

Draft

Academic Senate

November 25th, 2008

4:00 PM

Brockmann Center Conference Room

Members Present – Greg Clouse, Larry Strizich, Lanny Wilke, Stacey Dolezal, Tom Welch, Joe Callahan, Bob Johnke

Guest – none

Call to Order – Greg called the meeting to order at 4pm in the Brockmann Center Conference Room

Minutes – Carol approved and Lanny second the October 25th minutes with one correction to be made.

Administrative Reports – none

Old Business – Lanny gave us a report on the Northern Initiative. He discussed the COTS Building Car Project for recruiting purposes. It has a bio-diesel engine (125/gallon), an electrical motor plug-in, it is wind and solar powered, and has three wheels.

Very few students pre-registered for Spring 09 semester. Focus needs to be put on the students that have not signed up for Spring 09 classes. Joe will ask Steve Jamruszka to run a report.

Larry stated that a full faculty meeting needs to be set up regarding OCHE Transferability with Bill McGregor. Greg, Larry and Joe will work on the meeting and agenda. Carol was concerned with if a class does not fit in a matrix that is used for transferability classes. Greg asked Carol, Tom and Bob to make a full summary of what they know about the OCHE transferability.

New Business - Larry gave the report on the November Board of Regents Meeting. Class 8 License – it is up to the faculty whether or not they want to get the license. He did not get an answer regarding the budget issues (raises). The optional retirement plan isn't optional; no position has been taken by the board.

Joe stated the Board of Regents mainly focused on budgets for pay raises and inflation. We need to look at our budgets (tighten belt).

Rolf asked Larry to put a committee together for the gym facility planning committee. We need to vote on two faculty members ASAP. Lorren Schlotfeldt and Janet Trethway were voted in. Larry will send to Chancellor.

Emeritus approved for Lloyd Stallkamp and Robert Miller.

All program reviews were approved from last year.

Adjourned – Meeting adjourned
Recording Secretary: Lourdes Fox
Minutes ACAD 11-25-08