

Academic Senate
February 10th, 2009
4:00pm
Brockmann Center Conference Room

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

Guest – none

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

Minutes – Stacey approved minutes from January 13th, Bob second.

Administrative Reports – none

Old Business –

New Business – Lanny moved for all the proposals and Bob second that approval

08-01 After group discussion change Chemistry to 4 credits and take out the lab

08-02 Committee voted yes – ok

08-03 Proposal tabled need to invite Will Rawn and Steve Jamruszka to next meeting for questions on this proposal. Motion 2nd and passed.

Amendment – all approved proposals 08-01 and 08-02 and denied proposal 08-03. Question approved and 2nd.

- There was discussion regarding quality control for on-line classes.
- Larry went over his conference call with the Board of Regents. The issues were Transferability, Chancellor search, budget, option retirement plan denied, post-retirement contracts, and Class 8 License. He thought it would be a good idea for the committee to listen in on a couple to conference calls, since they are during our meeting time. The committee agreed.

Adjourned - Meeting Adjourned
Recording Secretary: Lourdes Fox
Minutes ACAD 02-10-09 5:00PM