

ACADEMIC SENATE MINUTES

DATE: September 12, 2013

PRESENT: Scott Murray Patricia Vettel-Becker
Don Larsen Cindy Dell
Barb Pedula Susan Gilbertz
Craig McKenzie David Gurchiek
Paul Pope Bruce Brumley
Francisco Saldivar Ryan Shore (student)
Diane Duin (ex-officio) Tasneem Khaleel (ex-officio)
Barbara Wheeling (ex-officio) Mary Susan Fishbaugh (ex-officio)
Marsha Riley (ex-officio) Matt Redinger (ex-officio)
Adrian Robertson (for Debra Johnson)

ABSENT: Mark Pagano (ex-officio)* Terrie Iverson (ex-officio)
Stacy Klippenstein (ex-officio)
* *excused*

GUESTS: Cheri Johannes Kevin Nemeth
Susan Balter-Reitz

PRESIDING: Bruce Brumley, Chair

Bruce Brumley called the meeting to order at 3:41 p.m. in the Chancellor's Conference Room.

The minutes of April 18 and August 29 were accepted as presented.

I. Sabbatical Committee

The request for 10 faculty names has been received from the Provost. The Senate will put out an email call for volunteers.

II. ITEMS FOR INFORMATION

Item 1

B. Extended Campus Faculty Workgroup (one year ad hoc committee)**Guest: Kevin Nemeth, Director, MSUB Extended Campus**

Mr. Brumley stated that Director Nemeth has asked the Senate to form an ad hoc committee with one faculty member from each of the five colleges, the Vice Provost for Academic Affairs, and himself as chairperson. Mr. Nemeth stated that the concept of Extended Campus needs to be defined and some infrastructure put in place. A lot of faculty input is needed for development of this program. Mr. Nemeth cited that we need to create policy and procedures where there were none before, or if they did exist, they were unclear.

It was suggested the committee be formed either with Senators or that Senators find a faculty member from their colleges to serve. It was suggested that a student representative should alDC -5.3(TdMu0dA4(e)4(.e.)-4()132(ha)4((r)5()2)3(r)3(a)4l)-2(d a)4(IDC -5(ID

Item 11.b Academic Senate Bylaws Article IV. Section B. 9. Committee on Committees. Rename committee to the Committee on Faculty Service.

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