

Academic Senate  
04/09/2024  
Cowan Hall # 310  
Meeting Minutes

**Membership:** Valerie Guyant, Trygve Magelssen, Mark Seiffert, Laura Gomez, Kasthuri Udayakumar, Joyce Mphande-Finn, Gary Succaw, Casey Donovan, Anna Bowker, Aaron Riggan

**Members Present:** Valerie Guyant, Gary Succaw, Casey Donovan, Mark Seiffert, Anna Bowker, Kasthuri Udayakumar, Laura Gomez

**Guests:** Jennifer Brown

**Recorder:** Brittany Garden

**Call to Order:**

- The meeting was called to order by Valerie Guyant at 4:00 pm

**Minutes:**

- Minutes from 03/19/2024
- Motion was made by Mark Seiffert to approve the minutes
- The second was made by Gary Succaw
- Question
- Approved

**Agenda:**

- Update the faculty representatives for the Graduate Council.
- Motion was made by Casey Donovan to approve the agenda with emendations.
- The second was made by Gary Succaw
- Question
- Approved

**Chancellor/Provost Updates:**

- Diesel just went through their accreditation visit that provided a report with constructive and helpful feedback.
- Education has their OPI accreditation visit coming up within the next couple of weeks.
- Two requests to plan have been submitted and will likely be on the July BOR meeting. Data Analytics submitted by Jay Howland and a Minor in Chemistry submitted by Gary Succaw.
- There is a forum coming up next week for all Education students hosted by the Education program. They are redesigning the way they present the Education program and they want to meet with students to get their feedback and express their plans for the program changes.
- In May, the request to plan for Community Arts Production, Math Minor in Teaching, full curriculum proposal for the MS in Teaching.

### **External Committee Reports:**

- **NWCCU**
  -
- **UAC**
  - They met and tweaked some language.

### **Senate Committee Reports:**

- **Admissions and Standards**
  - Met on Friday and discussed some petitions.
- **Curriculum**
  - Met and voted on six proposals.
  - It was asked at the meeting about the number of students needed to run courses.
- **Financial Aid**
  - Haven't met yet. They are hoping to meet this week or next week.
- **General Education**
  - They haven't had any new proposals.
  - Started scoring artifacts for the assessment cycle. Goal is to finish scoring by the end of the semester.
- **Graduate Council**
  - They met last week and discussed the creation of a Grad Council handbook.
- **Instruction, Research, Faculty Development & Cultural Programming**
  - No new updates from the committee at this time.
  - There is a Brown Bag Lecture scheduled for April 17<sup>th</sup>.
- **Library & Instructional Technology**
  - Grant Bowker has been named as the Chair for the rest of the year.
  - They met two weeks ago and discussed some changes for the subcommittee's duties.
  - They will be looking through the books in the library to possibly get rid of some, but they will be working on that throughout the summer.

### **Proposals:**

- 23-49; New Course Proposal – M 325 Discrete Mathematics
  - A move to approve was made by Mark Seiffert
  - The second was made by Laura Gomez
  - Question
  - Approved
- A move to batch proposals 23-50; 23-51; 23-52; 23-53; 23-54:
- 23-50; Course Revisions for M 329
  - Emendation to adjust the outcome with language “students will be able to...”
- 23-51; Course Revisions for M 333
- 23-52; Course Revisions for M 311
- 23-53; Course Revisions for M 326
- 23-54; Course Revisions for M 351
  - A move to approve was made by Casey Donovan
  - The second was made by Gary Succaw
  - Question
  - Approved

- A move to approve all proposals was made by Mark Seiffert
- The second was made by Anna Bowker

**Old Business:**

- Library & Instructional Technology Committee – updates to the language regarding committee duties, responsibilities, and structure.
  - A move to approve the language was made by Mark Seiffert
  - The second was made by Gary Succaw and Anna Bowker
  - Question
  - Approved

**New Business:**

**Adjournment:**

- A motion to adjourn was made by Laura Gomez
- The second was made by Anna Bowker
- Question
- Approved

Respectfully Submitted by,  
Brittany Garden