

ACADEMIC SENATE MINUTES

DATE: April 1, 2004

PRESENT: Sandie Rietz
Audrey ConnerRosberg
Randall Gloege
Mark Hardt
Matt Redinger
Tasneem Khaleel (ex-officio)
Victor Sargent (ex-officio)

Paul Bauer
Keith Edgerton
Alan Davis
Connie Landis
Amanda Mears (ex-officio)
Janie Park (ex-officio)

ABSENT: Lorrie Steerey
Mary Susan Fishbaugh – *excused*
John Cech (ex-officio)
Randy Rhine (ex-officio)
Terrie Iverson (ex-officio)
Carl Hanson (ex-officio)

Joe Michels (ex-officio)
George White (ex-officio)
Curt Kochner (ex-officio)

PRESIDING: Keith Edgerton, Chair

Keith Edgerton cal

Item 44 Academic Senate Bylaws Revision of Standing and Administrative Support Committees (Article IV and V) to include the College of Allied Health Professions and the name change of the College of Education and Human Services to the College of Education

It was noted that the Human Services, Rehabilitation and Related Services, Health and Physical Education, and Health Administration programs have moved to the College of Allied Health Professions.

Motion by Sandie Rietz, seconded by Mark Hardt to **approve Item 44** and its changes to add the College of Allied Health Professions and the name change of the College of Education and Human Services to the bylaws.

Motion carried.

Motion by Matt Redinger, seconded by Mark Hardt to **waive second reading of Item 44.**

Motion carried.

IV. ITEMS – FOR INFORMATION

Item 42 Medical Assisting AAS. Revised plan of study to reflect changes – see Items 32.a and 32.b.

Motion by Connie Landis, seconded by Mark Hardt to **accept Item 42 for information.**

Motion carried.

V. DISCUSSION/ACTION ITEMS

A. Academic Senate Bylaws: Questions about CPSLL

It was noted that currently there are no faculty in the College of Professional Studies and Lifelong Learning. Should there be some kind of representation to the Academic Senate from this college?

Dr. Janie Park, Provost, noted that the CPSLL is for incubating new academic and entrepreneurial programs, with the intent that those programs will eventually move to appropriate homes. It was cited that if any new program is incubated in the CPSLL, the Senate will still have purview over the curriculum. It was further noted that if there was any issue that should come to the Academic Senate, Randy Rhine, Dean of the CPSLL, could bring that to the Senate as an ex-officio member.

It was cited that the position of “dean” does not have to be associated with faculty in a college. Many institutions have a dean of continuing education, which is similar to the CPSLL.

B. Graduate Committee: Graduate Faculty Criteria & Policy, Faculty Ownership

It was noted that for years graduate faculty membership was a simple application, and it was assumed it would be accepted, and that appointment was for life.

It has come to the attention of the Senate that a new shadow rank and tenure process has apparently developed to apply for graduate faculty status.

It was decided that Matt McMullen, Grad Committee Chair, and George White, Director of Graduate Studies should be invited to a future Senate meeting to discuss the graduate faculty process.