

ACADEMIC SENATE RETREAT MINUTES

DATE: August 29, 2013

PRESENT:	Patricia Vettel-Becker	Don Larsen
	Cindy Dell	Barb Pedula
	Susan Gilbertz	Craig McKenzie
	Dave Gurchiek	Debra Johnson
	Paul Pope	Bruce Brumley
	Francisco Saldivar	Mark Pagano (ex-officio)
	Matt Redinger (ex-officio)	

ABSENT: Scott Murray
* *excused*

GUEST: Rolf Groseth

PRESIDING: Bruce Brumley, Chair

Bruce introduced guests and thanked the Provost for providing lunch.

Matt Redinger, Vice Provost, discussed the Academic Program Prioritization process.

Chancellor Rolf Groseth presented his thoughts on the “freed” 6 credits from the changes to the General Education core.

Provost Mark Pagano discussed CARE grant process and credit requirements for international study/international students.

Other Senate discussion included the First Year Seminar, Strategic Plan I.A.3. assignment to the Senate, possible bylaw changes, and MSUB Extended Campus.

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