

ACADEMIC SENATE MINUTES

DATE: January 22, 2015

PRESENT: Tom Dell Patricia Vettel-Becker
A.J. Otjen Cindy Dell
Francisco Saldivar Susan Gilbertz
James Barron Andrew Sullivan
Debra Johnson Paul Pope
Bruce Brumley Stephen Coffman
Sonja Choriki (student) Diane Duin (ex-officio)
C. Shearer-Cremean (ex-officio) Barbara Wheeling (ex-officio)

PRESIDING: Bruce Brumley, Chair

Bruce Brumley called the meeting to order at 3:40 p.m. in the Chancellor's Conference Room.

The minutes of January 15 were accepted as presented.

Mr. Brumley stated that until the

The Senate agreed that the Interim Provost should not be allowed to apply for the Provost position. Some suggestions were offered. The Senate also agreed that, although we do not know the process for the retired-administrator firm, it may be a good option as well. Dr. Nook noted that he would gather a small group to vet the interim candidates before the appointment is made.

II.

III. DISCUSSION/ACTION ITEMS

A. Graduate Committee Policy Changes

It has been brought to the Senate's attention that there are some policy changes in the 2014-2016 Graduate Catalog which the Senate did not review or approve. It was noted that the Continuous Enrollment policy was sent out to all faculty for review, and that is