

College of Arts, Sciences and Education
College Meeting
Face to Face & Zoom
April 13, 2022
4:00pm

Members: Kalin Amende, Randy Bachmeier, Samantha Balemba, Jack Beiger, Grant Bowker, Casey Donovan, Beth Durodoye, Valerie Guyant, Gwen Hart, Steve Hesske, Terri Hildebrand, Shawn Huse, Neil Moisey, Chris Mouat, Joyce Mphande-Finn, Grant Olson, Carol Reifschneider, Andrew Rolin, Mark Seiffert, Curtis Smeby, Amy Smith, Joel Soiseth, Gary Succaw, Tyson Thivierge, Joey Todd, Jerry Wagener, Mary Ward, Jennifer Anderson, Debra Bradley, Neil Moisey

Members Present: Casey Donovan, Valerie Guyant, Gwen Hart, Kalin Amende, Joyce Mphande-Finn, Beth Durodoye, Grant Olson, Joey Todd, Carol Reifschneider, Joel Soiseth, Mary Ward (Zoom), Jennifer Anderson, Samantha Balemba (Zoom), Terri Hildebrand (Zoom)

Chair: Carol Reifschneider and Valerie Guyant

Minutes: Debra Bradley

Guest:

- **Call to Order:** at 4:05pm by Carol Reifschneider
- **Approval of Minutes:**
 - 03/09/2022 Minutes
 - Motion was made by Valerie Guyant
 - The second was made by Mark Seiffert
 - Call for the question
 - Approved
- **Proposals:**
 - # 09 Calculus for Technology I
 - # 10 Calculus for Technology II
 - Replaces Applied Calc I and II
 - Take in order
 - Coverage of material
 - Course Content
 - CTE Degree in Bozeman
 - Transfers
 - Engineering Degree Needs
 - Grad Schools
 - Motion was made to Group both Proposals # 09 and # 10 together by Joey Todd
 - The second was made by Valerie Guyant
 - Questions

- Approved
- The motion was made to approve both # 09 and #10 by Valerie Guyant
- The second was made by Mark Seiffert
- Question
- Approved

- **Chair Report:**

- No Report

- **Dean's Report:**

- Golden “N” Award winner is Carol Reifschneider
- Budget
 - Enrollment
 - Marketing
 - Recruitment
- Update Approved N O V
 - Biology – committee is meeting
 - History/ Social Science – moving forward
 - Psychology – extended
 - Education – interviews
 - English – on hold
- Consultant
 - Dr. Wendy Adams is working with Initial and Advanced Education with their OPI Accreditation.
- Fingerprinting
 - Jennifer Anderson is the Local Agency Security Officer (LASO) for MSU-Northern
 - Jennifer Anderson and Debra Bradley are trained through the Department of Justice (DOJ) to read all background checks
 - Debra Bradley is a Notary Public for the State of Montana

- **Discussions:**

- TRST 1XX
 - Be a better person in life skills
 - Offered two times
 - Should be a half semester class only
 - 1 Credit
 - The motion to approved was made by Joseph Todd
 - The second was made by Kalin Amende
 - Question
 - Courses need to be assigned to faculty
 - Faculty Sponsorship?
 - Transition skills/study already on the book
 - Needs assessment
 - Campus wide
 - Student load if at 12 or below
 - Needs on campus?

- Amber to work with a faculty member
 - Motion to table was made by Mark Seiffert
 - The second was made by Joseph Todd
 - Question
 - Approved
 - Kalin with work with Amber
- **Announcements:**
 - Tony Griffin
 - Senior Symposium
 - Library breeze way
 - Display student projects
 - Graduation Day only
 - Need tables
 - Need help
 - Need student work
 - All items to go to Valerie Guyant
 - Valerie Guyant and Carol Reifschneider' s last day as the co-chairs
 - Joseph Todd will now take over
 - April 15, 2022 University Day
 - Blue/Orange Play at the MAT
 - Joyce Mphande-Finn is directing
 - Student lead
 - Havre Tribute Band
 - May 7, 2022
 - Pepin Park
 - L.M.S.
 - Chris Bond sent out survey
 - Please find email and take the survey
 - Joseph Todd to resend the survey
 - Takes about 10 minutes complete
 - May 2 – May 6, 2022
 - Finals week
 - May 7, 2022
 - Commencement Ceremony
 - May 10, 2022
 - Spring Semester Grades are due by noon
- **Adjournment:** at 4:36 pm
 - Motion to adjourn made by Carol Reifschneider
 - Second was made by Mark Seiffert
 - Call for the question
 - Approved (Yippee, Yippee, Yippee)