



MONTANA STATE UNIVERSITY NORTHERN

Academic Senate
Wednesday, August 23, 2017
1:00p
Hagener Science Building # 101
Meeting Minutes

Membership: Lorren Schlotfeldt, Steven Don, Darlene Sellers, Fred Smiley, Mark Seiffert, Lanny Wilke, Spike Magelssen, Arlys Williams, Rodney Ridenour, Larry Strizich, Jamie Underwood

Members Present: Lorren Schlotfeldt, Lanny Wilke, Mark Seiffert, Steven Don, Spike Magelssen, Fred Smiley, Darlene Sellers, Jamie Underwood, and William Rugg

Recorder: Debra Bradley

Call to Order:

- Jamie made the call to begin the meeting at 1:03p.

Minutes:

- Motion was made by Lorren
- Second was made by Steven D
- Call for the question
- Minutes were approved by all

Chancellor/Provost Updates:

- Larry was not present at the meeting

External Committee Reports:

- NWCCU –
 - Accreditation is back at Year One
- SAT
 - Make changes to policies
 - Equine tabled for now
- UAC
 - Approves the policy changes from SAT
 - Not met yet this semester

Senate Committee Reports:

- Admissions and Standards
 - Bill Danley, Chair
 - No report
- Cultural Development
 - Met today (08-23-17) and again on Friday (09-01-17)
 - Developing a program with the local boys scouts and girls scouts
 - September 30th 10a-4p
 - Earn badges
 - Still in the planning stages
- Curriculum
 - Byron Ophus, Chair
 - No report – no proposals
- Financial Aid
 - Mary Verploegen, Chair
 - Meeting set for September 12, 2017
- General Education
 - Terri Hildebrand, Chair
 - No report
- Graduate Council
 - Curtis Smeby, Chair
 - No report
- Instruction, Research & Faculty Development
 - Chair Unknown
 - No report
- Instructional Technology
 - Tom Welch, Chair
 - Improvements to the college are being looked at
- Library
 - Chair Unknown
 - No report

Proposals:

- None at this time but there are four proposal waiting on Gen Ed and when the meeting will be.

Old Business:

- No old business brought forth

New Business:

- No new business brought forth

Adjournment:

Meeting was adjourned at 1:15pm

Respectfully Submitted by,
Debra A. Bradley