

**Members Present:** Tracy Chisholm, Travis Rybchinski, Clint Saunders, Rodney Armstrong, Keri Keith, Lexi Kvasnicka-Gates, Kayla O'Toole, Linda Burbidge, Keith Knudson, Larry Brooks, Heidi Hauf, Janelle Green, Gary Albrightson, Amy Koehler, Scott Johnson, Penny Belgarde, Zahra Moss, Russ Gagnon

**Approval of Minutes** – Lexi made motion to approve the minutes from the October 23rd & November 7th special meeting; Scott seconded; Passed unanimously.

**Dean's Minute – Dr. Migler**

- Will continue having meetings with different departments to discuss the discontinuation of the Football program and address any questions.

**High Enrollment Courses – S. Johnson**

- The committee currently has two different proposed formulas. It was requested that we use part of the day on Wednesday, November 27<sup>th</sup>, 2019 to meet with respective departments in order to set caps of enrollment to use as a baseline and move forward from there; Larry will add this to the schedule.

**Academic Affairs – Brooks**

- Larry is creating the schedule for next Wednesday, November 27<sup>th</sup>, 2019. The schedule will be sent via email.

**Curriculum Committee – Brooks**

- Amy made motion to approve HPER 101 – Martial Arts as a new course; Keith 2<sup>nd</sup>; Discussion Held; Lexi made motion to table the motion; Amy 2<sup>nd</sup>; Passed unanimously.
- Amy made motion to approve the following ANSC & AGEC new courses; Clint 2<sup>nd</sup>; Passed unanimously.
  - ANSC 220 – Livestock Production
  - ANSC 260 – Introduction to Equine Science
  - AGEC 240 – Holistic Management
  - AGEC 275 – Applied Agricultural Law
- Clint made motion to approve the following DMS new courses; Heidi 2<sup>nd</sup>; Passed unanimously.
  - DMS 201 – Ultrasound Foundation Concepts
  - DMS 211 – Ultrasound Physics and Instrumentation I
  - DMS 221 – Abdominal Ultrasound I
  - DMS 222 – Abdominal Ultrasound II
  - DMS 231 – OB/GYN Ultrasound I
  - DMS 281 – Clinical Practicum I
- Amy made motion to approve the curriculum change to approve the replacement of “CSCI 101 – Introduction to Computers (3 credits)” with “ND: COMPSC Technology Elective (3 credits)” to all curricula unless otherwise noted; Janelle 2<sup>nd</sup>; Discussion held; Amy made motion of an amendment to included AA, AS, & AAS curricula. Janelle 2<sup>nd</sup>; Passed unanimously.
- Lexi made motion to approve the following Curriculum Changes (see attached); Zahra 2<sup>nd</sup>; Passed unanimously.
  - Chemistry AS Subplan
  - Pharmacy AS Subplan
  - Veterinary Science AS Subplan

**Amy made motion to table the remaining agenda and to hold a special meeting next Wednesday and adjourn at 1:00 p.m.; Heidi 2<sup>nd</sup>; Passed unanimously.**

Dakota College at Bottineau  
Faculty Senate  
Thursday, November 21<sup>st</sup>, 2019 @ 12:10 pm



~~CCF—Gagnon~~

~~Online Credit Hour Policy—K. O'Toole~~

~~Service Animal Policy—Hauf~~

~~DCB Syllabus Template—Burbidge~~

~~Other~~

Next Special Meeting November 27<sup>th</sup>, 2019.

Next Regular Meeting December 11<sup>th</sup>, 2019.

Respectfully submitted,  
Heidi Hauf