

College of Arts, Sciences and Education  
College Meeting  
Virtual  
October 6, 2020  
4:00pm

**Members:** Randy Bachmeier, Samantha Balemba, Jack Beiger, Grant Bowker, Christopher Busch, Vickie Clouse, Casey Donovan; Connie Filesteel, Valerie Guyant, Gwen Hart, Steve Hesske, Terri Hildebrand, Shawn Huse, Steve, Neil Moisey, Chris Mouat, Joyce Mphande-Finn, Grant Olson, Cristy Ozburn, Carol Reifschneider, Andrew Rolin, Mark Seiffert, Darlene Sellers, Curtis Smeby, Joel Soiseth, Gary Succaw, Tyson Thivierge, Joey Todd, Mary Ward

**Members Present:** Randy Bachmeier, Samantha Balemba, Jack Bieger, Grant Bowker, Christopher Busch, Vickie Clouse, Casey Donovan, Connie Filesteel, Valerie Guyant, Gwen Hart, Terri Hildebrand, Joyce Mphande\_Finn, Neil Moisey, Grant Olson, Cristy Ozburn, Carol Reifschneider, Mark Seiffert, Darlene Sellers, Mark Sieffert, Joey Todd, Mary Ward

**Chair:** Valerie Guyant

**Minutes:** Debra Bradley

1. **Call to Order:** at 4:02m by Valerie Guyant
2. **Approval of Agenda:**
  - Motion to approve was made by Mark Seiffert
  - Second was made by Casey Donovan
  - Question
  - Approved with corrections
3. **Approval of Minutes:**
  - 09/29/2020
  - Corrections –
    - Instructional and Technology
      - Remove Valerie Guyant and Samantha Balemba
      - Add Mary Ward
      - Change of Date from August to September
  - Motion to approve with corrections was made by Jack Bieger
  - Second was made by Casey Donovan
  - Call for the question

#### 4. Proposals:

- #23 – Psychology
  - Stop the need for Special Topic
  - No CCN
  - No 300-400 level class
  - 3-6 credits
  - Add language
  - Cristy noted that LIT had the same language
  - Motion to approve was made by Carol Reifschneider
  - The second was made by Joey Todd
  - Question
  - Approved
- #24 – Inclusion to the Gen Ed
  - Technical Gen Ed
  - EDU 270 along side
  - Gateway Course
  - Motion to approve was made by Carol Reifschneider
  - Second was made by Joey Todd and Grant Bowker
  - Question
  - Approved
- #25 – Removal of CAT II Math
  - This is a proposal to remove from the catalog
  - Unflocked #
  - Motion to approve was made by Carol Reifshcneider
  - The second was made by Grant Bowker/Jack Bieger
  - Question
  - Approved
- #26 – Replace Old CAT II with New CAT II Math
  - Motion to approve was made by Carol Reifschneider
  - Second was made by Mary Ward
  - Question
  - Approved

#### 5. Dean's Report:

- Program Reviews
  - Schedule Meetings
- Proposals
  - Need just a separate meeting just for them
    - i. Debra will schedule a meeting once the proposals are brought forth.
- 4-Year Plans
  - The registrar's office needs them
  - Get to the Dean's Office within the next two weeks

- These are needed for advising
- Course Fee Proposals
  - Deadline is November
  - BoR meeting in May
  - Regents Website for dates of the meeting

**6. Announcements:**

- Spring Registration is November 2, 2020 for Seniors and Graduate Students
  - Look for an announcement from Valerie about
- Message from Mark Seiffert
  - Dates have been moved back for the portfolios
    - More time has been given to get them completed
- Message from Debra
  - Next College Meeting will be November 11, 2020 at 4pm
    - i. Calendar Invite out soon - Zoom
- November 3, 2020 – Election Day, No Classes and Offices are closed
- November 4, 2020 – Last day to drop with a “W”
- November 11, 2020 – Veterans Day, No Classes and Offices are closed
- November 25, 2020 – Thanksgiving Holiday – No Classes and Offices are open
- November 26-27, 2020 – Thanksgiving Holiday – No Classes and Offices are closed
- December 1-8, 2020 – Final Exams
- December 8, 2020 - Fall Semester Ends
- December 11, 2020 Grades are due
- January 13, 2021 – Classes begin
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**7. Adjournment**

- Motion was made by Grant Bowker at 4:35pm
- Second was made by Carol Reifschneider
- Approved