

## ACADEMIC SENATE MINUTES

**DATE:** March 22, 2007

**PRESENT:** Agnes Samples  
Audrey ConnerRosberg  
Johanna Mitchell  
Matt Redinger  
Alicia Esteves (student)

Rakesh Sah  
Lorrie Steerey  
Keith Edgerton  
Tedee Cuomo (student)

**ABSENT:** Mark Hardt – *excused*  
Bruce Brumley – *excused*  
Noreen Lee – *excused*  
David Garloff (ex-officio)  
Gary Young (ex-officio)  
Karen Heikel (ex-officio)  
George White (ex-officio)  
Stacy Klippenstein (ex-officio)

Sandie Rietz – *excused*  
Gershon Bulgatz – *excused*  
Craig McKenzie – *excused*  
Tasneem Khaleel (ex-officio)  
Mary Susan Fishbaugh (ex-officio)  
John Cech (ex-officio)  
Terrie Iverson (ex-officio)

**PRESIDING:** Audrey ConnerRosberg, Chair

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Audrey ConnerRosberg called the meeting to order at 3:45 p.m. in the Bridger room.

The minutes of March 15 were accepted as presented.

### I. ITEMS FOR INFORMATION

**Item 52** Minor in Native American Studies. Modification of an existing program.  
REVISED.

**Item 53** Minor in Political Science General Emphasis. Modification of an existing program.

**Item 53.a** Minor in Political Science Public Administration Emphasis. Modification of an existing program.

**Item 53.b** Minor in Political Science Pre-law Emphasis. Modification of an existing program.

**Item 60** Certificate in Human Resource Management Essentials. Delete a program.

**Item 61** MATH 110 Mathematical Computing. Change corequisite.

**Item 62** HLTH 101 Basic Anatomy. Change title to Essentials of Anatomy and Physiology and change prerequisites and course description.

**Item 62.a** AAS in Medical Administrative Assistant. Modification of an existing program.

**Item 62.b** Certificate of AS in Medical Coding and Insurance Billing. Modification of an existing program.

⇒ Motion by Keith Edgerton, seconded by Lorrie Steerey to **accept Items 52, 53, 53.a, 53.b, 60, 61, 62, 62.a, and 62.b for information.**

⇒ Motion carried.

## II. DISCUSSION/ACTION ITEMS

### A. Schedule for Summer Session: Dean Karen Heikel, CPSLL

Dean Heikel was unable to attend today's meeting. It was noted that it has been proposed to change the Summer Session schedule to have one short session and two longer sessions, or to have class Monday through Friday instead of Monday through Thursday.

It was noted that if the Senate has an opinion on the Summer schedule, we should take a stand on it.

### B. Senate Budget Committee: Members & Meeting Time

Keith Edgerton stated he would get the faculty volunteers together and chair the group. They will discuss a strategy and develop a list of what the committee should see of the budget before going to the full budget committee, perhaps next semester.

### C. Faculty Excellence Award Meeting

Johanna Mitchell stated that she had volunteered to attend the March 14 luncheon to choose the Faculty Excellence Award winners for this year. Apparently, the day of the luncheon, the meeting was moved up from noon to 10:00 a.m., so Ms. Mitchell was consequently two hours late and missed almost all of the choosing of winners. They also discussed the criteria for next year.

The meeting adjourned at 4:05 p.m.

rjrm