I. Call to order
Meeting called to order at 4:03 p.m.

II. Roll call
New Student Senate liaison: Emily Sawle.

III. Approval of the minutes of October 9, 2012
No minutes at the time of this meeting.

IV. Approval of the agenda
Cornett moved to approve the agenda, seconded by Swenson and passed.

V. Announcements and reports
Announcement: Update from the ad hoc committee on program accountability. Lisa Riedle reported that they have three departments, Health and Business, Police Department and Media Studies. The big question is, what should they be looking for in creating the tool for looking into accountability; they are working with the departments, Mark Mailloux, and Cathy Riedl-Farrey’s office. They are meeting every two weeks.

VI. Appointments
None at this time.

VII. Unfinished business
None at this time.

VIII. New business
Approval of the writing emphasis component to the new general education model (S. Dreficinski)
The senate was given a handout showing the changes. Gormley moved to approve the document and McCabe seconded. After reviewing the document and further discussion, Hasker moved to amend the document by striking #5, seconded by Cornett. The motion failed with a 5 to 10 vote. Swenson moved to approve #5 stating “Before teaching a WE section, an instructor is required to participate in WE training presented by the TLC”, seconded by Ul-Haq and passed. Motion carried by a voice vote with dissent. Hasker moved to make this effective for fall of 2013 for incoming freshman, seconded by Gormley and the motion passed.

Presentation and discussion of the final draft of the new strategic plan; action to be taken November 13 (C. Curras)
In mid-November she will need approval of the mission statement, it will then go to the Board of Regents as a draft at that point in time, it will come back to campus for a public hearing and then it will return to the Board of Regents. As for the strategic plan, they would like your thoughts and inputs on it, would also like the endorsement from the senate but it is not imperative. Summaries of changes will be posted on the web pages. Any comments or suggestions should be sent to Christina Curras.

The meeting adjourned at 5:12 pm.

Respectfully submitted,

Rob Hasker
Secretary

Recording Secretary