

Academic Senate
October 8, 2019
4:00pm
Brockmann Conference Room
Meeting Minutes

Membership: Lorren Schlofeldt, Steven Don, Mark Seiffert, Lanny Wilke, Spike Magelssen, Cristy Ozburn, Gary Succaw, Neil Moisey, Curtis Smeby, Joey Todd, Carol Reifschneider

Members Present: Mark Seiffert, Steven Don, Lanny Wilke, Trygve Magelssen, Lorren Schlotfeldt, Gary Succaw, Curtis Smeby, Carol Reifschneider, Cristy Ozburn, Joey Todd

Recorder: Debra Bradley

Guest: Valerie Guyant

Call to Order:

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

Approval of Agenda:

- Motion to approve was made by Carol Reifschneider
- The second was made by Steven Don
- Question
- Approve with corrections

Minutes:

- Motion to approve was made by Carol Reifschneider
- The second was made by Steven Don
- Question
- Approved with corrections

External Committee Reports:

- NWWCU
 - Campus visit will be the first week of November
- SAT
 - Simple policy to move forward
- UAC
 - Last Thursday.
 - Email vote
 - Past due billing was approved
 - Next meeting will be late October

Senate Committee Reports:

- Admissions and Standards
 - Met two weeks ago
- Cultural Development

- Call the radio station KNMC to have Christina Estrada Underwood name removed from air commercials for Northern
- Car show cancelled due to weather
 - Lots of interest for Spring 2020
 - The money raised will go to scholarships
- Curriculum
 - E vote out
- Financial Aid
 - No report brought forward
- General Education
 - Registration
 - Electronic Signatures
 - Academic Senate proposals
 - Provost and Office Manager update the website
- Graduate Council
 - Met last spring
 - New students for fall 2019 is 28 in both programs
- Instruction, Research & Faculty Development
 - Has not met
- Instructional Technology
 - Has not met
- Library
 - Has not met

Proposals:

- In Gen Ed Committee

Old Business:

- By-laws need to be sent to Mark via word document
 - Debra will send it to him
- Mark Seiffert and Joey Todd talked about Professional Development moneys
 - 20,000 faculty
 - 20,000 staff
 - 1,800 per person per year
 - Possible revise to 1,950
 - First come first serve
 - Reminder that all paperwork needs to go to your Dean first
- Cristy Ozburn has a matrix for general education offered with a guarantee for all semester
 - Need to get a committee to get this completed
 - Valerie Guyant offered to help with this committee
 - Matrix is needed for 3 semesters back not just summer
 - List of gen eds per semester online students only
 - Proposal of matrix critter needed
 - Rotation of classes
 - Create Spring template of online gen eds advisor and faculty and what categories they teach

New Business:

- NekNoExpo and ShowCASE
 - As of yesterday, 307 high school sophomores, junior and seniors
 - Registration starts at 7:00a
 - Head out to the classes at 9:15a
 - BBQ at 12:30p
 - Completed by 2:00p
 - Need volunteers to walk around with students

Adjournment:

- End of Meeting was called at 4:45p
- Motion to end the meeting was made by Mark Seiffert
- The second was made by Lanny Wilke

Respectfully Submitted by,
Debra A. Bradley