

College of Arts, Sciences and Education
College Meeting
Face to Face & Zoom
February 9, 2022
4:00pm

Members: Kalin Amende, Randy Bachmeier, Samantha Balemba, Jack Beiger, Grant Bowker, Casey Donovan, Beth Durodoye, Valerie Guyant, Gwen Hart, Steve Hesske, Terri Hildebrand, Shawn Huse, Neil Moisey, Chris Mouat, Joyce Mphande-Finn, Grant Olson, Carol Reifschneider, Andrew Rolin, Mark Seiffert, Curtis Smeby, Amy Smith, Joel Soiseth, Gary Succaw, Tyson Thivierge, Joey Todd, Jerry Wagener, Mary Ward, Jennifer Anderson, Debra Bradley, Neil Moisey

Members Present: Casey Donovan, Valerie Guyant, Gwen Hart, Kalin Amende, Joyce Mphande-Finn, Beth Durodoye, Grant Olson, Joey Todd, Carol Reifschneider, Sam Balemba, Grant Bowker, Joel Soiseth, Curtis Smeby, Amy Smith (Online)

Chair:

Minutes: Debra Bradley

Guest: Erica McKeen Hansen

1. **Call to Order:** at 4pm by Carol Reifschneider

2. **Approval of Minutes:**

- Motion was made by Valerie Guyant to approve the January 13, 2022 Minutes
- The second was made by Mark Seiffert
- Call for the question
- Approved

3. **Chair Report:**

- Tenured Faculty
 - The Portfolios are in Cowan Hall # 309 for your review
 - Must be reviewed by February 14, 2022
 - P & T Committee will meet on February 14, 2022, in Cowan Hall # 309

4. **Dean's Report:**

- Dr. Angela McLean
- TOPP Grant
 - Curtis Smeby – Grow Your Own
- COTS – Rapid Training Workforce Industry
 - 5000 new employees
 - Grant
 - Criteria
 - Less than 6 months

- College Prioritize
- 2 weeks start

Discussion item:

- L M S
 - MUS Same learning system
 - Students on multiple campuses
 - 3 year project
 - Provost to set up Faculty/Staff/Student Committee
- Erica McKeen Hansen
 - Tutoring Committee
 - Little River has to offer
 - 2-5 year grant
 - Professional tutors
 - Peer Mentors
 - All MSUN Students
 - Quite study lab
 - STEM Professional Development
 - Family Education

5. Announcements:

- Carol Reifschneider read a letter that was prepared by a faculty member wanting to be the Chair of the College for the next three years
- Joey Todd was introduced
 - Did a question-and-answer session
- Ballot Box will be in Office #309 on Friday, 02/11/2022
- Spamalot is playing in the MAT.

6. Adjournment: at 4:40pm

- Motion to adjourn made by Joey Todd
- Second was made by Sam Balemba
- Call for the question
- Approved