



MONTANA STATE UNIVERSITY NORTHERN

Academic Senate
Tuesday, March 6, 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: Jaime Underwood, Mark Seiffert, Steven Don, Darlene Sellers, Neil Moisey, Lanny Wilke, Trygve Magelssen, Lorren Schlotfeldt, Gary Succaw, Curtis Smeby, Rodney Ridenour

Recorder: Debra Bradley

Call to Order:

- Jamie made the call to begin the meeting at 4:00pm.

Approval of Agenda:

- Agenda
 - Motion was made to approve by Darlene Sellers
 - Second was made by Lorren Schlotfeldt
 - Question was called
 - Approved by all

Minutes:

- Minutes of –
- 01-09-2018 and 02-13-2018
 - Motion to approve both meeting minutes by Steven Don
 - Second was made by Lorren Schlotfeldt
 - Question was called
 - Approved by all

Chancellor/Provost Updates:

- Neil talked about the Assessment Committee
 - There are 15 people on this committee
 - Will be breaking it down to sub committees
 - TaskStream
 - Norton recorded the session

- Academic Senate to task the committees
 - Larry Strizich and Jay Howland to set up
 - Considering using Gen Ed as a program.
 - What are the goals are as a whole
 - Motion?
 - Full Faculty?

External Committee Reports:

- Non brought forward

Senate Committee Reports:

- Admissions and Standards
 - Bill Danley, Chair is retiring
 - Still working on late withdrawals
 - Poor communications
- Cultural Development
 - Samantha Balemba, Chair
- Curriculum
 - Byron Ophus, Chair is retiring
- Financial Aid
 - Mary Verploegen, Chair
 - Scholarship today at 5pm
- General Education
 - Terri Hildebrand, Chair
 - Not met
- Graduate Council
 - Curtis Smeby, Chair
 - Meeting on April 3, 2018
 - Clean up the catalog
- Instruction, Research & Faculty Development
 - John Snider, Chair
 - Met with the Provost
 - Good meeting
- Instructional Technology
 - Tom Welch, Chair
 - Not met
- Library
 - Joey Todd, Chair
 - Not met

Proposals:

- 17-08 ASN Nursing Information Only
- Has been tabled by the Board of Nursing

Old Business:

- Lorren Schlotfeldt stated that contract negotiations have been good
- Next Meeting will be March 30 at 10am
- Both sides are recognizing challenges

New Business:

- Darlene asked that Cristina Estrada de Underwood be made Ex-officio for the Cultural Development Committee.
 - The Bi-laws would be changed
 - Darlene to bring a proposal forward to make the change
- Call for Men will be on March 27th at 2:30-4:00 for training
 - Rachel Dean is asking for a head count
- Board of Regents Meeting
 - Mark Seiffert and Jamie Underwood cannot make it
 - Who can and please let them know.

Announcements:

- Non brought forward

Adjournment:

Meeting was adjourned at 4:46pm

Respectfully Submitted by,
Debra A. Bradley