

Members Present: Keri Keith, Tracy Chisholm, Larry Brooks, Mike Porter, Zahra Moss , Ashley Pedie, Paul Boone, Travis Rybchinski, Kayla O’Toole, Susan Indvik, Scott Johnson, Lexi Kvasnicka-Gates, Erin Williams, Russ Gagnon, Clint Saunders, Dawn Romfo, Shubham Datta, Angie Bartholomay,

ESA Policy-- Brooks

- Discussion on approving policy as is.
- Russ suggested discussion on 2nd Bullet point on pg. 5. Debate regarding the wording of registering pets in Bottineau Co. that require a license. Concluded wording should remain as is.
- Keri made a motion to approve as is, seconded by Lexi. Call for discussion.
- Clint questioned the policy for students requesting that ESA attend classes on DCB campus. Russ stated that ESA animals receive no training for public. 3rd call for discussion.
- Vote- to approve as amended. Policy approved.

Drug Free Campus Policy – Brooks

- Mr. Porter suggests that we need a shorter policy that describes consequences for students who break zero tolerance. Mike also suggests that we revise the grammar to make sure that we remain in appropriate tense and voice.
- Clint suggests that we should move for a zero tolerance policy.
- Lexi moves to table; create Ad Hoc committee. Seconded by Ashley Pedie.
- Motion passed unanimously.

Policy Committee – Brooks

- Brooks proposes the formation of a committee to evaluate and examine policy committee. Presented a draft procedure which is a recommendation only. Suggests that committee consist of representatives from Faculty Handbook committee. This would include assessment of revision or proposal of new policy.
- Keri requests that this not be asked of Handbook committee
- Mike suggests a re-evaluation of point value system in terms of faculty requirements.
- Lexi asks who will be writing the policy? Who would revise it? Where does policy go now?
- Mike stated the Campus Dean has final say on policy. Having a committee would force discussion and faculty, staff and student input in policy revision.
- Brooks stated that for HLC purposes this presents shared governance, which looks great.
- Lexi made a motion for Dr. Migler to appoint committee members from each senate (Faculty, Staff and student). Motion seconded by Ashley—motion passes.

High Enrollment Course Compensation-- Kvasnicka-Gates

- Lexi requests feedback what should Faculty stance be regarding high enrollment compensation? Should instructors go over caps?
- Erin stated that Nursing is restricted; is this a need for faculty or adjunct recruitment?
- Paul suggested that in his experience; an increased number of student enrollment per section decreases student performance and increases instructor modifications.

Dakota College at Bottineau
Faculty Senate
Thursday, January 31, 2019 @ 12:10 PM



- Proposal for an Ad Hoc committee to meet and discuss. Paul, Zahra, Erin, Scott, Amy Stoltz or Alex Abrahamson (as student reps)

Other Items:

- Zahra: fee payment: faculty informed on new processes.
- Zahra PTK induction

Keri made a motion to adjourn, seconded by Lexi. Meeting adjourned at 1:20 pm.

Respectfully submitted,
Dr. Zahra M. Moss