

Members Present: Keri Keith, Tracy Chisholm, Larry Brooks, Travis Rybchinski, Tricia Nelson, Mike Porter, Keith Knudson, Dr. Lexi Kvasnicka-Gates, Dr. Shubham Datta, Russ Gagnon, Erin Williams, Clint Saunders, Rodney Armstrong, Angie Bartholomay, Penny Belgarde, Paul Boone, Amy Koehler, Melissa Remick, Jackie Migler, Scott Johnson, Gary Albrightson

Approval of minutes– A motion to approve the minutes from the May 2018 meeting was made by Lexi, seconded by Keri. Motion passed unanimously.

Academic Updates – Brooks

- All Faculty items due Friday (8/17)
- Final exams schedules are out- remind students when course finals occur

Curriculum Committee – Brooks

- ENVT 110 was tabled
- Discuss potential prefix's for follow-up courses to HPER 101 courses – 102 versus 201, no action taken
- Discuss HPER Curriculum, "HPER 100" curriculum requirement changed to "wellness electives" for AA and AS degree programs, motion made by mike to standardize "HPER 100" to "HPER elective", seconded by Russ, Lexi moved to amend to "wellness elective," Mike approved, Russ approve. Motion passes unanimously.
 - o AAS HPER standardization discussed, not changed

Managed Enrollment-Albrightson

- Summer meeting reported. Un-enrolling non-participating students has had positive outcomes, creates learning community for students remaining.
- Albrightson plans on instating "Managed enrollment" into his courses that includes admin withdrawal from a course after 6 student absences, will report on success.
- Prompted discussion about effect on eligibility for athletic students, financial aid, withdrawal versus F grade, student wellbeing.

CCF-Albrightson

- Albrightson unable to attend Fall semester meetings due to class scheduling conflict.
- Needs faculty member to fill in for at least Fall Semester. No one was appointed

Strategic Plan-Brooks

- Reported new draft of strategic plan sent to faculty
- Discussed having all faculty review plan before next meeting versus electing an adhoc committee to review
- Lexi suggested all faculty review for next meeting, Brooks agreed

English Dept. Composition Writing Program- Albrightson

- Gary reminded about program collaboration to show case student work. Open to all creative student work outlets to publish next year on website
- Gary will remind faculty at later date.

Election of Committees

- Larry announced Campus Dean committee appointments
- Volunteers were taken for non-elected and/or appointed committee member seats
- Faculty Senate will vote on Faculty Senate appointed committee member nominee's at a later date

Dakota College at Bottineau
Faculty Senate
Thursday, August 16, 2018 @ 10:45 AM



Lexi made a motion to adjourn, seconded by Keith. Meeting adjourned at 12:08pm.

Respectfully submitted,
Amy Koehler