



MONTANA STATE UNIVERSITY NORTHERN

College of Education, Arts & Sciences and Nursing

College Meeting

Cowan Hall 300

March 9, 2016

4:00pm

Members: Randy Bachmeier, Virginia Braithwaite, Pamela Civiletti, Vicki Clouse, Aaron Christensen, John Foley, Shelly Granger, Peter Hart, Steve Hesske, Terri Hildebrand, William Huebsch, Shawn Huse, Bob Johnke, Steve Lockwood, Margaret Mahoney, Paul McKenzie-Jones, Christopher Mouat, Mary Pappas, Vonnie Pattison, Norton Pease, Charles Pollington, Carol Reifschneider, Mark Seiffert, Darlene Sellers, Curtis, Smeby, Fred Smiley, John Snider, Joel Soiseth, Chad Spangler, Jan Starr, Gary Succaw, William Swartz, Cristy Taltavull, Tyson Thivierge, Joey Todd, Jamie Underwood, Arlys Williams, Katherine Williams

Members Present: Virginia Braithwaite, Pam Civiletti, Terri Hildebrand, Margaret Mahoney, Mary Pappas, Norton Pease, Carol Reifschneider, Mark Seiffert, Fred Smiley (phone), Gary Succaw, Cristy Taltavull, Joey Todd, Jamie Underwood, Arlys Williams,

Chair: Norton Pease

Minutes: Debra Bradley

1. Call to Order at 3:59pm by Norton Pease
2. Approval of Minutes from February 3, 2016
 - a. Motion was made by Virginia
 - b. Second was made by Jamie
 - c. Call for the question
 - d. Approved by all the minutes as written
3. Proposal
 - a. 2016-2016 # 41
 - i. Advanced Health Assessment
 - ii. Mary explained why
 - iii. Approval from the COEASN committee for information only
 - iv. Mark made the motion to approve
 - v. Arlys made the second
 - vi. Approved by all
 - vii.

4. Announcement

- a. Education brought forth a copy of the advertising for the Powwow
 - i. Program specific
 - ii. Arts and Science would like one
 - iii. Nursing would also like one
 - 1. Norton to design them
 - 2. April 11, 2016 deadline
 - iv. Mark made the motion to have an ad for the A & S and NRSG for the Powwow
 - v. Mary made the second
 - vi. Approved by all
- b. Carol talked about Dr. Rugg going to the NWCCU Training
 - i. NWCCU Site Visit will be in October
 - ii. Please make sure your syllabus is in to Debra and Jenn and updated
 - iii. Vitas. Make sure they are current and sent to the Provost office
- c. Norton talked about the program that Gary is working on to help with assessments
 - i. Still in the testing stage
 - ii. Will put it out for all to look at after that
- d. Mark brought up that a grey and white cat has been hanging around his place
 - i. Friendly
 - ii. Approx. a year old
 - iii. Let him know if someone has lost their pet
- e. Searches
 - i. English
 - 1. 144 applicants
 - 2. 11 will get phone interviews
 - ii. CJ
 - 1. Face to Face interviews starting
 - iii. EDUC
 - 1. Great Falls position
 - a. Face to Face starting soon
- f. Summer schedule
 - i. Registration March 28, 2016
- g. BA in Native American Studies has gone through Academic Senate
- h. NWCCU website has a list of their fees for proposals

5. Committee Reports

- a. Academic Senate
 - i. Full Membership from all Sub Committees
 - ii. Minutes need to be sent to Marianne to be placed on the website
 - iii. Sub Committees need to have monthly meetings
 - iv. Sub Committees need to have a chair and recorder
 - 1. Lorren has been appointed by the Provost to see that this happens soon

- b. Curriculum
 - i. Meeting on Thursdays
 - ii. Proposals have been coming through
- c. Financial Aid
 - i. Meeting as needed
 - ii. Scholarships are still coming in
- d. Cultural Development
 - i. Meeting set up soon
- e. Library
 - i. One Meeting per semester
 - ii. Need to replace Penny T with Pam C on the website
- f. Instruction, Research and Faculty Development
 - i. Lanny has been appointed the chair by Lorren
- g. General Education
 - i. CAT VII is under review
- h. Instructional Technology
 - i. Not met yet
- i. Graduate Council
 - i. Not met yet
- j. Admissions and Standards
 - i. Meeting on Fridays
 - ii. Lots of Degree Audits to go through

6. Adjournment at 4:25 p