

Academic Senate
03-08-2022
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 (online), Gary Succaw (online), Neil Moisey (online), Curtis Smeby (online), Carol Reifschneider, Mark Seiffert, Joey Todd, Valerie Guyant (online), Aaron Riggins

Recorder: Debra Bradley

Call to Order:

- The meeting was called to order by Carol Reifschneider at 4:00 pm

Approval of Agenda:

-

Minutes:

- The motion to approve the February 8, 2022, meeting minutes was made by Lanny Wilke
- The second was made by Valerie Guyant
- Call for the question
- Approved

Chancellor/Provost Updates:

- BoR meeting in March is the start of getting the meeting ready for the May meeting at Northern
- Performance Funding
 - Three Campuses received full funding
 - MSU-Bozeman
 - MSU-Northern
 - University of Missoula
- L M S
 - OCHE – internal committee
 - Valerie Guyant is a member of the committee
 - BrightSpace
 - Steering Committee
 - Mark Seiffert is a member of the committee
 - Survey being worked on

External Committee Reports:

- NWCCU
 - No report
- SAT
 - Not a committee
 - CORE to UAC
 - Leave on the agenda incase the committee starts again

- UAC
 - Policies to review
 - Policy # 404 Bachelor's and Associate's Degree Check Requirement
 - Graduation List revised
 - Resend all corrections/ information/feedback to the Provost

Senate Committee Reports:

- Admissions and Standards
 - Petitions
 - E Votes vs Face to Face
- Cultural Development
 - No meeting
- Curriculum
 - Proposals are incoming and being moved along
- Financial Aid
 - Need based scholarships
- General Education
 - Rubric finalized and will send out
 - Critical Thinking
 - Assessment
- Graduate Council
 - Meeting in April
 - Grade Appeals
 - Tribal Community
- Instruction, Research & Faculty Development
 - Research Lunch Presentation
- Instructional Technology
 - Not met
- Library
 - Not met

Proposals:

- #21-14 ETCC 307 Structural Analysis Major Revision
 - Added a pre-req
 - Motion to approved was made by Mark Seiffert
 - The second was made by Aaron Riggan
 - Question
 - Approved
- #21-08 GDSN 320 Illustration II Major Revision
 - Motion to approved was made by Mark Seiffert
 - The second was made by Joey Todd
 - Question
 - Approved
- # 21-09 DDSN 119 Dropped and Name Changed to DDSN 113
 - Catalog change
 - CCN
 - Motion to approved was made by Mark Seiffert

- The second was made by Joey Todd
 - Question
 - Approved
- # 21-07 GDSN 220 Illustration Major Revision
 - The motion to approved was made by Mark Seiffert
 - The second was made by Joey Todd
 - Question
 - Approved
- # 21-11 Industrial Tech Manufacturing AAS Major Revision
 - No more Independent Studies
 - CORE Concepts
 - Regularly offered classes
 - 9 credit of selective classes
 - Easier for students
 - The motion to approved was made by Mark Seiffert
 - The second was made by Joey Todd and Valerie Guyant
 - Question
 - Approved

Old Business:

-

New Business:

-

Announcements:

Adjournment:

- The motion to adjourn the meeting was made by Joey Todd and Lanny Wilke
- The second was made by Valerie Guyant
- Question
- Approved Meeting was adjourned at 4:35

Respectfully Submitted by,
Debra A. Bradley