



MONTANA STATE UNIVERSITY NORTHERN

Academic Senate
Tuesday, September 19, 2017
4:00p
Brockmann Conference Room
Meeting Minutes

Membership: Lorren Schlotfeldt, Steven Don, Darlene Sellers, Fred Smiley, Mark Seiffert, Lanny Wilke, Spike Magelssen, Rodney Ridenour, Larry Strizich, Jamie Underwood

Members Present: Lanny Wilke, Mark Seiffert, Steven Don, Spike Magelssen, Fred Smiley, Darlene Sellers, Jamie Underwood, and Larry Strizich

Recorder: Debra Bradley

Call to Order:

- Jamie made the call to begin the meeting at 3:59p.

Minutes:

- Motion was made by Steven
- Second was made by Darlene
- Call for the question
- Minutes were approved by all

Chancellor/Provost Updates:

- Provost search continues with 4 candidates here at Northern.
 - Elizabeth Mauch 09-11-17
 - Jon Pratte 09-18-17
 - Neil Moisey 09-19-17
 - Le Gene Quesenberry 09-20-17
- One MSU will be meeting on November 1 and 2, 2017
- Seamless One MSU met last week
 - This new name was a concept of Chancellor Kegel
 - More interaction between the MSU system
 - Also with Banner
- Dean of Health Science is still on going
- Enrollment
 - Montana Tech is up
 - MSU Bozeman is up
 - All other colleges are down
 - Protest at BoR

- Coke Brother's Grant
- Was only an intent to plan
- Econ Building a new wing

External Committee Reports:

- NWCCU –
 - Filed Year One Report
 - Mission Statement
 - Strategic Plan
 - August 15, 2017 deadline
 - Year Three
 - In two years
 - Reviewer may look at and ask questions
 - Year Seven
 - Quantitative
 - Measurable
 - Assessments
 - TaskStream
- SAT
 - No Meeting yet this semester
- UAC
 - No Meeting yet this semester

Senate Committee Reports:

- **Admissions and Standards**
 - Bill Danley (Chair), Wane Boysun, Lorren Schlotfeldt, Joel Soiseth, Jaime Duke, Chad Spangler
 - Meeting regularly
- **Cultural Development**
 - Kevin Holzworth, Josh Meyer, Fred Smiley, Samantha Balemba
 - Met in August and in September
 - Working with the Boy and Girl Scouts
 - Flyers will be heading out soon
- **Curriculum**
 - Jeremy Hofman, Bryon Ophus (Chair), Joey Todd, Terri Hildebrand, Valerie Guyant
 - Not met yet
- **Financial Aid**
 - Jeremy Hofman, Mary Verploegen, Barbara Zuck, Virginia Braithwaite, Jaime Duke, Maureen Odegard
 - Met in August

- **General Education**
 - Spike Magelssen, Rodney Ridenour, Jeremy Hofman, Gary Succaw, Terri Hildebrand, Kasthuri Udayakumar
 - Meeting will be soon
- **Graduate Council**
 - Eleazer Resurreccion, Larry Strizich, Steven Don, Virginia Braithwaite, Darlene Sellers, Curtis Smeby, Norton Pease, Carol Reifschneider, Joey Todd, Randy Bachmeier, Terri Hildebrand
 - Meeting has been set
- **Instruction, Research & Faculty Development**
 - Eleazer Resurreccion, Kevin Ruby, John Snider, Paul McKenzie-Jones
 - Look at maybe changing the name or shortening it
- **Instructional Technology**
 - Jay Howland, Lanny Wilke, Chad Spangler, Valerie Guyant
 - Not met yet
- **Library**
 - Jim Kirkpatrick, Brandon Matson, Joey Todd, Cristy Ozburn
 - Not met yet

Proposals:

- None at this time but there are four proposal waiting on Gen Ed and when the meeting will be.

Old Business:

- Lanny asked that on the first day of classes the students meet with the advisors
- Faculty can meet with the students during lunch
- Would be an hour meeting
- Online students – WebEx

New Business:

- Lorren is looking for volunteers for the CBA negotiations
 - Non Monitory VS Monitory Year
- Enrollment at Northern
 - Census rolls out today – 09-19-2017
- Full Faculty Ad Hock on Discrimination Meeting was brought up by Darlene
 - Student Safety
 - Meeting this Thursday September 24, 2017
 - Library Conference Room
 - Bonnie from HOPA Mountain will be there
 - 13 Faculty members
 - Looking for more members
 - Need staff members
 - Looking at the student handbook
- Rodney – Senator at Large is done
 - Need to email all faculty about this position
 - Rodney will have to fill out the paperwork if he wants to come back

- Long Range Building Report
 - Hagener Science Building
 - Need to be updated
 - \$2.1 Million upgrade

Adjournment:

Meeting was adjourned at 4:48pm

Respectfully Submitted by,
Debra A. Bradley