

2012-2013 President Cheryl Aschenbach

Vice-President Nancy Beterbide

Secretaries

Lisa Gardiner

Richard Swanson

Senators

Michael Giampaoli

Carrie Nyman



Approved Minutes Tuesday, March 5, 2013

Call to Order: President Aschenbach called the meeting to order at 4:00pm.

Present: Cheryl Aschenbach, Nancy Beterbide, Lisa Gardiner, Michael Giampaoli, Carrie Nyman, Richard Swanson

Guest: Sue Mouck

Approval of Agenda: Revised agenda with the removal of Minimum Qualifications and Equivalencies approved (Gardiner/Beterbide, MSCU)

Public Comment None.

Action

1. Accept Curriculum Recommendations from Curriculum/Academic Standards Committee and Forward to the Board (Nyman/Giampaoli, MSCU)

Discussion

None

Closed Session

• Accept Faculty Contract Recommendations and forward to the Board (Gardiner/Beterbide, MSCU).

Closed Session Report:

One LVN evaluation was completed. Recommendation for second year contract will be forwarded to the board

Adjournment: 4:06 pm

Next Academic Senate Meetings Tuesday, March 19, 2012 Tuesday, April 9, 2012 Tuesday, April 23, 2012 Tuesday, May 14, 2012 Additional meetings will be scheduled as necessary.

Future Agenda Items

- Acceptance of coursework from regionally accredited institutions
- Agriculture IPR (from 2012)
- Gunsmithing IPR (from 2011)

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