

Members Present: Tracy Chisholm, Kayla O'Toole, Laura Halvorson, Heidi Hauff, Keith Knudson, Clint Saunders, Beth MacDonald, Amy Koehler, Zahra Moss, Angie Bartholomay, Travis Rybchinski, Larry Brooks, Janelle Green, Russ Gagnon, Susan Indvik, Becky Pfenning, Keri Keith, Linda Burbidge, Erin Williams, Scott Johnson, Travis Rybchinski, Gary Albrightson

Guests Present: Craig Buxton

Approval of Minutes – Tracy Chisholm

- Minutes from November 19th.
- Susan motions to pass the minutes. Angie seconds the motion. No Discussion. Motion passes.

Dean's Minute – Dr. Migler

- No Dean's Minute this meeting

Academic Affairs – Brooks

- New nursing cite in Jamestown was approved. To assure all we have all the correct approvals, the start date for the program will be Fall 2022.
- ASTEP is a program we are familiar with on campus. They have received additional funding to continue some programs with a two year institution, four year institution, and a tribal institution.
- GER funding has been approved. We will be looking for courses and programs to create some course development.
- Dean's council approved the overload procedure and will be in place for Spring 2021.

Curriculum Committee – Brooks

- Course proposals:
 - Title Changes to Allied Health coding courses.
 - 138 Medical Coding 1 and 139 Medical Coding 2.
 - Course proposal Hemp Production Practicum with an option to repeat 3 times. The title is Plan Science Ind. Hemp Production Co-op.
- Clint motions to approved both course name changes and the co-op proposal. Gary seconds. No discussion. Motion passes.
 - Technical Studies program proposed changes to curriculum. Replacing specific electives with general electives.
 - History sub plan would like to eliminate courses no longer offered. They would like to change those courses to general elective courses.
- Scott motions to accept changes to technical studies program and history sub plan. Zahra seconds the motion. No discussion. Motion passes.
- Please see attached documents reflecting these changes in the meeting folder 2020.12.9

CCF Update—Gangnon

- Update will be emailed.

Dakota College at Bottineau
Faculty Senate Meeting
Wednesday, December 9, 2020, 12:10pm



Evaluations-Faculty Policy F.601.1

- No other changes were emailed. Please see attached update in the meeting minutes 2020.9.12
- Updates to the policy reflected more of a clean up to the procedure we already follow.
- Clint/Laura motion to pass the policy with the updates. Heidi seconds the motion. No discussion. Motion carries.

Other

- Larry would like to thank all faculty for their hard work this semester.

Angie made motion to adjourn at 12:25pm Gary seconded; Passed unanimously.

Next regular meeting will be in January 2021.

Respectfully submitted,
Laura Halvorson