

ACADEMIC SENATE
January 18, 2005

PRESENT: Terry Blosser, Wane Boysun, Brian Gilmartin, Cheri Jimeno, Lisa O'Neil Roger Stone, Larry Strizich, Janet Trethewey, Tom Welch, Lanny Wilke

ABSENT: Kevin Carlson

President Trethewey called the meeting to order at 4:00 p.m. in CH 113. The minutes of December 14, 2004 were approved as amended.

CORRESPONDENCE:

LEGISLATIVE AUDIT – The audit has been completed and distributed. The audit examined transfer issues within the University System. The recommendations have been accepted by the BOR and become the guidelines for change. Committees are being formed to work on the various issues being addressed. General Education will be a major topic.

Roger **MOVED** that the Senate adopt a policy that if a student has fulfilled a general education requirement from any accredited university or college, it should fulfill the same general education requirement at MSU-Northern. Tom **SECONDED. MOTION CARRIED UNANIMOUSLY.**

OLD BUSINESS:

GENERAL EDUCATION:

HUMANITIES OUTCOMES - The outcomes for Category VI – Cultural Diversity were reviewed and several language changes were made.

COURSES IN AREA IX – Due to time conflicts, members of the General Education were unable to meet and draw up a list of courses but made the suggestion to fold technology back into the sciences category and name the category Science and Technology – Category III. Wane proposed to take technology prefixes from Area D and allow program areas to fill it in. Roger **MOVED** to harvest the current classes from the technology area, the starter set of classes, and giving the program area one academic year to update their syllabi and resubmit them to the General Education Committee for approval. Brian **SECONDED.** Cheri made a friendly **AMENDMENT** to add computer literacy as an outcome. It was **MOVED** and **SECONDED** to modify Category IX to reflect the

combination of skills and knowledge. **MOTION CARRIED UNANIMOUSLY.**

ENGL 111 – The senators from the program area were reminded the course description has not been changed.

Today's changes will be made to the proposal and sent to all faculty to review. The full faculty will meet on January 25, 2005 for discussion and voting.

NEW BUSINESS:

PROPOSAL #04-03 Information Systems Engineering Technology

B.S. - The proposal has been received by the Senate secretary and been forwarded to the Curriculum Committee.

Meeting adjourned at 5:10 p.m.

Respectfully submitted,
Joanna Kurtz