

Academic Senate  
November 13th, 2012  
Brockmann Center Conference Room  
4:00 p.m.

**Members Present** –Lanny Wilke, Katherine Williams, Steven Don, Larry Strizich, Mary Pappas, Stacey Dolezal, Carol Reifschneider, Rosalyn Templeton, Curtis Smeby

**Guests** – Christine Shearer-Cremean, Chancellor James Limbaugh

**Call to Order** – Lanny Wilke called the meeting to order.

**Minutes** – the October 16<sup>th</sup> minutes did get enough votes for approval/disapproval via email. Lourdes will send out the email vote again.

**External Committee Reports/Chancellor Updates –**

- a. Chancellor’s Council – Update on performance base funding which will be based on measurable outcomes. Everyone on campus need to be aware of this issue. We will be doing a study of developmental education in Montana. The report will be due May 2013. Donaldson Hall can’t get state funding for the building, so there needs to be an exclusive connection to academic programs. The Chancellor fielded questions from the committee.
- b. Academic Council – program review templates
- c. University Advisory Council – there was no meeting last month
- d. Professional Development Committee – still have funds available for training

**Senate Committee Reports**

- a. Admissions & Standards – there is a meeting on Friday 11/16/12, have a lot of work to go over.
- b. Cultural Development – Lyle Johnson was the last speaker. The metal sculpture class displayed projects.
- c. Curriculum – no report
- d. Financial Aid – no report
- e. General Education – they are meeting this week.
- f. Graduate Council – they met last week. They are working on some curriculum changes.
- g. Instruction, Research, and Faculty Development – the committee hasn’t met yet.
- h. Instructional Technology – the committee hasn’t met yet.
- i. Library – the committee hasn’t met yet.

**New Business –**

**Old Business –**

- a. Formal Procedure to follow if students have difficulties with staff or faculty – other than the grade appeal process. Stacey is still working on the wording with

Lindsey. Larry thinks the process should include the chairs (follow the chain of command).

**Proposals –**

- a. #11-39 – Proposal to use the Self-Reporting Form for all General Education Classes – Stacey can't schedule the beta testing right now as Jay Howland is very busy with assessment. She recommends we leave this proposal tables.
- b. #12-15 Accounting Revision – Katherine motion to approve this proposal, Larry 2<sup>nd</sup> the motion. No discussion all approved.
- c. #11-27 – Lanny read the letter written by the Provost in regards to her disapproval of the proposal. She agrees that we should have two sub-categories. Issues were discussed amongst the committee. The submitter needs to redo the proposal and collect data to support it. Return the proposal to the submitting college dean.

**Adjournment** – The next meeting will be Tuesday 11/20/12 at 4pm in the BCCR. Meeting was adjourned at 5:01 by President, Lanny Wilke.

Respectfully Submitted by,

Lourdes N. Caven