

Members Present: Tracy Chisholm, Clint Saunders, Larry Brooks, Heidi Hauf, Amy Koehler, Zahra Moss, Russ Gagnon, Beth MacDonald, Laura Halvorson, Scott Johnson, Kayla O'Toole, Erin Williams, Shubham Datta, Janelle Green, Gary Albrightson, Dawn Romfo, Joanne Vandal, Travis Rybchinski, Keri Keith

Guests: Craig Buxton

Approval of Minutes – Joanne moved to approve the minutes from March 12th & 24th; Scott 2nd; No discussion; Passed unanimously.

~~**Dean's Minute – Dr. Migler**~~

Academic Affairs – Brooks

- Last day to drop and withdraw from all classes with record, no refund – May 8th
- Last day for spring incompletes – September 15th
- Academic suspension: Students who would typically be academically suspended following the Spring 2020 term will be able to be put on academic probation or continued probation.
- Virtual Bottineau Chamber of Commerce Scholastic Achievement Award on Monday, April 27th at 7:30 p.m.

Curriculum Committee – Brooks

- Scott made motion to approve the following;
 - Course Title Change – HPER 150/151/230/251 – Varsity Athletes Hockey to Varsity Athletics Men's Hockey (attached)
 - New Course - HPER 150/151/250/251 – Varsity Athletics Women's Hockey (attached)Erin 2nd; No discussion; Passed unanimously.
- Keri made motion to delete HPER 150/250 - Varsity Athletics Football (attached); Scott 2nd; No discussion; Passed unanimously.
- Amy made motion to approve a New Course – AGRI 297: Cooperative Education – Agriculture Management and Technology (attached); Janelle 2nd; No discussion; Passed unanimously.
- Joanne made motion to approve the following curriculum changes:
 - AA – Social Science subplan (attached)
 - AS – Wildlife Management subplan(attached)
 - AAS – Technical Studies(attached)
 - AA – English sub-plan (attached)Amy 2nd; Discussion held; Passed unanimously.

CCF – Gagnon

- Letter sent to governor regarding concerns of Senator Larson

~~**Final Exam Exceptions Policy – Halvorson/Gagnon**~~

Student Graduation Speaker – MacDonald

- Virtual Ceremony will go live on May 15th at 3:00 p.m. Student Speaker will submit their speech.
- Top three have been selected. Voting held for graduation speaker
 - 1st Choice: Lexi Gullet

- 2nd Choice: Sarah Marshall
- 3rd Choice: Sydnie Nelson

Fall Assessment Day – Brooks

- Amy made motion to hold fall assessment day on Monday, October 12th; Travis 2nd; No discussion; Passed unanimously.

S/U Grading – Brooks

- Clint made motion to continue with the grading scheme assigned at the beginning of the semester. Keri 2nd; Discussion held; Passed unanimously.

Course Syllabus Template/Header

- Jacob, Leslie, and Clint have been placed on a committee to design various templates.

Faculty Senate President & Secretary

- Voting will occur in May.

Other

Travis made motion to adjourn at 12:58 p.m.; Dawn 2nd; Passed unanimously.

Next Regular Meeting May 7, 2020.

Respectfully submitted,
Heidi Hauf