

Academic Senate
September 11th, 2012
Brockmann Center Conference Room
4:00 p.m.

Members Present –Curtis Smeby, Steven Don, Larry Strizich, Katherine Williams, Lorren Schlotfeldt, Mary Pappas, Stacey Dolezal, Darlene Bricker, Carol Reifschneider, Lanny Wilke, Rosalyn Templeton, Christine Shearer-Cremean

Guests –

Call to Order – Lanny Wilke called the meeting to order.

Minutes – a motion to approve minutes from April 19 and May 1st was made. The question was called, all approved with no changes.

New Business –

1. Nominations for representatives on the following committees: There were explanations given to the members for each committee. Should we keep members strictly from Senate? The Senate decided to have one member from each college.
 - a. Chancellor's Council – Katherine Williams, Lanny will poll the COTS for faculty
 - b. Academic Council – Darlene Bricker
 - c. University Advisory Council – Stacey Dolezal, Steven Don
2. 4-Year Rolling Schedule Campus-Wide – There was discussion of the pros and cons and issues for both colleges. The senate members think this a good idea. Lanny will draft a letter of support for the 4-year coordinating schedule. Carol said this also needs to be analyzed. Larry motioned to approve the 4-Year Coordinating Schedule, Steven 2nd. The question was called, all approved.

Old Business –

1. Policy Reviews - Stacey D. is working on this issue. She will email Lindsey Brown again. This policy needs to be reviewed by the Senate.

Proposals –

1. #11-27 – Stacey D. asked the Senate what they would like to do with this proposal. It was decided to invite Will Rawn to the next meeting. Lourdes will send out the proposal before the next meeting.

Chancellor and/or Provost Updates -

Adjournment - Meeting was adjourned at 5:02 by President, Lanny Wilke.

Respectfully Submitted by,

Lourdes N. Caven