

ACADEMIC SENATE
April 21, 2005

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

EXCUSED: Brian Gilmartin, Larry Strizich

GUESTS: Darlene Sellers, Curtis Smeby

President Trethewey called the meeting to order at 4:00 p.m. in the West Conference Room. Minutes of April 12, 2005 were approved as presented.

CORRESPONDENCE:

LEGISLATIVE AUDIT – The general education policy is in the last stages of completion while the minimum grade topic continues. The AAS and BAS are being worked on and will be coming forward.

GRADUATE PROGRAMS INVITATION – Darlene Sellers extended an invitation to the senate members to attend the oral defenses in Great Falls Friday and Saturday. Observing the defenses may better explain the workload of faculty who teach graduate courses.

ASSESSMENT INSTRUMENT – At the last Board of Regents' meeting, the issue of administration evaluation by faculty was discussed. A draft based on responsibilities and duties for the Chancellor and Provost & Vice Chancellor of Academic Affairs was distributed. There will also be instruments developed evaluating the Vice Chancellor for Finance & Administration/Student Affairs, Dean of the College of Technical Sciences, Dean of the College of Education, Arts & Sciences and Nursing, and possibly the Director of Extended Learning & Continuing Education. When complete, results of the evaluations will be sent to Chancellor Capdeville, President Gamble, the Commissioner of Higher Education and a hard copy to the campus library.

NEW BUSINESS:

PROPOSAL #04-10 COURSE REVISION: ENGL 091 (ENGL 111) – Proposal was disapproved by the Curriculum Committee. Discussion.

PROPOSAL #04-11 COURSE REVISION: ENGL 112 – Proposal was disapproved by the Curriculum Committee. Discussion.

Lanny **MOVED** to amend proposal #04-11 and change the pre-requisite of ENGL 112 to ENGL 111 (not 091) and leave everything else as is for this year only. Tom **SECONDED. MOTION FAILED 4 to 3**. Roger **MOVED** to **REMAND** proposal #04-10 and proposal #04-11 back to committee. Tom **SECONDED**. Roger **WITHDREW MOTION**. Tom **MOVED** to approve proposal #04-10 and proposal #04-11. Lanny **SECONDED. MOTION FAILED**.

PROPOSAL #04-22 MATH 125 – The course may affect the technology program. Larry will speak with the Chair. Proposal stays **TABLED**.

PROPOSAL #04-23 MATH 130 PRE-CALCULUS – Tom **MOVED** approval of the course. Roger **SECONDED**. Discussion. Wane **MOVED** to **TABLE** #04-23. Lisa **SECONDED. MOTION CARRIED**.

PROPOSAL #04-54 REQUEST AG 204 AS CATEGORY III GENERAL EDUCATION CORE COURSE - Wane **MOVED** approval of the proposal. Lisa **SECONDED. MOTION CARRIED**.

PROPOSAL #04-55 REQUEST AOT 301 AS CATEGORY IX GENERAL EDUCATION CORE COURSE - Wane **MOVED** approval of the proposal. Tom **SECONDED. MOTION CARRIED**.

PROPOSAL #04-57 NURS 3XX CLINICAL PRECEPTORSHIP - Roger **MOVED** approval of the course. Wane **SECONDED. MOTION CARRIED**.

PROPOSAL #04-58 REQUEST IT 100, CIS 110 & CIS 320 AS CATEGORY IX GENERAL EDUCATION CORE COURSES - Roger **MOVED** approval of the proposal. Lisa **SECONDED. MOTION CARRIED**.

PROPOSAL #04-59 CPET 201 DROP CLASS FROM CATALOG - Wane **MOVED** approval of the proposal. Lisa **SECONDED. MOTION CARRIED**.

PROPOSAL #04-60 ELECTRICAL TECHNOLOGY AAS (new degree) - Roger **MOVED** approval of the proposal. Wane **SECONDED. MOTION CARRIED**. Janet reminded the COT that if they wish fees to be attached to any of the courses, it needs to be part of the course description.

SENATE TERMS ENDING MAY 2005 – The terms of Lanny Wilke, Roger Stone and Larry Strizich will end in May. Elections will be held in the fall.

Meeting adjourned at 5:00 p.m.

Respectfully submitted,
Joanna Kurtz