

Academic Senate
November 20th, 2012
Brockmann Center Conference Room
4:00 p.m.

Members Present –Carol Reifschneider, Mary Pappas, Steven Don, Lorren Schlotfeldt, Curtis Smeby, Larry Strizich (via phone conference), Lanny Wilke, and Rosalyn Templeton

Guests – Christine Shearer-Creman, Pete Everingham

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

Minutes – the minutes for October 16th and November 13th were approved via email vote.

External Committee Reports/Chancellor Updates –

Senate Committee Reports

New Business –

- a. Disability Coordinator Forms – Lanny gave background on the issue regarding the process of these forms. The faculty is left out of the process. Hopefully the updates to this form will resolve the issues.
- b. A tracking form for the minor changes to the catalog has been created. This is just to fix the typos and errors in the catalog. It is an express procedure.
- c. Performance Based Funding – this matrix funding is now being talked about for Montana. Everyone on campus needs to be aware of this. There is more information on the Montana Board of Regents website.
- d. Program Review – a full faculty meeting should be held next Tuesday. The Provost went over the rubric with the Senate. The electronic version will go out via email with the changes made today.
- e. Future items
 - i. Quality of online courses – discussion needs to begin

Old Business –

Proposals –

Adjournment – There will be a full faculty meeting 11/27/12 at 4pm in Hensler or BC 203. Meeting was adjourned at 4:59 by President, Lanny Wilke.

Respectfully Submitted by,

Lourdes N. Caven