Academic Senate May 1st, 2012 Brockmann Center Conference Room 4:00 p.m.

<u>Members Present</u> –Steven Don, Janet Trethewey, Mary Pappas, Stacey Dolezal, Rosalyn Templeton

Guests - Will Rawn

<u>Call to Order</u> – Steven Don called the meeting to order. There aren't enough members here for a quorum. Issues were discussed amongst the committee, but there were no motioned made.

Minutes –

External Committee Reports –

1. BAC – Janet recommended that the representative from the college should be recommended by the chair or designees, not the deans.

Senate Committee Report -

Proposals -

1. #11-27 - There was discussion amongst the group why the request is wanting two sub-categories. Will Rawn said they are two different kinds of learning. He would like students to take one humanities and one fine arts course. There are some difficulties in making this sub-category. Will it affect transfer students? It will be a different situation for each student. Stacey will do some more research at other systems and report to Carol R. and the Provost.

Old Business -

New Business-

1. 4 Day Week Proposal – Lanny is currently working on a questionnaire.

Chancellor and/or Provost Updates -

<u>Adjournment -</u> Meeting was adjourned at 4:49 by Vice President, Steven Don. The next meeting will be in the fall in the Brockmann Center Conference Room.

Respectfully Submitted by,

Lourdes N. Caven