



Members Present: Tracy Chisholm, Clint Saunders, Rodney Armstrong, Keri Keith, Larry Brooks, Heidi Hauf, Amy Koehler, Zahra Moss, Russ Gagnon, Beth MacDonald, Laura Halvorson

Guests: Craig Buxton

Approval of Minutes – Keri made motion to approve the minutes from the January 23rd meeting; Amy seconded; Passed unanimously.

Dean's Minute – Dr. Migler

- Not available to present

Academic Affairs – Brooks

- Dr. Fansler presented to faculty and staff yesterday, February 18th regarding HLC Assurance Argument. Everyone is asked to read the argument.
- Shubham Datta has been rehired as the Assistant Professor of Biology.
- Search Committee will be going through Photography Instructor applicants starting March 1st. Nine applications have been received to date.
- PTK Induction Ceremony at 12:30 p.m. this Friday.
- OER Conference March 6th in Fargo – Larry is looking for faculty to attend.

Curriculum Committee – Brooks

- Beth made motion to approve COMM 212 – Interpersonal Communication (3 credits) as a new course. If approved this class would first be offered during Spring 2021. Approval will be sought from the NDUS to list this course as a GERTA Social Science elective. Beth moved to approve the course. Zahra 2nd; No Discussion; Passed unanimously.

CCF – Gagnon

- There is concern about granting tenure to college/university presidents. CCF building document on defining Tenure.
- Institutions must be in compliance regarding digital accessibility of website by October 1st
- CCF is concerned about Ole Larson serving on the SBHE nominating committee.

Final Exam Exceptions Policy – Halvorson

- Looking to build an Ad Hoc committee to revise policy; looking for feedback. Beth & Zahra volunteered to be on committee.

Other

- Guest graduation speaker. Looking for Suggestions.
- Recommendations for Honorary Degree.
- High Enrollment Courses – The Ad Hoc was unable to meet.

Zahra made motion to adjourn at 12:52 p.m.; Laura 2nd; Passed unanimously.

Dakota College at Bottineau
Faculty Senate
Wednesday, February 19th, 2019 @ 12:12 pm



Next Regular Meeting March 12th, 2020.

Respectfully submitted,
Heidi Hauf