

ACADEMIC COUNCIL
January 23, 2006
Colorado Room, Nielsen Library
4:00-5:30 pm

Present: Dr. Rafe Weston, Dr. Brent Ybarrondo, Dr. Matt Nehring, Dr. Carol Guerrero-Murphy, Dr. Ed Crowther, Dr. Kim Kelso, Dr. Michael Martin, Dr. Susan Varhely, Dr. Barbara Medina, Dr. Megan Chilson, Dr. Jeff Geiser, Professor Margaret Doell, Dr. William Lipke, Dr. Vicki Brownrigg Dr. Frank Novotny

The meeting was convened at 4:00 pm by Dr. Novotny.

I: Action Item:

1. Approval of AC Minutes of January 16, 2006. The minutes are to be amended as follows:
 - 1)page one, paragraph three, with regard to the sentence concerning cost of living increases; mandated cost of living increases are for classified employees, however, we are looking to award increases to faculty and exempt staff as well (which are not mandated).
 - 2) page two, paragraph one, with regard to program prioritization and a consensus for academic council to prepare the prioritization, consensus will be changed to discussion.

The minutes were then approved by those present.

II. Discussion Items:

1. criteria for academic prioritization and 2. next steps:

A discussion was held amongst the chairs, revisions were offered, and Dr. Ybarrondo volunteered to incorporate revisions into the program prioritization. The council was in agreement that the revised criteria for academic prioritization would serve as the minutes for the January 23, 2006 meeting.

III. Information Items:

1. Next meeting will be Provost's Council, 1/30/06 Library (room # will be included in the meeting reminder).

There being no further announcements, the meeting was adjourned by Dr. Novotny at 5:40 pm.

Respectfully submitted,
Cheryl A. Ravens
Office of the Associate Provost