

Members Present: Keri Keith, Tracy Chisholm, Mike Porter, Clint Saunders, Rodney Armstrong, Amy Koehler, Scott Johnson, Taija Hahka, Kayla O'Toole, Dr. Shubham, Beth MacDonald

Approval of minutes— A motion to approve the minutes from the December 2018 meeting was made by Lexi, seconded by Keri. Motion passed unanimously.

Dean's Minute

- Legislative activity
 - All state agencies take reduction except K-12
 - Testified to committee
 - Plan moving ahead with “needs based” budget”
- Salary Committee
 - Moving ahead with salary increase base on years of service
 - Effective Jan. 1
 - New contracts
 - Prorated

Curriculum Committee – Brooks

- Proposed change to Psychology
 - Lexi allows students freedom of choice in direction of degree
 - Keri moves to pass, Mike seconds
 - Motion passes unanimously

Academic Forgiveness Policy-Lunnie

- Proposed DCB Policy
 - Based on Bismark State College Policy
 - Now does not require students currently to be enrolled
 - Add timeline
 - Notified by Academic Records
 - Amy makes motion to proposed updated Policy, Mike seconds
 - Motion passes unanimously

Academic Affairs – Brooks

- No report, not present

Recommendations for Honorary Degree-Chisolm

- No other recommendations
 - Tell Dr. Migler none this year

CCF-Porter

- Board Proposing 4% increase of faculty salary
- Maintain present benefits package
- Presidents get tenure right away and follows presidency

- Title 9 regulations
 - Opposes changes
 - Given to Beth M.

New Academic Advising Model-Strength and Challenges- Group Discussion

- Thoughts of Faculty
 - Keri suggests own special meeting for topic
 - “life is way better”
 - There is increased access to advisors for students
 - Suggested to allow access to students' information for program leaders

High Enrollment Course Compensation-Kvasnicka-Gates

- Asking for compensation for raising student numbers caps
 - Work load is more and leads to course re-design
 - May be more of an issue of not having enough faculty and sections available for popular courses.
 - Will discuss more and Special Meeting

Other-Beth MacDonald

- Accu Placer
 - Math and English department to discuss new scoring

Future agenda-Special Meeting Week of January 31st

1. **ESA Policy**
2. **Student Handbook**
3. **Drug Free Campus Policy**

Lexi made a motion to adjourn, seconded by Amy. Meeting adjourned at 1:07pm.

Respectfully submitted,
Amy Koehler