



Members Present: Keri Keith, Tracy Chisholm, Larry Brooks, Mike Porter, Rodney Armstrong, Kayla O’Toole, Ashley Pedie, Heidi Hauf, Zahra Moss, Erin Williams, Travis Rybchinski, Penny Belgrade, Clint Saunders, Dr. Lexi Kvasnicka-Gates, Dr. Shubham Datta, Tricia Nelson

Updated Gen. Ed. Goals – Kvasnicka-Gates

- Each department reviewed and updated their goals (now Competencies/Learning Outcomes/Performance Indicators) to be compliant with HLC
 - Motion by Mike Porter to approve, seconded by Keri Keith. Motion passes unanimously.

Assessment Handbook – Kvasnicka-Gates

- Handbook will be used for both faculty and staff. Outlines the assessment criteria and processes for academic, service area, and co-curricular assessment
 - Motion made by Heidi Hauf to endorse the assessment handbook as a working document, seconded by Kayla O’toole. Motion passes unanimously.

Co-curricular Experience Outcomes – Kvasnicka-Gates

- New experience outcomes for co-curricular groups. Will assess on a three year cycle, with the co-curricular program as a whole assessing every 10 years.
 - Motion by Mike P. to adopt CEO’s, seconded by Travis Rybchinski. Motion passes unanimously.

Curriculum Committee – Brooks

- UNIV 150: College Success – new course recommended to be piloted at Minot State during 2019-2020 academic year. Geared towards Passport and A-Step students, but will be open to all students.
 - Lots of discussion regarding similarity to current Study Skills course.
 - Motion made by Travis to pilot class in Minot during 2019-2020 year, seconded by Larry. Motion passes.
 - Course will need to be assessed by instructor during spring 2020. Curriculum committee will revisit in April 2020 after pilot is complete/assessed.

Drug Free Campus Policy – Brooks

- In order to be compliant, DCB needs to make faculty, staff, and students aware of state and federal law.
 - Lots of discussion regarding best way to write policy and keep it updated.
 - Document should state policy, procedure, and consequences. Then it needs to be followed.
 - Erin recommended to form an Ad hoc committee to review recommendations and put policy together.
 - Members of ad hoc committee: Erin, Zahra (lead), Keri
 - Tracy will contact staff and student senates for representation

Dakota College at Bottineau
Faculty Senate
Thursday, April 18, 2019 @ 12:10 PM



Credit Hour Policy – Brooks

- Ad hoc committee formed to put together policy. Needs to be brought forward at May meeting.
 - Members: Kayla O, Erin, Scott, and Clint

Other

- Tracy announced that Alex Abrahamson was voted to be student graduation speaker and he has accepted.

Lexi made a motion to adjourn, seconded by Shubham. Meeting adjourned at 1:09pm.

Respectfully submitted,
Ashley Pedie