC 344 Informational Change
- 11-05 EDU 452 Informational Change
- 11-07 EDUC 356 – revision
- 11-08 Minor in Reading K-12 Informational Change
- 11-09 CNSL 530 – New Course
- 11-10 PSYC 515 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
- 11-16 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

**For Senate Discussion/Vote**

- 10-03 NAS BA sent to MSU 1/12/12 – *Original returned to MSUN – in Provost Office -*
- 10-22 Psychology BS – sent to Provost 4/29/11 - *Original in Provost Office*
- 11-22 EDU 370 Informational Changes

## Status of other proposals

- 10-14 Manufacturing AAS – *to be voted on at May BOR meeting*
- 10-23 Industrial Tech *held in Provost Office at request of COT 1/11/12*
- 11-01 Equipment Management- *Approved by BOR, Awaiting NWest Approval*
- 11-02 Health Promotion Program Revision – *withdrawn by Janet Trethewey*
- 11-06 Master of Science in Education in Learning Development-name change-*submitted to Bozeman*
- 11-17 Revision to Gen Ed Class list in each category *w/Curriculum Committee*
- 11-19 Drop Course-HIST 350 *w/Curriculum Committee*
- 11-22 EDU 370 Informational Change (EDUC 321/521) *w/Curriculum Committee*
- 11-25 Organic Chemistry I Major Revision (CHMY 321-322). *Returned by Carol Reifschneider to Gen Ed Committee 3/6/12*
- 11-26 Organic chemistry II Major Revision (CHMY 323-324) *.At Curriculum Com tabled for clarification of guidelines from Gen Ed Committee*
- 11-27 Humanities General Education Sub Categories – *to Curriculum Committee 3/6/12*
- 11-28 **Gen ED Social Sciences/History Proposed Outcomes Category IV (Inclusion in the Gen Ed Core -CEASN HSTA 324-20th Century Europe-) - *on hold by Gen Ed committee Name problem? Possible should be 2 proposals????***
- 11-30 GSCI 602 Drop History and Philosophy of Science *to Gen Ed Committee 3/6/12*
- 11-31 GSCI 621 Drop Integrated Life Science – *to Gen Ed Committee 3/6/12*
- 11-32 GSCI 622 Drop Integrated Physical Science – *to Gen Ed Committee 3/6/12*
- 11-33 GSCI 631 Drop Integrated Science Principles for Teachers –*to Gen Ed Committee 3/6/12*
- 11-34 GSCI 693 drop Assessment Seminar – *to Gen Ed Committee 3/6/12*
- 11-35 GSCI 698 drop Graduate Research – *to Gen Ed Committee 3/6/12*
- 11-36 Acceptance of LEAP credits in the Criminal Justice Program – *to Gen Ed Committee 3/6/12*

Meeting was adjourned at 5:10 by Chair, Lanny Wilke

Respectfully Submitted by;

Sharon L Caven