

Minutes of LU Senate
January 29, 2009 Meeting
Room 106 ML King Hall

CALL TO ORDER

The meeting was called to order by Dr. Debra Greene, senate chair, at 11:06 a.m.

There was a quorum present (69 members at opening of meeting; 76 members total) Motion to adopt the agenda as revised allowing a report from Academic Routine and a vote of the proposal presented was made by Roseann Grotjan and seconded by Dr. Patrick Henry.

APPROVAL OF MINUTES

Dr. Browning motioned and Dr. Aruguete second to accept the minutes of the October 2008 meeting as revised.

OFFICER REPORTS

No report

NEW BUSINESS

A. Change Senate quorum

The discussion on the floor centered on setting the senate's quorum at 30% of its members. A motion was made by Dr. Mara Aruguete and seconded by Dr. Rhonda Wood to establish the quorum at 35% of the on-campus members. Ms. Roseann Grotjan called the question. The motion passed.

B. Education Policies committee

The Educational Policies committee proposed a change to the Honors graduation designations. Professor Jordan Jay moved adoption of proposed changes; Professor Jim Logan seconded. The motion passed.

Dr. Jordan Jay, outgoing chair, introduced Mrs. Brenda Reed, the new Educational Policies committee chair.

C. Curriculum committee

The Curriculum Committee presented the proposed new Associate of Applied Science in Surgical Technology degree. Dr. Cal Johnson moved and Dr. Roger Jungmeyer seconded acceptance of the proposal. The motion passed.

D. Academic Routine committee

Dr. Jennifer Benne presented the specific dates for the start and end of fall semester of 2009, including the second 8 week session. Dr. Nancy Browning moved acceptance the academic dates. Dr. Connie Hamacher seconded the motion. The motion passed.

Announcements:

Dr. Mara Aruguete announced the Faculty Evaluation committee and its charge to revise or to reorganize the process by which students evaluate professors.

Dr. Cal Johnson introduced Mr. Bill Tackett, the new Criminal Justice professor who started teaching this semester.

Dr. Connie Hamacher thanked the LU Senate for its support of the new program in Nursing. She also announced the upcoming NLNAC visit for the reaccreditation of the AAS & BSN completion program. The dates are October 27-29, 2009.

AAUP will have dinner at Arris' Pizza tonight at 5:30pm. Everyone is invited.

Mr. Jason Shelvy, Angel Course Management administrator and Dr. Rachel Sale, Instructional Technology director are working out the "kinks" in Angel; please call on them if you need assistance.

**Respectfully submitted,
Gerald Kendrick, Secretary**

**Revised by:
Dr. Nancy Browning
Dr. Debra Greene**