

Academic Senate  
02-08-2022  
Meeting Minutes

**Membership:** Carol Reifschneider, Valerie Guyant, Gary Succaw, Joey Todd, Mark Seiffert, Greg Clouse, Spike Magelssen, Aaron Riggins, Lanny Wilke, Kasthuri Udayakumar, Curtis Smeby, Neil Moisey

**Members Present:** Greg Clouse, Gary Succaw (online), Neil Moisey (online), Curtis Smeby, Carol Reifschneider, Mark Seiffert, Joey Todd, Valerie Guyant (online), Kasthuri Udayakumar, Aaron Riffin, Spike Magelssen

**Recorder:** Debra Bradley

**Call to Order:**

- The meeting was called to order by Carol Reifschneider at 4:05 pm

**Approval of Agenda:**

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**Minutes:**

- The motion to approve the January 11, 2022, meeting minutes was made by Curtis Smeby
- The second was made by Valerie Guyant and Mark Seiffert
- Call for the question
- Approved

**Chancellor/Provost Updates:**

- L M S is now an action item
  - Need something better for the students
  - CCN Common Course Numbering
  - Faculty Issues
  - Looking at a variety of systems
- Census for Spring 2022 is 1038
- FTE working on getting more students registered
- OCHE – allocates the budget
- Dual Credit

**External Committee Reports:**

- NWCCU
  - Sue Ost – Interim CFO
  - Helping with report
  - Assessment Committee invites
- SAT
  - Not met
- UAC
  - Meetings in February and March will be Academic Policies

- Check list for graduations
- Substitution/Waivers
- Advisory Boards

**Senate Committee Reports:**

- Admissions and Standards
  - Overload to make graduation date
  - Add/Drop
  - Student Success
- Cultural Development
  - No meeting
- Curriculum
  - Proposals are incoming
- Financial Aid
  - Scholarship Party
  - Scholarship Knowledge
- General Education
  - Rubric
  - Assessment
- Graduate Council
  - Meeting in April
  - Grade Appeals
    - Tribal Community
- Instruction, Research & Faculty Development
  - Zoom Meeting
  - Research Lunch Presentation
- Instructional Technology
  - Developing a proposal
- Library
  - Updating the curriculum

**Proposals:**

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**Old Business:**

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**New Business:**

- L M S report by Mark Seiffert
  - MUSFAR
  - Steering Committee
  - Provost task with gathering groups to add input
  - 3.5-year process – 2025
  - Communication
  - Why a new L M S – one system for all Montana colleges and save money
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**Announcements:**

**Adjournment:**

- The motion to adjourn the meeting was made by Mark Seiffert
- The second was made by Curtis Smeby
- Call for the question
- Approved Meeting was adjourned at 4:55

Respectfully Submitted by,  
Debra A. Bradley