



MONTANA STATE UNIVERSITY NORTHERN

Academic Senate
Tuesday, April 11, 2017
4:00p
Brockmann Conference Room
Meeting Minutes

Membership: Lorren Schlotfeldt, Steven Don, Darlene Sellers, Fred Smiley, Mark Seiffert, Lanny Wilke, Spike Magelssen, Arlys Williams, Rodney Ridenour, William Rugg; Jamie Underwood

Members Present: Lorren Schlotfeldt, Rodney Ridenour (WebEx), Lanny Wilke, Mark Seiffert, Steven Don, Arlys Williams, Spike Magelssen, Fred Smiley, Darlene Sellers, Jamie Underwood, and William Rugg

Recorder: Debra Bradley

Call to Order:

Lorren made the call to begin the meeting at 4:00p.

Lorren also noted that today was his last meeting as the President and that Jamie Underwood would be taking over starting with the Fall 2017 meeting in September. Mark Seiffert was also acknowledged as the Vice President. It was also noted that Lorren wished to thank everyone for their time and effort put in with this committee, but he is done!

Minutes:

Several corrections were noted and Debra will make the changes before sending the minutes on to Marianne for posting.

Chancellor/Provost Updates:

William talked about the searches that were going on –

- CMLD – Randy Bachmeier will be the new instructor for that position
- MATH – Marvin McClendon will be the new instructor for that position

Dean of Extended University

- In transition
- Letter of recognition
- Possible Director not Dean

Dean of COEASN

- NWCCU wants to know if this position will be up

Diesel Faculty position

- One interview on Monday and then again on Friday

Great Falls EDUC Faculty

- PolyCom has failed twice
- Cannot teach from Great Falls to Havre
- North Net not upgraded
- PolyCom is an issue
- NSRG using Go to Meetings/WebEx is only good in the Brockmann Conference Room

NRSRG has three searches

- Director
- CRRN
- Faculty Members

Chief of Staff

- Rachel Dean has changed titles from Executive Assistant

Norton Pease did a presentation about the Graphic Design Minor

- 7 Students are enrolled in this program

Dr. Starr and Samantha Clawson and the Phlebotomy Classes

NRSRG students were treated to a presentation with a grade school/Jr. High student with Diabetes

OPI Report

- Good report
- No serious defaults
- Met with Notes
- IFEA exemplary
- Secondary EDUC making a come back
- Task Stream
- Draft from OPI in 30 days
- 30 days to reply

Director of Human Recourses

- Change of title to Manager

Provost Search

- Bozeman hired a headhunter

Helena College is seeking to go on their own without the BoR

Billings is also looking in to this

External Committee Reports:

- NWCCU –
 - Working on the 1 year report
 - OCHE Report on May 21, 2017
- SAT/UAC -
 - Almost completed with the Policies and Procedures
 - Stadium – starting cost \$17 Million
 - No State Funds
 - No Classrooms

- Donaldson Hall
 - Turning the water on
 - Locating a boiler for heat
 - Locating offices?
 - Foundation
 - Little River Institute
 - Veterans Center
 - Prisoner Center
 - Wheel Chair access
 - Amory Parking Lot
 - Motorcycle Safety
 - More parking spaces
 - Diesel Building
 - Going up!

Senate Committee Reports:

- Admissions and Standards
 - Bill Danley, Chair
 - Peaceful
- Cultural Development
 - Fred stated that they met late March
 - Meeting minutes are getting to Lorren and then to Debra
- Curriculum
 - Byron Ophus, Chair
 - No meeting no proposals
- Financial Aid
 - Mary Verploegen, Chair
 - Changes are up and coming for students
- General Education
 - Terri Hildebrand, Chair
 - CAT VII and Freshman Seminar
- Graduate Council
 - Curtis Smeby, Chair
 - Meeting today
- Instruction, Research & Faculty Development
 - Chair Unknown
 - Not met
- Instructional Technology
 - Chair Unknown
 - Not met
- Library
 - Chair Unknown
 - Not met

Proposals:

- None at this time but there are some sitting at General Education and Curriculum Committees

Old Business:

- Graduation List
 - Why is the list not being approved by the Academic Senate like in the past and why did it change?
 - Check in Academic Senate policy and procedures to make sure that there is such a policy and procedure
 - Graduation for the Masters of Science in Education, Instruction and Learning
 - 14 students on the list
 - Counselor Education Program
 - 10 Students on the list
 - The lists was approved in a motion made by Lanny
 - The second to the list was made by Mark
 - Question was called
 - Approved
 - One not approved vote

New Business:

Mark has been appointed the Chair of District # 9 for the MEA-MFT

Adjournment:

Meeting was adjourned at 5:01pm

Respectfully Submitted by,
Debra A. Bradley