

Idaho State University
Academic Standards Council
Minutes

Wednesday, April 21, 2010

3:00 PM

Faculty Senate Conference Room, REND 301

In Attendance: Denner, Enos, Francis, Mickelsen, Murphy, Stowe, Stuffle, Turley-Ames

Non-voting: Allen, Hertz, Misty Romanelli (for Wallace)

Excused: Frantz, Hedeem, Swetnam

1. Preliminaries and Announcements

None

2. Minutes for Approval

None

3. Continuing Business

a. Admission and Registration Catalog Changes

Stowe and Hertz, along with the assistance of Joanne Trimmer from the Office of the Registrar, made several updates to the admissions pages for the 2010-2011 undergraduate catalog. The changes were distributed and reviewed by council members. Enos stated that she made some additional changes regarding professional technical program admissions, as requested by the Dean of the College of Technology. Council members made a few more changes to make the document consistent and more accurate. Hertz took note of those changes. Enos stated that she would like a final draft copy to go to the Dean of the College of Technology and to Debbie Ronneburg, the Director of Student Services at the College of Technology. Hertz was also asked to collect all changes made to the document and present them to McKenzie for approval and update in 2010-2011 catalog.

b. Next Year's Council Chair and Vice Chair Elections

ACTION: Moved by Denner **to nominate Raz Stowe to serve as the Academic Standards Council's Chair for 2010-2011.** Moved by Stowe **to nominate Dan Selvage to serve as the Academic Standards Council's Chair for 2010-2011.** Both seconded by Mickelsen. A vote was taken by a show of hands for the election of Stowe. Seven were in favor, one opposed. The motion to elect Raz Stowe to serve as Chair was **passed** with a majority vote.

ACTION: Moved by Enos **to nominate Dan Selvage to serve as the Academic Standards Council's Vice Chair.** Seconded by Mickelsen. A vote was taken by a show of hands. The motion to elect Dan Selvage to serve as Vice Chair was **passed** with a unanimous vote.

4. New Business

None

5. Adjournment at 3:40 p.m.

The next Council meeting has not been set. Meetings will resume as usual in the Fall of 2010. Council members will be notified of future meeting dates as soon as they are decided.

Respectfully submitted,

Lindsay Allen
Recording Secretary

Approved by Academic Standards Council: April 30, 2010 via email ballot
Accepted by Faculty Senate: May 3, 2010