

Academic Senate
10/11/2022
Cowan Hall # 310
Meeting Minutes

Membership: Carol Reifschneider, Valerie Guyant, Gary Succaw, Joey Todd, Mark Seiffert, Greg Clouse, Spike Magelssen, Aaron Riggins, Lanny Wilke, Kasthuri Udayakumar, Curtis Smeby, Neil Moisey

Members Present: Curtis Smeby, Kasthuri Udayakumar, Steven Don (standing in for Lanny Wilke), Laura Gomez, Gary Succaw, Valerie Guyant, Joey Todd

Recorder: Debra Bradley

Call to Order:

- The meeting was called to order by Valerie Guyant at 4:02 pm

Approval of Agenda:

-

Minutes:

- Debra will send out the last meeting minutes from 09/13/2022

Chancellor/Provost Updates:

- **No updates at this time**

External Committee Reports:

- **NWCCU**
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- **SAT**
 - No Report
- **UAC**
 - New proposals
 - Parking
 - NEW CFO (Vice Chancellor)

Senate Committee Reports:

- Admissions and Standards
 - No Report
- Cultural Development
 - No Report
- Curriculum
 - 23 proposals are set for next meeting
- Financial Aid
 - Proposals from Students
- General Education
 - New Co Chairs
 - Kasthuri Udayakumar

- Samantha Balemba
 - Proposals
 - Goes to the Registrar's Office
- Graduate Council
 - Planning late October Meeting
- Instruction, Research & Faculty Development
 - No Report
- Instructional Technology
 - No Report
- Library
 - No Report

Proposals:

- AS # 18-02 Curling
 - Elective with Advisor Approval
 - Lecture Lab – 8-week course
 - Justification of the \$70.00 fee
 - Look at past Special Topics
 - Ask Mr. Meyer to do a break down of the student fee
 - TABLED till further notice

Old Business:

- By-Law Updates
- 2016 was the last update
- Article 5
 - Subcommittee
 - Allied Health (COHS)
 - Three colleges
 - 1 member from COHS
 - Take out at large members
 - 3 CASE
 - 3 COTS
 - 1 COHS
 - 1 CSNL
- A motion to approve of the membership was made by Curtis Smeby
- The second was made by Joey Todd
- Question
- Approved
- Library and IT possible merge with a different name?
 - Bring back to the colleges for discussion of the merge
 - TABLE TILL FURTHER NOTICE
- Financial Aid
 - Add 1 COHS Member
 - Keep the other membership the same
- Curriculum
 - Add 1 COHS Member
 - Keep the other membership the same

- Admissions and Standards
 - Add 1 COHS Member
 - Keep the other membership the same
- General Education
 - Drop 1 from CASE
 - Keep the rest of the membership
- Grad Council
 - Remove Dean Kruger from membership and add to the Ex-Officio
 - Remove Kalin Amende due to leaving the college – will add the new CNSL Faculty as soon as one is hired.
 - Need to have only 6 members and the chairs from each college
 - TABLED till next meeting
 - A motion was made to table till the next meeting by Joey Todd
 - The second was made by Gary Succaw
 - Question
 - Approved
- Assessment
 - Accreditation and Assessment
 - Program Assessment
 - AS and OTLE as members of the committee
 - Determine assessment subcommittee
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New Business:

- None brought forth

Announcements:

- **None brought forth**

Adjournment:

- A motion to adjourn was made by Laura Gomez at 4:59pm
- The second was made by Gary Succaw and Curtis Smeby
- Question
- Approved

Respectfully Submitted by,
Debra A. Bradley