

Academic Senate
02/14/2023
Cowan Hall # 310
Meeting Minutes

Membership: Valerie Guyant, Gary Succaw, Joey Todd, Mark Seiffert, Trygve Magelssen, Aaron Riggins, Laura Gomez, Kasthuri Udayakumar, Curtis Smeby, Anna Bowker, Carol Reifschneider

Members Present: Laura Gomez, Gary Succaw, Valerie Guyant, Mark Seiffert, Anna Bowker, Joseph Todd, Kasthuri Udayakumar, Beth Durodoye, Jaime Duke, Carol Reifschneider

Guests: Dean of CASE, Beth Durodoye, Dean of Allied Health, Jaime Duke

Recorder: Debra Bradley

Call to Order:

- The meeting was called to order by Valerie Guyant at 4:02 pm

Minutes:

- Motion was made by Mark Seiffert to approve the minutes
- The second was made by Joseph Todd
- Question
- Approved

Chancellor/Provost Updates:

- Carol Reifschneider gave the update from the Provost Office
 - 3 offers for the search committee searches went out
 - 2 Offers were accepted
 - 1 offer pending
 - NOV's for the Business Department and the Assistant Professor of Teacher Education and Clinical Partnership
 - HB 5; Tabled till Thursday
 - Obscenity Law still being talked about

External Committee Reports:

- **NWCCU -**
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- **SAT**
 - SAT Planning
 - Writing up Accreditation reports
 - Assessment is being done by the Gen Ed Committee

- **UAC**
 - **Policies**
 - Academics
 - Grade Appeals
 - Change the wording to any grade change to final grade

Senate Committee Reports:

- Admissions and Standards
 - Meeting on Friday
- Cultural Development
 - No report
- Curriculum
 - Meeting soon with proposals
- Financial Aid
 - Scholarship Meeting
- General Education
 - Artifacts from the colleges
 - Working with the faculty
 - Starting to access
- Graduate Council
 - Meeting on March 27, 2023
 - MAT being dissolved starting in November 2023
- Instruction, Research & Faculty Development
 - Brown Bag Lunches
 - Well attended
 - Live Streaming
- Instructional Technology
 - No Report
- Library
 - Meeting on Thursdays
 - Jim Kirkpatrick is the Chair

Proposals:

- #22-36; Electronic Technology; Major Revision; Program Sheet
 - WRIT 122
 - Remove M
 - Added more Math
 - Added more Communications
 - The motion to approved was made by Mark Seiffert
 - The second was made by Laura Gomez
 - Question
 - Approved

Old Business:

- By-Laws
 - On the Provost Website
 - A sincere gratitude from Mark Seiffert to Valerie Guyant for making all the changes/corrections and just getting it done

- WRIT 350
 - Motion was made by Mark Seiffert to bring this topic off the table
 - The second was made by Joseph Todd
 - Question
 - Approved
 - Letter from the Nursing Department and COTS were presented
 - Discussion Highlights
 - Varies degrees
 - Need upper level classes for COTS
 - Other 300 level classes in gen ed need to be looked at
 - WRIT 350 has pre-reques
 - NRSB takes W101 and W350
 - Work on solutions
 - Move WRIT 350 to proper CAT
 - 2005 clerical error was made in MSUN Catalog
 - 2014 Catalog was under communications
 - 2016-2017 NRG – BSN changes were made
 - Hart and Guyant teach WRIT 350
 - NWCCU Audit
 - TAACT 4
 - Motion to approve was made by Mark Seiffert
 - The second was made by Joseph Todd
 - Question
 - Approve with 1 non-approval vote

New Business:

- March Meeting move due to Spring Break for Faculty and Students

Adjournment:

- A motion to adjourn was made by Gary Succaw at 5:04 pm
- The second was made by Laura Gomez
- Question
- Approved

Respectfully Submitted by,
Debra A. Bradley