Minutes

Welcome - Call to Order

Opening Remarks: Dean David Bertolini
- We have enough for a vote [need 59 for quorum]
- Previous minutes approved

Announcements
- Admissions
  - Numbers close to 2017 enrollment

Final College Meeting with Voting: April 24th, 3pm Badlands MU
- Send out meeting reminder by email
- Cake is back!

College Awards Lunch Recognition May 10th, Plains Room MU, 12:30-2
- Be aware of this event, please attend

From the floor?
- NA

Updates/News
- Carlos on committee about dead week, send ideas to him.

Legislature
- Overall feeling is this is the best one ever

Budget
- Six-million-dollar problem
- Possible 1% cut

Rehire slow down and VSIPS
- Strategic hiring message from Provost
- 11 hires
- 4 VSIPS
- 9 positions vacant

Committee Updates/Reports
- Make sure classes are full
- Maybe an ad hoc committee to look at Gen Ed classes to make sure they aren’t overlapped so students can come to more classes
- Or maybe this is something the chairs/dean can look into
- We will be sending out committee open spots and election vacancies
Policy and Planning
- See attached memo
  - 1st item-Setting dates for college meetings before the beginning of the semester
    - No objections to this item
  - 2nd item-request for nominees for faculty senate say a little about yourself, 100 work brief biography, or one-minute statement from the floor to be selected/elected.
    - Debate on pros and cons to 100 work bio or one-minute speech.
      - Took vote 58 yes / 14 no
- S. Kirkpatrick serve remaining term this semester only, is eligible to run again

Social Science Replacement Member
- Need Social Science Replacement Member ASAP Seek nominations (perhaps email vote to confirm)

Curriculum Committee
- Up to date with all class
- Gen Ed Senate decision will be coming soon
- Can the committee look into how the steps are taken to drop prepress for a course
- J. Jensen-for a limit amount of time a year syllabuses can be changed, if there a quick and easy change it should be able to be changed

PTE Committee
- 9 applicants
- 8 for tenure and promotion
- 1 for full
- Will vote on if 6 binder are needed for next year

Student Progress Committee
- NA

Faculty and Lecturer Recognition Committee
- Email will be coming from deans office soon
- Encouraged to submit applications
  - [Note: Nominations due March 8th: Notice will be sent soon]

New Business
- NA

Faculty Governance: Nominations & Representation
- Need nominations and Representation in several positions; see your Chair or Head

Idea: AHSS 9 cred hour requirement
- Idea: AHSS 9 credit hour requirement (actually, 6crs) with courses containing top 3 employer skills: Form Ad Hoc Committee
- Carrie Ann presentation: what AHSS skills will correspond to career skills
  - Top five skills employers seek in college grads

Adjourn

Meeting Adjourned at 4:25

Respectfully submitted, Jenna Reno

Cc: President Bresciani
Provost Grafton