

Dakota College at Bottineau Dean's Council

March 13, 2018 at 8:00 am

PRESENT: Danny Davis, Kayla O'Toole, Larry Brooks, Lisa Mock, Sandy Hageness and Dr. Migler

| Topic | Responsible Party | Discussion/Outcome |
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| 1. Enrollment | Brooks | Applications are up as well as resident apps. Discussion held on Liberal Arts to matriculate the applications. |
| 2. NDUS & Campus Updates | | |
| a. Academic and Student Affairs | Brooks | Larry was at MSU yesterday to discuss DCB providing online courses for AA and AS in Business. Also met with Paramedic group for marketing purposes. He will be gone on Wednesday conducting evaluations and out on Friday. Looking into a non-traditional IT camp this summer. |
| b. Administrative Affairs / Business Affairs | Mock | Lisa is working on HLC reports due the end of the month along with Financial and Grant submissions due March 20 th . There will be an on-campus performance audit by the NDUS the last week of April. |
| c. NJCAA Mon Dak / Athletics | Davis | Baseball is on the road and at 5-1 with a double header scheduled today, two tomorrow and paly through Friday. Softball's opening game is on the 24 th in Minneapolis – Irish dome Tournament. Men's basketball season was 19-12 losing out in the Regional Championship game. Women's basketball ended with three losses at the end of the season. |
| d. Distance Education Council/Distance Ed. and Academic Support Services | O'Toole | <p>Blackboard is down this morning until 11:00 am. This Friday there is a meeting about going live with Blackboard.</p> <p>Community Ed painting class is on campus this evening. This Friday there is a meeting with</p> <p>Kayla had a Distance Ed meeting. A topic on the agenda was their pay scale as there are some discrepancies when it comes to number of students in the doctoral matrix. The Committee's recommendation is to use the 2012 matrix for all instructors and adjust the doctoral inconsistency.</p> <p>Larry moved, second Danny to move to the proposed matrix. Motion carried.</p> |

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| | | retiring instructor. The Governor was recommended although he does not commit to an engagement any more than two weeks in advance. The Lt Governor may also be a possibility. Recommendation was made to take this and student speaker to the next Faculty Senate meeting. |
| 4. Recognition & Celebration | All | |
| 5. Announcements | All | Next Thursday the OER, System Rep will be on campus. March 20 th there is a nursing student dismissal hearing. |