

Academic Senate
November 12, 2013
Brockmann Center Conference Room
4:00 p.m.

Members Present –Curtis Smeby, Lorren Schlotfeldt, Lanny Wilke, Larry Strizich, Mary Pappas, Jamie Underwood, Darlene Bricker

Guests – Christine Shearer-Cremean

Call to Order – Lorren Schlotfeldt called the meeting to order.

Minutes – Jamie made a motion to approve the October 8, 2013 meeting minutes and Mary 2nd the motion. All approved.

Provost Updates –

Chancellor Updates –

External Committee Reports –

- a. UAC – 2nd Thursday of each month - the committee didn't meet last month
- b. Academic Council – 2nd & 4th Thursday of each month – no update
- c. Chancellor's Council – 2nd and 4th Tuesday of each month – there was discussion regarding the accreditation draft report from the visiting group. Larry will provide copy to members. There was discussion amongst the group.
- d. Assessment Committee – occurs every 2 weeks on Friday's – Larry gave a report to the members.

Senate Committee Reports – need to have recorders and chairs for each sub-committee.

- a. Admissions & Standards – Chair: Bill Danley; Recorder: Alisha Schroeder – Darlene gave an update; they are receiving a lot of proposals from nursing students due to ongoing issues.
- b. Cultural Development – There was no report, but the committee has been meeting.
- c. Curriculum – Chair: Byron Ophus – no report
- d. Financial Aid – Chair: Darlene Bricker; Recorder: Barbara Zuck – the committee hasn't met yet.
- e. General Education – Chair: Jeremy Siemens; Recorder: Jennifer Anderson – no report
- f. Graduate Council – this committee has met, no chair designated – the committee has met three times. They have approved continuous enrollment and should be going through the system.
- g. Instruction, Research, and Faculty Development – Chair: Larry Strizich – committee didn't meet this month.
- h. Instructional Technology – the committee has been meeting
- i. Library – Recorder: Val Hickman – no report

Proposals – There are two proposals at the COTS College waiting for votes; one proposal sent to general education committee; one proposal being held, waiting for ARTH 3XXX need PEU approval.

Old Business –

New Business –

- a. Performance Based Funding Video Conference is Friday 11/15/13 at 1-2:30pm in the Fireside Room. There can be up to 12 faculty in attendance.

Announcements –

- a. A committee member asked what the status is for the Provost search. Christine gave the update to the members.

Adjournment – Jamie made a motion to adjourn the meeting and Mary 2nd the motion. All approved. Meeting was adjourned at 4:30pm by Vice President, Lorren Schlotfeldt.

Respectfully Submitted by,

Lourdes N. Caven.