



MONTANA STATE UNIVERSITY NORTHERN

College of Education, Arts & Sciences and Nursing

College Meeting

Cowan Hall 300

April 27, 2016

4:00pm

Members: Randy Bachmeier, Virginia Braithwaite, Pamela Civiletti, Vicki Clouse, Aaron Christensen, John Foley, Shelly Granger, Peter Hart, Steve Hesske, Terri Hildebrand, William Huebsch, Shawn Huse, Bob Johnke, Steve Lockwood, Margaret Mahoney, Paul McKenzie-Jones, Christopher Mouat, Mary Pappas, Vonnie Pattison, Norton Pease, Charles Pollington, Carol Reifschneider, Mark Seiffert, Darlene Sellers, Curtis, Smeby, Fred Smiley, John Snider, Joel Soiseth, Chad Spangler, Jan Starr, Gary Succaw, William Swartz, Cristy Taltavull, Tyson Thivierge, Joey Todd, Jamie Underwood, Arlys Williams, Katherine Williams

Members Present: Virginia Braithwaite, Margaret Mahoney, Paul McKenzie-Jones, Mary Pappas, Vonnie Pattison (phone), Norton Pease, Carol Reifschneider, Mark Seiffert, Darlene Sellers, Curtis Smeby, Fred Smiley (phone), Joel Soiseth, Jan Star, Gary Succaw, Cristy Taltavull, Joey Todd, Arlys Williams,

Chair: Norton Pease

Minutes: Debra Bradley

1. Call to Order at 4:01pm by Norton Pease
2. Approval of Minutes from March 9, 2016
 - a. Motion was made by Mark Seiffert
 - b. Second was made by Curtis Smeby
 - c. Call for the question
 - d. Approved by all the minutes as written
3. Proposal
 - a. #44-55 NRSR RN to BSN Program
 - i. Mary Pappas told the committee about this
 - ii. Sent to the commissioner's office
 - iii. 120 credits
 - iv. Gen Ed Courses
 - v. Meet 80% for the gen ed
 - vi. Students do not have choices with these courses

- vii. Billings and Montana Tech will also be using these courses
 1. Motion was made by Mark Seiffert
 2. Second was made by Paul McKenzie-Jones
 3. Question was called
 4. Approved by All
- b. # 56-58 and # 67 Fine Arts
 - i. Studies in Drama, Graphic Arts Application, Intro to Acting I, Intro to Theatre
 1. Motion was made by Mark Seiffert
 2. Second was made by Paul McKenzie-Jones
 3. Question was called
 4. Approved by All
- c. #59-66 Clean up Gen Ed Course – upper division
 - i. NASX 450, NRS 331, LIT 309, LIT 327, LIT 363, ARTZ 363, CRWR 340, AOT 301
 1. Clean up the upper division gen ed courses
 2. Criteria must meet 80% to keep in the gen ed courses
 3. Gen Ed to look into building a rubric for future courses to be removed
 4. Motion was made to vote on the courses individually not lump them in a group by Gary Succaw
 5. Second was made by Mark Seiffert
 6. Question was called
 7. All approved
 - ii. NASX 450
 1. Motion was made by Mark Seiffert to remove
 2. Second was made by Paul McKenzie-Jones
 3. Question was called
 4. All approved of the removal
 - iii. NRS 311
 1. Motion was made by Arlys Williams to remove
 2. Second was made by Mary Pappas
 3. Question was called
 4. All approved of the removal
 - iv. LIT 309
 1. Motion was made by Mark Seiffert to leave the course in Gen Ed
 2. Second was made by Mary Pappas
 3. Question was called
 4. All approved to leave the course
 - v. LIT 327
 1. Motion was made by Mark Seiffert to remove
 2. Second was made by Paul McKenzie-Jones
 3. Question was called
 4. All approved of the removal
 - vi. LIT 363
 1. Motion was made by Arlys Williams to remove

2. Second was made by Curtis Smeby
3. Question was called
4. Approved to remove
5. Opposed by one
- vii. ARTZ 363
 1. Motion was made by Darlene Sellers to remove
 2. Second was made by Mark Seiffert
 3. Question was called
 4. All approved
- viii. CRWR340
 1. Motion was made by Mark Seiffert to remove
 2. Second was made by Mary Pappas
 3. Question was called
 4. Approved by all
- ix. AOT 301
 1. Motion was made by Mary Pappas to leave the course in Gen Ed
 2. Second was made by Curtis Smeby
 3. Question was called
 4. Approved to leave
 5. Abstained by one
 6. Opposed by two

4. Committee Reports

- a. Academic Senate
 - i. Proposals are coming in with technical errors that should be corrected before coming to the committee
 - ii. Sub Committees need to have chairs and the minutes added to the Provost website before NWCCU
 - iii. New BoR forms for the proposals
- b. Admissions and Standards
 - i. Meeting on a regular bases
- c. Curriculum
 - i. Meeting on Thursday
- d. Financial Aid
 - i. Have not met since the Scholarship award presentation
- e. Cultural Development
 - i. Want to be removed from the sub committees
 - ii. Need to go to Academic Senate for approval
- f. Library
 - i. Have not met
- g. Instruction, Research and Faculty Development
 - i. Lanny Wilke has been appointed the chair by Lorren Schlotfeldt
- h. General Education
 - i. Had their last meeting on Monday for the semester

- ii. Resume back in Fall 2016
 - i. Instructional Technology
 - i. Not met yet
 - j. Graduate Council
 - i. Not met yet
- 5. Announcements
 - a. 40th MSUN Sweetgrass Society Powwow
 - b. Little River Institute Indigenous Education Conference
 - c. Supaman in concert
 - d. 8th Annual TekNo Xpo
- 6. Adjournment at 4:50 p