

**Members Present:** Keri Keith, Tracy Chisholm, Mike Porter, Clint Saunders, Scott Johnson, Kayla O'Toole, Beth MacDonald, Larry Brooks, Travis Rybchinski, Zahra Moss, Paul Boone, Keith Knudson

**Approval of minutes**— A motion to approve the minutes from both the regular January 2019 meeting and the special meeting on January 31, 2019 was made by Keri, seconded by Travis. Motion passed unanimously.

#### **Dean's Minute**

- Legislative Update
  - “Needs based” budget so far
  - Board changes failed cabinet
  - Going to meet with our legislators this week
- New tuition model & conversations on how it will work
  - Online tuition will be folded into a full-time student tuition
  - Over 18 credits will cost more
- Scholarship money available through Challenge grant
- Setting up a fund for professional development - \$20,000 for this year
- Wanting ideas for graduation speaker

#### **Curriculum Committee – Brooks**

- New UAS courses – UAS 101 & 102
  - Courses that will be a part of the new Ag program and can be electives for other programs
    - Mike makes a motion to approve, Keith seconds
    - Motion passes unanimously
- New HRM courses – HRM 120, 140, 160, 200
  - First four courses (of 8) for new Human Resource Management program
    - Keith makes a motion to approve, Mike seconds
    - Motion passes unanimously

#### **Academic Affairs – Brooks**

- Meeting with Minot Country club for golf course and turf management program
  - Will work with Birchwood golf course at Lake Metigoshe
- Stenography program (Ultrasound Tech) program being discussed
  - Would be in Minot
- Shubham, Clint, and Mary Jund will attend the CTE Memorial Hall Conference

#### **Student Handbook - Brooks**

- Revisions from all senates have been incorporated into latest version that was sent out
  - Will be reviewed and revised each fall
    - Mike makes a motion to approve the 1<sup>st</sup> reading, Keri seconds
    - Motion passes unanimously

**CCF-Porter**

- Free speech issue discussed

**Policy Committee Update**

- None, Dr. Migler yet to appoint committee members

**Ad Hoc High Enrollment Course Compensation Committee Update**

- None, Committee has not met yet

**Other**

- Graduation Speaker
  - Bring ideas to next meeting
- LEAP Program
  - Fifteen students will graduate this year
  - Several students are only a couple of classes away from completing the Certificate of College Studies
    - Will be offering HPER 100, CSCI 101, ENGL 238, and ECON 201 online during the 2<sup>nd</sup> 8-weeks in hopes to get students to complete the certificate

Mike made a motion to adjourn, seconded by Travis. Meeting adjourned at 12:46pm.

Respectfully submitted,  
Scott Johnson