

ACADEMIC COUNCIL

August 27, 2007

Library Room 140

4:00-5:30

Those present: Dr. Frank Novotny, Dr. Ed Crowther, Professor Margaret Doell, Dr. Carol Guerrero-Murphy, Dr. Kurt Keiser, Dr. Kim Kelso, Dr. Anthony Laker, Dr. Bill Lipke, Dr. Mike Martin, Dr. Matt Nehring, Dr. Aida Sahud, Dr. Mary Valerio, Dr. Susan Varhely, and Dr. Brent Ybarrondo.

Absent:

Associate Provost Novotny opened the meeting with the following announcements:

An addition to the discussion items was requested by Dr. Kim Kelso. Item E, Students of Concern, will be added to the discussion items.

Dr. Novotny will be in Denver on the 10th and 11th of September.

Dr. Aida Sahud recently had a friend, from a private school, visit ASC and she is looking for collaboration. 90% of the students go on to college.

Action Items:

Approval of April 23, 2007 Minutes:

The minutes of the April 23 meeting WERE APPROVED WITH CORRECTIONS: Under Discussion Items – Summer Contract – Should read: There will be a stipend of \$600.00 included in the academic year rather than summer.

Approval of August 13, 2007 Minutes

The minutes of the August 13, 2007 meeting WERE APPROVED WITH CORRECTIONS: Under Discussion Items – Policy's and Procedures last line strike (and it was approved and effective Fall 2007).

Meeting Schedule

The tentative dates for future Academic Council Meetings WERE APPROVED. The Chair Meetings will not be held unless needed.

Discussion Items:

AC-ES Memo:

The memo was reviewed with suggested changes to the preamble, item 1, 5, 6, 7, 9, 11, 14, and 18. Dr. Novotny will work with Dr. Starnaman on changes.

CELT:

Hold off on this discussion item.

Academic Capacity

Hold off on this discussion item.

CO-MOM:

Dr. Novotny shared with those present that there have been some problems with students being able to register for the class, but an electronic over ride can be done. The class is limited to 100 and if enrollment reaches 100 it will be increased and he will solicit help with papers.

Students of Concern:

Dr. Kelso verbally gave those present the Students of Concern Committee names and order of contact and those were as follows:

1. Ken Marquez, Student Affairs
2. Frank Novotny, Academic Affairs or Kim Kelso, Psychology
Catalina Barlett, Student Support
Bruce DelTondo, Housing
Joel Schultz, Chief of Police
Greg Elliott, Counseling Center
Angelica Gallegos, Upward Bound

Dr. Kelso asked that this information be shared with faculty and to use the early alert system.

Informational Items from areas:

Dr. Guerrero-Murphy – will start a search and Mark Finney, a new faculty member, is the student advisor for the radio station

Dr. Kelso – new student club Psi Chi and members plan on presenting papers at regional conferences

Professor Doell – preparing for the 28th Arts Extravaganza

Dr. Laker – three new faculty members

Dr. Crowther – admin doing a great job

Dr. Keiser – will have their barbeque, Julie Campbell, Randy Newell, and Carl Coolbaugh are in transitional retirement, Marketing Research Class working on project – Ag Business full-time faculty on staff & building program

Dr. Lipke – new band director, numbers are strong, will focus on standards and performance

Dr. Martin – Dr. McNeilsmith is in first year of transitional retirement

Dr. Nehring – two searches, Neil Rudolph will be in transitional retirement, reminded everyone of the Lunch Time Talks

Dr. Novotny – State Meeting

Dr. Sahud – 33 freshmen and a total of 63 students in program

Dr. Varhely – 90 applications for on line program starting in January

Dr. Ybarrondo – one search and recruiting Oct. 6

The meeting adjourned at 5:30 PM

Respectfully submitted by,

Dodie Day

Administrative Assistant