College of Arts, Sciences and Education College Meeting Face to Face & Zoom March 09, 2022 4:00pm

Members: Kalin Amende, Randy Bachmeier, Samantha Balemba, Jack Beiger, Grant Bowker, Casey Donoven, 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: Casey Donoven, Valerie Guyant, Gwen Hart, Kalin Amende, Joyce Mphande-Finn, Beth Durodoye, Grant Olson, Joey Todd, Carol Reifschneider, Samantha Balemba (Zoom), Grant Bowker, Joel Soiseth, Curtis Smeby, Amy Smith, Gary Succaw (Zoom), Terri Hildebrand (Zoom), Jack Bieger (Zoom), Mary Ward (Zoom), Jennifer Anderson, Mark Seiffert (Zoom)

Chair:

Minutes: Debra Bradley

Guest:

- Call to Order: at 4pm by Carol Reifschneider
- Approval of Minutes:
 - 02/09/2022 Minutes
 - Motion was made by Gwen Hart and Grant Bowker
 - The second was made by Jack Bieger
 - Call for the question
 - Approved

• Gwen Hart – Professional Development

- Power Point Presentation
- Northwoods Writers Conference
 - o Jennifer Elise Foerster and Sean Hill
 - o Both took questions from students

• Chair Report:

• No Report

• Dean's Report:

- Joey Todd is the Chair of the College starting Fall 2022
- L M S
 - Steering Committee
 - o Needs analysis
 - o Campus teams

- College in a Day 03/24/2022
 - o Jack Bieger with Criminal Justice
 - o Amy Smith and Joey Todd with Education
 - o Jennifer Anderson and Beth Durodoye
 - Asking for program materials
 - CASE Logo
- All information needs to be approved by the Dean before being printed
- Debra will send out to the logo

• <u>Discussions:</u>

- April 6, 2022 All "N" Day stayed tuned for more information
- Notice of Vacancies
 - English on hold
 - o Social Science moving forward
 - o Biology (second candidate) moving forward
- Zoom or WebEx
 - o WebEx is a package deal with MSU Bozeman
 - Zoom keep and purchase license
- MAT The Harvest
- Adjournment: at 4:20pm
 - Motion to adjourn made by Casey Donoven
 - Second was made by Valerie Guyant
 - Call for the question
 - Approved