

ACADEMIC SENATE MINUTES

DATE: September 16, 2010

PRESENT:	Don Larsen	Sandie Rietz
	Paul Bauer	Rakesh Sah
	Lorrie Steerey	Craig McKenzie
	Keith Edgerton	Mark Hardt
	Bruce Brumley	Patricia Vettel-Becker
	Kayla Miller (student)	Diane Duin (ex-officio)
	Tasneem Khaleel (ex-officio)	Tim Wilkinson (ex-officio)
	Gary Young (ex-officio)	

ABSENT:	Stephen Eliason*	Doug Brown*
	Mary Susan Fishbaugh (ex-officio)*	John Cech (ex-officio)
	Terrie Iverson (ex-officio)	Stacy Klippenstein (ex-officio)
	* <i>excused</i>	

PRESIDING: Lorrie Steerey, Chair

Lorrie Steerey called the meeting to order at 3:45 p.m. in the Missouri room.

The minutes of April 15 and August 30 were accepted as presented.

I. ITEMS FOR INFORMATION

Item 1 Committee Roster 2010-2011

Item 2 Committee Report 2009-2010: Graduate Committee

Item 4 Committee Report 2009-2010: General Education Committee

Item 5 Committee Report 2009-2010: Commencement Committee

Item 9 Committee Report 2009-2010: Library Committee

Item 10 Committee Report 2009-2010: Academic Standards and Scholastic Standing Committee

II. ITEM – FIRST READING

Item 46 (2009-2010) Special Education Supervisory Endorsement (graduate).
Modification of an existing program.

These items were postponed to the next meeting.

III. ITEM – SECOND READING

Item 11 Academic Senate Bylaws Article IV. Section B. 4. Research and Creative Endeavor (RACE) Committee. Change name to Creative and Research Endeavors (CARE) Committee.

⇒ Motion by Rakesh Sah, seconded by Bruce Brumley to **approve Item 11 on second reading.**

⇒ Motion carried.

IV. DISCUSSION/ACTION ITEMS

A. Proposed Curriculum Deadlines for 2010-2011

These are submission deadlines for the UCC. The Senate deadline is November 18, 2010, except for COT proposals, which are due to the Senate in February, 2011.

CAS: 10/20/10

COE: 10/27/10

CAHP & COB: 11/5/10

COT: 1/26/11

⇒ Motion by Sandie Rietz, seconded by Mark Hardt to **accept the above deadlines.**

⇒ Motion carried.

B. ASFAC

After considerable discussion, it was agreed that ASFAC meetings are not necessary at this time.

The meeting adjourned at 4:45 p.m.

rjrm