



MONTANA STATE UNIVERSITY NORTHERN

Academic Senate
Tuesday, January 12, 2016
4:00p
Brockmann Conference Room
Meeting Minutes

Membership: Lorren Schlotfeldt, Steven Don, Darlene Sellers, Fred Smiley, Mark Seiffert, Lanny Wilke, Spike Magelssen, Arlys Williams, Rodney Ridenour, William Rugg

Members Present: Lorren Schlotfeldt, Rodney Ridenour, Lanny Wilke, Steven Don, Arlys Williams, Spike Magelssen, Fred Smiley (phone), and William Rugg

Guest:

Misty Blue Mesteth

Recorder: Debra Bradley

Call to Order:

Lorren made the call to begin the meeting at 4:05p

Minutes:

Rodney made the motion, Lanny second the motion to approve the minutes. Motion was made and all approved the minutes of December 8, 2015.

By – Laws:

Last updated 2007

Track all changes in red

The committee went page by page and section by section to read and make corrections if needed.

Once the changes are made, needs to have a full faculty meeting to approve with a 2/3 majority approval.

Debra to send out to the committee once the changes are done in red.

Adjournment:

Lorren made the motion, Steven second the motion, questions was called and all approved at 5:10pm

Respectfully Submitted by,
Debra A. Bradley

