



MONTANA STATE UNIVERSITY NORTHERN

Academic Senate
Tuesday, October 10 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: Darlene Sellers, Fred Smiley, Jamie Underwood, Lanny Wilke, Lorren Schlotfeldt, Mark Seiffert, Steven Don, Trygve Magelssen

Recorder: Debra Bradley

Call to Order:

- Jamie made the call to begin the meeting at 4:04p.

Minutes:

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

New Agenda Item:

- Rodney term for Senator at Large has expired
- If interested in this position
 - Go to the Provost website
 - Down load the form
 - Fill it out completely
 - Needs to have 10 signatures
 - Bring to Debra

Chancellor/Provost Updates:

- MSUN new Provost/Vice Chancellor of Academic Affairs
 - Dr. Neil Moisey
 - Start date December 1, 2017
 - Larry to assist the transition
 - Neil is fully endorse by the Federation
 - OCHE
 - Budgets

- Was a Senate President

External Committee Reports:

- NWCCU –
 - Filed Year One Report
 - TaskStream
 - Would like more training
 - Steven said he would come to your office to help out just let him know when
- SAT
 - Meeting next week
- UAC
 - No Meeting yet this semester
 - Meetings are set for the fourth Thursday 3:30-5:00

Senate Committee Reports:

- **Admissions and Standards**
 - Bill Danley (Chair), Wane Boysun, Lorren Schlotfeldt, Joel Soiseth, Jaime Duke, Chad Spangler
 - Meeting regularly
 - Late added Co ops
- **Cultural Development**
 - Kevin Holzworth, Josh Meyer, Fred Smiley, Samantha Balemba
 - Met a week ago
 - Working with the Boy and Girl Scouts
 - Merit badges were awarded
- **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
 - Met September 28 and approved the proposal
 - 17-02 Emeritus for Mary Pappas.
 - Tabled three proposals
 - 17-01 Graphic Design Minor
 - 17-03 Emergency Medical Tech with Clinical
 - 17-04 Plumber/Pipefitter
- **Graduate Council**
 - Eleazer Resurreccion, Larry Strizich, Steven Don, Virginia Braithwaite, Darlene Sellers, Curtis Smeby, Norton Pease, Carol Reifschneider, Joey Todd, Randy Bachmeier, Terri Hildebrand
 - Met September 26, 2017
 - Proposals

- MAT Scores
 - Recruiting
 - Retirement
- **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:

- #17-02 Professor of Emeritus Request – Mary Pappas
 - Motion was made by Darlene
 - Second was made by Lanny
 - Call for the question
 - Approved by all

Old Business:

- Non was brought forth

New Business:

- Lorren talked about Belgrade
 - 39 plumbing students
 - 12 credits
 - 17 electrical students
 - 12 credits
 - Instructors are in place
 - 31.2 FTE
 - Student missed three classes they are out of the program
- Lanny talked about the Clack Museum Presentation
 - \$50.00 for dinner and membership
 - Sunday September 15, 2017, 4pm
- Spike asked a question on Professional Development Funds
 - Where does the money come from for that
 - Why are faculty allowed only \$1800.00 when that will not cover the cost of airline tickets and hotel.

Adjournment:

Meeting was adjourned at 4:50pm

Respectfully Submitted by,
Debra A. Bradley