

Members Present: Keri Keith, Tracy Chisholm, Mike Porter, Dr. Lexi Kvasnicka-Gates, Russ Gagnon, Erin Williams, Angie Bartholomay, Shubham Datta, Dan Davis, Clint Saunders, Amy Koehler, Jessica Marshall, Steve Sathre, Penny Belgarde, Travis Rybchinski and Scott Johnson.

Approval of minutes– A motion to approve the minutes from the December 2017 meeting was made by Lexi, seconded by Angie. Motion passed unanimously.

Dean's Minute – Migler

- New Tuition Model still in the works – in place 2019
- Enrollment – CTE program enrollment concerns
- Meeting with District 6 Legislators on Monday, January 22. Meeting will only be regarding DCB.
- DCB will be adopting the practice of suspending student meal plans after 3 weeks of no check-in/paying of bills. (BSC already does this)

Curriculum Committee – Keith/Saunders

- A review of the photography program curriculum was done by Clint Saunders and his Advisory Board. Several updates were proposed, along with a new course to offer as a part of the program. A motion was made by Lexi to approve all updates and the new course, seconded by Travis. Motion passed unanimously.
 1. PHOT 180 – Change to course description
 2. PHOT 190 – Change to course description
 3. PHOT 192 – Change to course description
 4. PHOT 193 – Change to course description
 5. PHOT 210 – Change to course description
 6. PHOT 232 – Change to course title from Commercial to Advertising and change to course description
 7. PHOT 234 – Change to course description
 8. PHOT 240 – Change to course description
 9. PHOT 250 – Change course number to 150 and change to course description
 10. PHOT 285 – Change to course description
 11. PHOT 289 – Change to course description
 12. PHOT 290 – Change course number to 287 and change to course description
 13. PHOT 292 – Change to course description
 14. PHOT 293 – Change title to Photography Practicum IV and change to course description
 15. PHOT 296 – New course

Institutional Program Review – Kvasnicka-Gates

- According to NDUS State Board policy, all programs are supposed to be reviewed every 7 years. DCB has not been following this.
 - AA, AS, and Certificate programs will be reviewed this semester. Will be meeting as individual groups.

Dakota College at Bottineau
Faculty Senate
Thursday, January 18, 2018 @ 12:10 pm



Ad Hoc Point Committee – Keith

- Looking for members to serve on a committee to review the points assigned to the different committees
 - Volunteers: Mike, Steve, Scott, and Erin

Other

- None

Next Meeting January 18, 2018.

Lexi made a motion to adjourn, seconded by Mike. Meeting adjourned at 12:34 pm.

Respectfully submitted,
Tracy Chisholm