

College of Arts, Sciences and Education
College Meeting
Virtual - Zoom
January 28, 2021
4:00pm

Members: Randy Bachmeier, Samantha Balemba, Jack Beiger, Grant Bowker, Christopher Busch, Vickie Clouse, Casey Donoven, Valerie Guyant, Gwen Hart, Steve Hesske, Terri Hildebrand, Shawn Huse, Neil Moisey, Chris Mouat, Joyce Mphande-Finn, Grant Olson Cristy Ozburn, Carol Reifschneider, Andrew Rolin, Mark Seiffert, Darlene Sellers, Curtis Smeby, Joel Soiseth, Gary Succaw, Tyson Thivierge, Joey Todd, Jerry Wagener, Mary Ward, Jennifer Anderson, Debra Bradley

Members Present: Randy Bachmeier, Jack Beiger, Samantha Balemba, Grant Bowker, Valerie Guyant, Gwen Hart, Terri Hildebrand, Joyce Mphande-Finn, Cristy Ozburn, Carol Reifschneider, Mark Seiffert, Darlene Sellers, Curtis Smeby, Gary Succaw, Joey Todd, Mary Ward, Kenneth Zontek, Jennifer Anderson, Debra Bradley

Chair: Valerie Guyant

Minutes: Debra Bradley

1. **Call to Order:** at 4:00 by Valerie Guyant
2. **Approval of Agenda:**
 - Motion to approve was made by Mark Seiffert
 - Second was made by Grant Bowker
 - Question was called
 - Approved
3. **Approval of Minutes:**
 - Motion to approve was made by Mark Seiffert
 - Second was made by Carol Reifschneider
 - Question was called
 - Approved
4. **Discussion**
 - Policy 301-2 Academic Misconduct
 - Carol Reifschneider will make the corrections for the College and submit them at the next meeting.
5. **Interim Dean's Report**
 - Mid Term Grades

- BrightSpace/Banner
- Early Alert
- Post them – Students need to know
- Mitigation Money - \$1.6 million
 - Submit proposals
 - How they will enhance student learning in classes
 - Need a charge group to look in to how to improve student experience
 - i. Charge group members
 1. Mark Seiffert
 2. Valerie Guyant
 3. Joyce Mphande-Finn
 4. Mary Ward
 5. Curtis Smeby
 6. Samantha Balemba
 7. Joey Todd
 - Less traditional
 - Professional Development
 - Big impact practices
 - Tenured Faculty
 - P & T review portfolios
 - Sending out notices of meetings
 - i. Joel Soiseth
 - ii. Mark Seiffert
 - iii. Carol Reifschneider

6. Chair's Report

- Fall 2021 Schedules
 - Summer and Fall schedules
 - Football practice in the morning.
 - No classes before 9:30a or 4p-6p
 - Valerie will update on the changes

7. Proposals:

-

8. New Business:

- None brought forward

9. Old Business:

- None brought forward

10. Committee Reports:

- Admissions and Standards
- Cultural Development
- Financial Aid
- Curriculum
- General Education
- Gen Ed Core strategies

- Graduate Council
- Instruction, Research and Faculty Development
- Instructional Technology
- Library

11. Announcements:

- Havre Freeze Out – Ice Dome

12. Adjournment: at 4:50pm

- Motion to adjourn made by Mark Seiffert
- Second was made by Samantha Balemba
- Call for the question
- Approved