

Academic Senate
11/16/2021
Library Conference Room
Meeting Minutes
4:00p.m.

Membership: Mark Seiffert, Lanny Wilke, Spike Magelssen, Gary Succaw, Neil Moisey, Curtis Smeby, Joey Todd, Carol Reifschneider, Valerie Guyant, Greg Clouse, Aaron Riggins, Kasthuri Udayakumar

Members Present: Mark Seiffert, Carol Reifschneider, Valerie Guyant, Aaron Riggins, Gary Succaw, Lanny Wilke, Joey Todd, Curtis Smeby

Recorder: Debra Bradley

Call to Order:

- Meeting was called to order by Carol Reifschneider at 4:10pm

Approval of Agenda:

Minutes:

- November 16, 2021
- The motion to approve the meeting minutes was made by Lanny Wilke
- The Second was made by Valerie Guyant
- Call for the question
- Approved

Chancellor/Provost Updates:

- Faculty/Staff Positions that are open
 - Ag
 - Business
 - Biology – 2
 - Psychology
 - Allied Health
 - HPE- Education
 - Director of Library
 - Native American/History
- BoR
 - COVID—19 Policy
 - Program Reviews
 - Academic Programs
- Governor Luncheon

External Committee Reports:

- NWCCU
 - No Report
- Strategic Action Teams
 - No Report

- University Approval Committee
 - Commencement Committee
 - Members
 - Mace Carrier
 - Prior Learning
 - Changing of Party Lines – NRS
 - Donated Sick Leave
 - Public Participation
 - Behavioral Intervention Team

Senate Committee Reports:

- Admissions and Standards
 - Slowing down with paperwork
 - Have an Academic Senate Member on the committee?
- Cultural Development
 - No report
- Curriculum
 - Met last week
 - Approved proposals
- Financial Aid
 - No Report
- General Education
 - Looking at changes
 - Building a Rubric
 - Symposium type Capstone
- Graduate Council
 - Graduate Applications
 - Marketing Plan
- Instruction, Research & Faculty Development
 - No Report
- Instructional Technology
 - Developing proposals
 - Evaluated criteria
- Library
 - Belinda is working on developing a policy

Proposals:

Old Business:

New Business:

- Election of the Senate Chair
 - Nomination opened
 - Valerie Guyant name was brought forward
 - Nominations closed
 - Motion to approve Valerie Guyant as the Chair was made by Lanny Wilke
 - The Second was made by Gary Succaw

- Call for the question
- Approved Valerie Guyant as the Chair of the Senate

Announcements:

Adjournment:

- Motion was made by Joey Todd
- The Second was made by Gary Succaw
- Call for the question
- Approved
- Meeting ended at 4:55pm

Respectfully Submitted by,
Debra A. Bradley