

Academic Senate
January 19, 2010
4:00pm
Brockmann Center Conference Room

Members Present – Greg Clouse, Larry Strizich, Lanny Wilke, Darlene Sellers, Thomas Welch

Guest – Trygve Magelssen, Norton Pease, Frank Trocki

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

Minutes – Minutes from December 8th are approved and 2nd with corrections.

Administrative Reports – none

Old Business –

New Business –

- Chancellor Trocki proposed that we look into adding new programs: psychology and criminal justice. He said let him worry about the funding, Greg disagreed. He said resources are everybody's responsibility. Darlene will dig up the psychology paperwork that was done a couple of years ago. Chancellor Trocki also proposed that we mesh water quality and sciences with technology with a joint degree. We are also invited into Jamaica to offer BS Teaching and both Masters in Education. He invited the Academic Senate Committee Members to have lunch with Dr. Cruzado in the small dining room on February 23rd.
- Norton brought the issue of updating the MSU Core courses to the Senate committee. MSU-Northern along with other universities need to "trim the fat" to what is no longer taught. It is held at the State Gen Ed because there are edits that need to be made. 300 and 400 level courses should be omitted. We need to also look at courses not taught in the last ten years and courses that are no longer taught. It was suggested that each faculty member look at their classes. Larry suggested that Norton meet with the chairs of the colleges. Deadline to get these changes to Norton is February 15th.
- Proposal #09-07, #09-08, and #09-09 – Greg motioned to approve all three proposals, Lanny 2nd. Lanny explained proposal #09-07 to Darlene. Darlene called for question, all approved- Darlene abstained from voting.

Announcements –

- Larry stated the BOR workgroup is updating mission reviews this spring. It is not an aspiration, "what you are and what you do" is what they want for the mission statements. Wes Lynch is the faculty representative for the workgroup.
- Larry also announced that the campus leadership is going to Billings January 27th for special discussions. Five representatives from each campus.

Larry moved to adjourn the meeting.

Adjourned - Meeting Adjourned
Recording Secretary: Lourdes Fox
Minutes ACAD 01-19-10 4:49PM