

ACADEMIC SENATE MINUTES

DATE: May 5, 2005

PRESENT: Alan Davis
Lorrie Steerey
Audrey ConnerRosberg

Mark Hardt
Sandie Rietz
Mar

Lorrie Steerey stated that the policy was not working well for some business majors. AACSB has removed the requirement.

Motion by Mark Hardt, seconded by Audrey ConnerRosberg to **accept Item 82 for information.**

Motion carried.

II. Election of Officers for 2005-2006: 3 Vice Chairs, 1 Secretary

The Senate agreed by acclamation to approve the following officers:

Vice Chairs

Randall Gloege, Lorrie Steerey, Audrey ConnerRosberg

Secretary

Mark Hardt

III. ITEMS ó FOR INFORMATION

Item 75 Bachelor of Applied Science Degree. Modification of an existing program.

Item 72 AS Degree Program of Study in Drafting and Design. New program.

Item 73 ENGL 140 Business Writing. Change prerequisites.

Item 73.a ENGL 145 Technical Communication. Change prerequisites.

Item 73.b CTCM 210 Editing for Business Writing. Change rubric, course number, and prerequisites.

Motion by Randall Gloege, seconded by Mark Hardt to **accept Items 75, 72, 73, 73.a, and 73.b for information.**

Motion carried.

Item 60 Academic Senate Bylaws. Revision of Membership section to add student voting right (one vote between two students).

Results of Electronic General Faculty Vote

Out of 173 faculty, 52 voted: 48 for and 4 against.

As the General Faculty have approved the bylaw change, it will be entered into the bylaws.

Ms. Mears and Ms. Valenzuela will not be able to serve on the Academic Senate next

B. Commendation for Mrs.