

College of Arts, Sciences and Education  
College Meeting  
Face to Face & Zoom  
November 4, 2021  
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:** Kalin Amende, Randy Bachmeier, Samantha Balemba, Jack Bieger, Casey Donovan, Beth Durodoye, Gwen Hart, Terri Hildebrand (online), Valerie Guyant (online) Grant Olson, Carol Reifschneider, Mark Seiffert, Amy Smith (online), Joel Soiseth, Gary Succaw (online) Joey Todd, Mary Ward

**Chair:**

**Minutes:** Jennifer Anderson

**Guest:**

1. **Call to Order:** at 4:04 by Carol Reifschneider
  
2. **Approval of Minutes:**
  - Motion was made by Mark Seiffert to approve the minutes from March, April, May, June, July, August 18, and September 9, 2021 meeting.
  - The second was made by Jack Bieger
  - Call for the question
  - Approved

**3. Proposals:**

- #05, # 06 and #07
  - No Ph.D. Program
  - A motion to approved was made by Mark Seiffert
  - The second was made by Jack Bieger
  - Question was called
  - Approved
- #04
  - A motion to approve was made by Mark Seiffert
  - The second was made by Grant Olson
  - Question was called
  - Approved
- # 08
  - A motion to approve was made by Samantha Balemba
  - The second was made by Mark Seiffert and Jack Bieger
  - Question was called
  - Approved

**4. Chair Report:**

- None

**5. Dean's Report:**

- Taking in meetings
- Involvement with Recruiting and Retention
- L.O.L. Meetings
  - All faculty and staff that are under the CASE umbrella
  - Will bring back information
  - Strategic Planning
- Team Work/Collaborations

**6. Discussion item:**

- None

**7. Announcements:**

- 24 hour Playfest
  - Gwen Hart is an author
  - Need audience
  - Starting at 8 pm
- Spamalot Auditions
- Chris Wendland
- Veterans' Day
- Box changing to One Drive

**Adjournment:** at 4:15pm

- Motion to adjourn made by Samantha Balemba
- Second was made by Jack Bieger
- Call for the question
- Approved