

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, Erin Williams, Dawn Romfo, Chris Brown, Angie Bartholomay, Laurie Culbreth, Ashley Pedie, Joanne Vandal, Susan Indvik, Trisha Nelson, Nicole Burke, Shubham Datta, and Becky Pfenning

Curriculum Committee – Brooks

- Scott made motion to approve HPER 101 – Martial Arts as a new course; Amy seconded the motion; No Discussion; Motion, passed unanimously.
- Amy made a motion to approve the following DMS new courses; Susan seconded the motion; No Discussion; Motion passed unanimously.
 - DMS 221L – Abdominal Ultrasound I Lab (1 credit)
 - DMS 222L – Abdominal Ultrasound II Lab (1 credit)
 - DMS 231L – OB/GYN Ultrasound I Lab (1 credit)

CCF – Gagnon

- CCF is requesting an update from each Faculty Senate.

Online Credit Hour Policy – K. O'Toole

- Lexi made motion to approve the Online Credit Hour Policy with a changes to include additional time to complete assignments during the recorded lecture and updating 30-90 minutes of “Study, Review or Practice for Quizzes/Exams” to 30-120 minutes (see attached); Amy seconded the motion; Discussion held; Motion passed unanimously.

Service Animal Policy – Hauf

- Ashley made motion to approve the Service Animal Policy with grammatical edits, and move the policy forward to Dean’s Council (see attached); Amy seconded the motion; Discussion held; Motion passed unanimously.

DCB Syllabus Template – Burbidge/Kvasnicka-Gates

- Amy made motion to approve edits to the DCB Email policy as written on the DCB Syllabus Template (see attached); Joanne seconded the motion; Discussion held; Motion passed unanimously.
- Lexi made motion to approve the DCB Syllabus Template effective Fall 2020 with an edit to the Disabilities or Special Needs section to remove “...within the first two weeks of the semester to line up accommodations” & grammatical changes(see attached); Amy seconded the motion; Discussion held; Motion passed unanimously.

Faculty Input for Athletic Department – S. Johnson & Bartholomay

- Scoot and Angie are going to request a meeting with the new AD to address any Faculty concerns.
 - Discussion held on scheduling conflicts.
 - Kudos given to coaches
 - Student Athlete Handbook reviewed and revised frequently.

Other

- Final Exam Exception Policy Update – Only received two requests at this time.

Keri made motion to adjourn at 1:00 p.m.; Travis seconded the motion; Motion passed unanimously.

Next Meeting December 11th, 2019.

Respectfully submitted,

Heidi Hauf