

Academic Senate  
April 10th, 2012  
Library Conference Room  
4:00 p.m.

**Members Present** –Curtis Smeby, Mary Pappas, Larry Strizich, Lorren Schlotfeldt, Steve Don, Lanny Wilke, Rosalyn Templeton

**Guests** – Sylvia Moore, Karen Jansen

**Call to Order** –

**Minutes** –

**External Committee Reports**

**Senate Committee Report**

**Old Business** -

**New Business-**

There was no senate business discussed at the meeting. Dr. Moore said there's a need for a representative for student recruiting for the Noel-Levitz discussion on April 24<sup>th</sup> at 2-3pm. We have the following listed:

- COTS – Lanny Wilke
- Trades – Lorren Schlotfeldt
- Nursing – Mary Pappas
- Education –
- Arts & Sciences –
- Graduate Program – Curtis Smeby

There will be a budget meeting at the end of May. She will have a few strategic initiatives. Looking at one-time only money; 37% of the budget is coming from state funds. She is also in support of K-12 initiatives.

There is effort for Montana to become a LEAP State. There is pressure for us to provide evidence that our students are learning. Are they learning or do we know how to measure it?

Dr. Moore said there are new regents this year. There is also work being done regarding salaries, hopefully receive a cut of the pay plan.

OCHE – looking at affordability, innovative teaching. There is a possible change for bachelor degrees to 120 hours in education in three areas. Delivery change and schedule change in programs are welcome.

FLOC – still have some programs to go over. Faculty are solving the problems, teacher preparation is very important. Trying to get everything numbered as best as possible and then audit for any changes that need to be made. There are issues still arising and it seems that the process was done above faculty.

**Other Business**

**Proposals:**

The next Senate meeting will be April 17<sup>th</sup> or April 19<sup>th</sup> at 4pm in the BCCR.

Respectfully Submitted by;

Lourdes Caven