



MONTANA STATE UNIVERSITY NORTHERN

Academic Senate
Tuesday, January 9, 2018
4:00pm
Brockmann Conference Room
Meeting Minutes

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

Members Present: Lorren Schlotfeldt, Lanny Wilke, Mark Seiffert, Steven Don, Spike Magelssen, Darlene Sellers, Jamie Underwood, Rodney Ridenour (WebEx); Larry Strizich; Neil Moisey;

Recorder: Debra Bradley

Call to Order:

- Jamie made the call to begin the meeting at 4:01pm.

Minutes:

- Changes were noted and changed
- Motion was made by Rodney
- Second was made by Darlene
- Call for the question
- Minutes were approved by all

Chancellor/Provost Updates:

- Neil used to be a faculty senate chair at U of M
- Thanked everyone for being on this committee
- Talked with several people on the other committees
- How does one get more people involved with the short term/long term research
 - Do it on a shoestring budgets
- Provost Office controls the Professional Development for faculty/staff
- Bring back the brown bag luncheons

External Committee Reports:

- NWCCU –
 - Larry waiting for the meeting of the 1st year report, then get the feedback
 - Year 7 is up and going with the gathering of information
 - Year 3 needs to be completed by Fall 2019

- SAT
 - Make changes to policies
- UAC
 - No Report

Senate Committee Reports:

- Admissions and Standards
 - Bill Danley, Chair
 - 14-15 students were granted readmission
 - Freshman Seminar
- Cultural Development
 - Need to find a replacement for Fred Smiley
- Curriculum
 - Byron Ophus, Chair
 - No report – no proposals
- Financial Aid
 - Mary Verploegen, Chair
 - 8 out of 10 applications were returned back to the student to reapply after making corrections
- General Education
 - Terri Hildebrand, Chair
 - Setting up meeting
 - Have 7 proposals to go over
- Graduate Council
 - Curtis Smeby, Chair
 - Meeting in February
- Instruction, Research & Faculty Development
 - John Snider, Chair
 - No report
- Instructional Technology
 - Tom Welch, Chair
 - No report
- Library
 - Joey Todd, Chair
 - No report

Proposals:

- There are seven proposals waiting on the Gen Ed Committee
- #17-04 Plumber/Pipefitting
 - Stay with the program and also get the welding certificate
 - No faculty
 - No fees
 - Motion was made by
 - Second was made by Steven Don
 - Call for the question
 - Approved by all

Old Business:

- Emeritus Status
 - Board of Regent's policy states that the faculty member has to be working with in the college for 15 plus year.

New Business:

- No new business brought forth

Announcements:

- Negotiations are on going
 - Next meeting will be January 16
- Is there a budget advisory board – Spike was wondering how things are not being taken care of, things that are needed
 - Spike was then asked what would be his solution
 - Bring ideas forth so that the committee can talk about them.

Adjournment:

Meeting was adjourned at 1:15pm

Respectfully Submitted by,
Debra A. Bradley