

College of Education, Arts & Sciences
College Meeting
Cowan Hall 300
December 4, 2018
4:00pm

Members: Randy Bachmeier, Samantha Balemba, Jack Beiger, Grant Bowker, Virginia Braithwaite, Vickie Clouse, John Foley, Valerie Guyant, Steve Hesske, Terri Hildebrand, Shawn Huse, Steve Lockwood, Neil Moisey, Chris Mouat, Rose Obunaga, Maureen Odegard, Cristy Ozburn, Charles Pollington, Carol Reifschneider, Andrew Rolin, Mark Seiffert, Darlene Sellers, Curtis Smeby, John Snider, Joel Soiseth, Gary Succaw, Tyson Thivierge, Joey Todd

Members Present: Jack Beiger, Virginia Braithwaite, Cristy Ozburn, Darlene Sellers, Curtis Smeby, Joey Todd, Andrea Zuidema, Gary Succaw, Barb Coffman, Mark Seiffert

Chair: New Chair – Valerie Guyant

Minutes: Jennifer Anderson (For Debra Bradley)

1. **Call to Order:** at 4:05 by Valerie Guyant
2. **Approval of Agenda**
 - Motion to approve made by Mark Seiffert
 - Second was made by Joey Todd
 - Approved
3. **Approval of Minutes:**
 - October 16, 2018
 - November 11, 2018
 - Motion to approve made by Mark Seiffert
 - Second was made by Joey Todd
 - Call for the question
 - Approved
4. **Discussions**
 - Provost talk about Deans position
 - Chancellor Kegel's plan is to hire a Dean now that both the COTS and Health Science Dean search are complete.
 - No money in the budget for a Dean's search this fiscal year.
 - Until we hire a dean the Provost can become Provo-Dean
 - Provost Moisey would be happy to do this but is hesitant as he feels he doesn't have enough time.
 - Faculty can write a letter stating their interest as being Interim Dean
 - Chancellor Kegel will make the decision on who will Interim Dean.

- i. A motion was made by Gary Succaw to open it up to an email vote request input from those faculty, not at the meeting regarding an Interim Dean from the college versus asking the provost to be a Provo-Dean for a semester.
 - ii. Second a was made by Jack Beiger
 - iii. Approved
 - The chair will send out an email to all faculty listing the three options given in meeting. Due date is Friday, Dec. 7, 2018.
- Three Year Plan
 - Cristi Ozburn would like to add on the three-year plan to do Psychology major with tracks with programs offered already.
 - i. Broadfield Psychology Major with concentrations.
 - ii. The first step get this on the three-year plan
 - iii. Motion made by Joey Todd and Curtis Smeby
 - iv. Second was made by Mark Seiffert
 - v. Approved

5. Proposals:

- **#1 Wilderness Team Building**
 - Proposal was fixed by
 - Motion made by Joey Todd and Curtis Smeby
 - Second was made by Mark Seiffert
 - Moved to combine #1 and #9
 - i. Made as two separate proposal to fix Title 9 issue.
 - ii. Only for teams not for every student as it is a team building.
 - Question called by Mark Seiffert
 - Approved
- **#7 CJ Minor Change to Catalog & Program Sheet**
 - Motions to approve by Curtis Smeby
 - Second was made by Mark Seiffert
 - Approved

6. Committee Reports:

- Did not go committee reports due to time

7. Announcements:

- Finals Week – December 10th through the 14th.
- Grade Due by Noon on December 18th, 2018
- All offices at MSU Northern are closed on December 25th, 2018

- All offices at MSU Northern are closed on January 1st, 2019
- Spring semester starts January 9th, 2019
- Last day to add a class is January 16, 2019
- MAT presents – Peter Pan December 7th at 8pm and then again December 8th at 2pm

8. **Adjournment:** at 4:56pm

- Motion to adjourn made by Valerie
- Second was made by Curtis Smeby
- approved