



Members Present: Tracy Chisholm, Clint Saunders, Keri Keith, Larry Brooks, Heidi Hauf, Amy Koehler, Zahra Moss, Russ Gagnon, Beth MacDonald, Laura Halvorson, Ashley Pedie, Lexi Kvasnicka-Gates, Linda Burbidge, Nicole Burke, Laurie Culbreth, Kayla O'Toole, Erin Williams, Richelle Johnson, Penny Belgarde, Joanne Vandal, Dawn Romfo, Janelle Green, Jackie Migler, Keith Knudson, Susan Indvik, Scott Johnson, Gary Albrightson, Travis Rybchinski, Shubham Datta

Dean's Minute – Dr. Migler

- All updates have been sent via email and posted on our website.
- Encourages everyone to reach out to students to have them check their email.

Academic Affairs – Brooks

- Brief discussion on what is expected moving to alternative delivery method.
- Graduation: there will be a decision in a week.

Final Examinations – Halvorson & Gagnon

- Two different proposals were brought forward. Lexi made motion to have the committee come together on one proposal with feedback from faculty; Heidi 2nd; No discussion; Passed Unanimously.

Title IX – Halvorson

- Provided updated verbiage on what Title IX is and how training is conducted. Policy will be updated.

Graduation– MacDonald

- Provided thoughts and ideas on how to proceed with graduation if they were to move to an alternative ceremony.
- We will still be voting on a student graduation speaker. Tracy will be sending out the names of eligible student graduation speakers with information on how to vote.

Winter Intercession Term – Brooks

- New term being offered. Looking for faculty that are interested in offering courses during this term.

Pass/Fail – Brooks

- With COVID-19, some campuses are looking at moving to a pass/fail grade module. Academic Affairs has a conference call regarding this topic. We will know more information at that time.

Syllabus Template – Saunders

- Presented the 4 proposed by Clint, Jacob is currently working on signature templates that may have alternative graphics.
- Lexi made motion to change "Relationship to Campus Theme" changed to "Relationship to Campus Focus;" Susan 2nd; No discussion; Passed unanimously.

Other

- Newspaper published an article on the "Are you Smarter than a 5th grader?" with PTK.
- Twitter has an academic side that has OERs and other resources for teachers.
- HLC Training will be provided in short videos. Virtually meeting with HLC on April 6-7.
- Travis would like to thank everyone that supported the hockey team in trying to go to Nationals.

Dakota College at Bottineau
Faculty Senate Special Meeting
Wednesday, March 24, 2020 @ 12:00 pm



Susan made motion to adjourn at 1:20 p.m.; Travis 2nd; Passed unanimously.

Next Regular Meeting April 15th, 2020.

Respectfully submitted,
Heidi Hauf