

Members Present: Tracy Chisholm, Clint Saunders, Keri Keith, Larry Brooks, Heidi Hauf, Amy Koehler, Beth MacDonald, Laura Halvorson, Ashley Pedie, Lexi Kvasnicka-Gates, Linda Burbidge, Nicole Burke, Kayla O'Toole, Penny Belgarde, Joanne Vandal, Dawn Romfo, Janelle Green, Susan Indvik, Scott Johnson, Gary Albrightson, Shubham Datta, Rodney Armstrong, Natalie Feast, Angie Bartholomay

Guests Present: Craig Buxton

Approval of Minutes – Scott made a motion to approve the minutes from the April 15th meeting; Angie seconded; Passed unanimously.

Dean's Minute – Dr. Migler

- Not available to present

Academic Affairs – Brooks

- Intersession/J-Term discussions will be held during Fall Inservice to determine if we would offer this special session.
- In the future, Department Chairs will be scheduling meetings with faculty to discuss alternative delivery mode & how it has been working. Discussions will also be held on issues to address during Fall start-up
- Please send Sandy any topics for Fall Faculty In-Service including desired training.
- Reminder to turn in Student Recognition forms to Heidi.

Curriculum Committee – Brooks

- Clint moves to approve the following (proposals and syllabus attached):
 - Curriculum change to Technical Studies certificate program
 - New course = ANSC 160 – Equine Nutrition
 - New course = DMS 212 – Ultrasound Physics and Instrumentation
 - New course = DMS 223 - Abdominal Ultrasound III
 - New course = DMS 223L - Abdominal Ultrasound III Lab
 - New course = DMS 241 - Vascular Ultrasound I
 - New course = DMS 241L - Vascular Ultrasound I Lab
 - New course = DMS 282 Clinical Practicum II
 - New course = DMS 224 – Abdominal Ultrasound IV
 - New course = DMS 224L – Abdominal Ultrasound IV Lab
 - New course = DMS 232 – OB/GYN Ultrasound II
 - New course = DMS 232L – OB/GYN Ultrasound II Lab
 - New course = DMS 251 – Patient Care
 - New course = DMS 283 - Clinical Practicum III
 - New course = HRM 297 – Cooperative Education

Amy seconded; Discussion held; Passed unanimously.

CCF – Gagnon

- Not available to present

Final Exam Exceptions Policy – Halvorson & Gagnon

- Laura presented the proposed updated policy. Beth made motion to approve the proposed updated policy; Clint seconded; Discussion held; Passed unanimously.



High Enrollment Courses Ad Hoc – Johnson

- Scott presented the proposed recommendation on Pay for High Enrollment courses. Discussion held on how caps will be determined & if it is possible to make it retroactive to Fall 2019.

Course Syllabus Header – Saunders

- Marketing Committee has been working on new branded letterheads, headers, footers, email signatures, & business cards. Lexi made motion to add the updated letterhead design for our syllabus header; Keri seconded; No discussion; Passed unanimously.

Faculty Senate President & Secretary

- Lexi made motion to nominate Tracy Chisholm for another 2-year term and cease nominations; Clint seconded; No discussion; Passed unanimously.
- Scott made motion to nominate Lexi & Laura for co-secretaries and cease nominations; Keri seconded; No discussion; Passed unanimously.

Other

- Clint requested to have the latest syllabus template in order to update the header as voted.

Laura made motion to adjourn at 12:59 p.m.; Angie seconded; Passed unanimously.

Next regular meeting will be in August 2020 during Faculty Fall In-service.

Respectfully submitted,
Heidi Hauf