

College of Arts, Sciences and Education  
College Meeting  
Virtual  
October 27, 2020  
4:00pm

**Members:** Randy Bachmeier, Samantha Balemba, Jack Beiger, Grant Bowker, Christopher Busch, Vickie Clouse, Casey Donovan; Connie Filesteel, Valerie Guyant, Gwen Hart, Steve Hesske, Terri Hildebrand, Shawn Huse, Steve, 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, Mary Ward

**Members Present:** Randy Bachmeier, Samantha Balemba, Jack Bieger, Grant Bowker, Christopher Busch, Casey Donovan, Connie Filesteel, Valerie Guyant, Gwen Hart, Terri Hildebrand, Joyce Mphande\_Finn, Neil Moisey, Grant Olson, Cristy Ozburn, Carol Reifschneider, Mark Seiffert, Gary Succaw, Joey Todd, Mary Ward

**Chair:** Valerie Guyant

**Minutes:** Debra Bradley

1. **Call to Order:** at 4:01m by Valerie Guyant
2. **Approval of Agenda:**
  - Motion to approve was made by Mark Seiffert
  - Second was made by Christopher Busch
  - Question
  - Approved with corrections
3. **Approval of Minutes:**
  - 10/06/2020
  - Corrections were noted
  - Add the new proposals to the agenda
  - Motion to approve with corrections was made by Carol Reifschneider
  - Second was made by Mark Seiffert
  - Call for the question
4. **Proposals:**
  - #27 Peer Tutoring
    - Motion to approve was made by ?

- The second was made by Mark
  - Call for the question
  - Approved
- # 28 Creative Writing
  - Motion was made by Carol Reifschneider
  - The second was made by Casey Donoven
  - Call for the question
  - Approved
- # 29 WRIT – WRIT 101L
- #30 WRIT – WRIT 101
  - Motion to approve was made by Mark Seiffert
  - Second was made by Gary Succaw
  - Call for the question
  - Approved
- #31 English (Teaching Minor)
  - Change the title to English – Teaching Minor 5-12
  - Motion to approve was made by Christopher Busch
  - The second was made by Mark Seiffert
  - Question
  - Approve
- #32 EDU 3XX Introduction to Lesson Planning
  - EDU 380 and EDU 383 combines to be 382
  - 3XX no other college has the course
  - Typing error – will be fixed
  - Corrections – out comes – make them the same
    - “Teacher Candidates will”
  - Motion to approve was made by Mark Seiffert
  - The second was made by Christopher Busch
  - Question
  - Approved
- #33 through # 39
  - Graphic Design
  - Tabled till next meeting
- #40 though # 43
  - Math
  - Tabled till next meeting

5. **Dean’s Report:**

6. **Chair’s Report:**

- Spring Semester 2021
  - Classes will start January 19, 2021

- By approval of the Board of Regents
- No spring break
- Courses – Spring Schedule
  - Alisha is working on getting the corrections
  - COVID-19 compacity in the classrooms

**7. Announcements:**

- November 25, 2020 – Thanksgiving Holiday – No Classes and Offices are open
- November 26-27, 2020 – Thanksgiving Holiday – No Classes and Offices are closed
- December 1-8, 2020 – Final Exams
- December 8, 2020 - Fall Semester Ends
- December 11, 2020 Grades are due

**8. Adjournment:**

- Motion was made by Valerie Guyant at 4:34pm
- Second was made by Gary Succaw
- Approved