



MONTANA STATE UNIVERSITY NORTHERN

Meeting Minutes
Grad Council Committee
April 11, 2017
Cowan Hall Room # 303
3:00pm

Members: Carol Reifschneider, Curtis Smeby, Darlene Sellers, Eleazer Resurreccion, Joey Todd, Larry Strizich, Norton Pease, Randy Bachmeier, Steven Don, William Rugg, Virginia Braithwaite

Chair: Curtis Smeby Minutes: Debra Bradley

Members Present: Carol Reifschneider, Curtis Smeby, Darlene Sellers, Virginia Braithwaite, William Rugg

1. Meeting was called to order by Curtis at 3:05pm
2. Minutes from December 5, 2016
 - a. Motion was made by Ginny
 - b. The second was made by?
 - c. Question
 - d. Minutes approved as written
3. Approval of the Agenda
 - a. Motion was made by Darlene
 - b. The second was made by?
 - c. Question
 - d. Add Eleazer to the committee emails
 - e. Agenda was approved by all
4. OPI Accreditation Visit
 - a. Carol talked about the visit and the deadlines for the report
5. Employer/Completer Surveys
6. Spring 2017 development
7. IRB
 - a. Last meeting cancelled
 - b. Larry to contact Barb Z about becoming the chair
 - c. Darlene – workload
 - d. Check list on website

8. Instruction and Learning Brochures
 - a. CNSL Program
 - b. Darlene would like a copy as CNLS students were used
 - c. Marketing Campaign
 - i. Admissions are sending these out
 - d. Canadian Market
 - i. Maybe in May
 - ii. Highline Tour in May
9. CNSL Praxis Data
 - a. Praxis scores are going up
 - b. 15% above the cut
 - c. State # ?
 - d. National # ?
10. Graduation List
 - a. CNSL – 10 students
 - b. I & L – 14 students
11. Exit Interviews for CNSL Internships
 - a. April 28th and 29th
 - b. Great Falls
12. Exit Interviews for I & L
 - a. April 28th
13. Training Certificate
 - a. Curtis and Darlene talked about the conference in Seattle
 - b. Over 6000 people attended
 - c. BIA is hiring interns
 - d. Army is hiring interns
 - e. Montana was the 7th largest state represented
14. William Rugg
 - a. Thanked everyone for a great couple of years
 - b. 2009 was the lowest in FTE
 - c. Progress is continuing with the EDUC Department on the OPI Report
 - i. Nothing was unexpected
 - ii. Impressed with the students that they reviewed
 - iii. Strong track to coming back
 - iv. TaskStream will stop the double and triple dipping in creds
 - v. Draft report in 30 days
 - vi. 30 days to respond once received
15. Vietnam Proposal
 - a. Was given to the Chancellor
 - b. Not going to pursue this issue
 - c. Tuition cost
 - d. Could have been expanded to include other areas of interest

- e. Instruction and Learning is the only grad program on campus for this proposal
- 16. Darlene is hooding the graduates for the commencement ceremony, May 6, 2017
 - a. Ryan Zinke is the guest speaker
- 17. Adjournment at 3:37p