

ACADEMIC SENATE MINUTES

DATE: April 19, 2018

PRESENT:	Suzette Nynas	Jim Barron
	Scott Butterfield	Cindy Dell
	Kelly McCoy	Susan Gilbertz
	Heather Thompson-Bahm	Joy Honea
	Vern Gagnon	Kelly Shumway
	Paul Pope	Jennifer Lynn
	Rachael Waller	Diane Duin (ex-officio)
	Christine Shearer (ex-officio)	Mary Susan Fishbaugh (ex-officio)
	Robert Hoar (ex-officio)	Matt Redinger (ex-officio)
	Trudy Collins (ex-officio)	Darlene Hert (ex-officio)

ABSENT:	Keith Edgerton*	Katelyn Focht (student)*
	Cliff Coppersmith (ex-officio)	Joe Oravec (ex-officio)
	* <i>excused</i>	

GUESTS:	Darla Tyler-McSherry	Brian Gurney
	Ron Larsen	Cheri Johannes

PRESIDING: Susan Gilbertz, Chair

Susan Gilbertz called the meeting to order at 3:40 p.m. in the Chancellor's Conference Room.

I. ANNOUNCEMENTS

Dr. Gilbertz noted that the coming year will likely bring budget cuts. Senators, please help your constituents understand what is going on as that process moves forward.

Outgoing Vice Provost Redinger has requested that the Assessment & Accreditation Council become permanent with a permanent charge. This will concern the Senate, as program assessments may cause curriculum revision. These types of duties may also need to be recognized as faculty duties in the contracts.

II. INSTALLATION OF NEW CHAIR & WELCOME

Dr. Gilbertz thanked the Senators for their service and handed off the gavel to Jim Barron.

Dr. Barron welcomed the new Senators.

III. ACCEPTANCE OF MINUTES

The minutes of April 5 were accepted as presented.

IV. ELECTIONS

A. Secretary

Cindy Dell nominated Paul Pope for Secretary.

No other nominations were put forward. Dr. Pope was elected by acclamation.

B. Vice Chairs

Kelly Shumway nominated Joy Honea for Vice Chair.

Rachael Waller nominated Cindy Dell for Vice Chair.

Vern Gagnon nominated Heather Thompson-Bahm for Vice Chair.

No other nominations were put forward. Dr. Honea, Dr. Dell, and Dr. Thompson-Bahm were elected by acclamation.

V. CHANCELLOR REPORT

Chancellor Larsen noted that the Collision Repair students at City College put together an auction of pedal cars which they had restored. This auction, in combination with donations, raised \$90,000! Also, the Research, Creativity, and Community Involvement Conference begins tonight and runs through tomorrow.

Dr. Larsen stated that Commencement is May 5, after which he will “walk off into the sunset.” The Senate thanked Dr. Larsen for the work he has done as Interim Chancellor. It has been great to have him with us!

VI. PROVOST REPORT

Provost Hoar noted that the process is beginning to replace our as Vice Chancellor for Student Affairs. They will be utilizing The Registry, which is a group of retired academic leaders who step in as interims. The Registry will send us some CVs and we

will be asked to choose a group to interview. All of the candidates arrive on campus together for round-robin style interviews. Then we work with The Registry to choose the best candidate. All members are prepared to serve in their interim positions for anything from six months to a year or more.

Dr. Hoar stated our new Chancellor Dan Edelman will arrive in a couple weeks. The strategic planning process will begin right away, and that will help determine the timeline of the interim Vice Chancellor for Student Affairs.

The City College Dean search is also beginning. Dr. Hoar requested four appointments from the Senate: three faculty plus an alternate, two of which should be from City College. They hope to have the new dean selected by the end of the summer. Heather Thompson-Bahm and Kelly McCoy volunteered for the Committee. Kelly Shumway volunteered to be the alternate. Dr. Barron asked that Senators ask around their departments for any faculty member who might be interested in serving on the City College Dean search.

Provost Hoar noted that they are working toward a replacement for Vice Provost Redinger, who will be leaving in June. We don't want to lose the momentum we've generated on our accreditation report and site visit.

Diane Duin, Dean of CAHP and Interim Dean of COB, announced that she will be leaving MSUB to begin serving as Vice President at Presentation College in Aberdeen, South Dakota.

VII. OTHER REPORTS

Kognito Training Report

Darla Tyler-McSherry, Director, Student Health Services

Ms. Tyler-McSherry noted that the 2017-2018 year was a pilot for the Kognito training, which came about as result of the suicide prevention taskforce recommendation to the BOR. Student Health Service has offered and continues to offer Question Persuade Refer small-group training, but the Kognito training is available to all faculty and staff online. We have a license with Kognito through June of 2018. Kognito uses avatars who interact, rather than a read-and-click set up. From August 2017 to March 2018, about 1/3 of faculty and staff have completed the training. People who have completed it would recommend it to others. They report that they have increased their ability to recognize a student having issues, and are more likely to respond to a student needing help. Student Health Services will continue to urge faculty and staff to complete the training, and when complete, each participant receives a certificate which can get them a free lunch from Sodexo or free drink from the bookstore. Ms. Tyler-McSherry cited that Sodexo and Jackets & Co. have been very generous in donating the cost for this incentive.

VIII. ITEMS – FIRST READING

Item 54 AAS in Process Plant Technology. Modification to an existing program.

Item 54.a PPT 220 Quality Control Practices. Remove prerequisite.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **approve Items 54 and 54.a on first reading.**

It was noted that the program will move to a Fall start rather than Spring, and the total credits will be reduced.

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Joy Honea to **waive second reading of Items 54 and 54.a.**

⇒ Motion carried.

Item 52.a BMIS 150 Computer Literacy. BMIS 150 Computer Literacy. Change title to Cyber Security & Electronic Communication and change course description

⇒ Motion by Paul Pope, seconded by Cindy Dell to **approve Item 52.a on first reading.**

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **waive second reading of Item 52.a.**

⇒ Motion carried.

Item 57 Supervisor of Reading (graduate). Delete program.

⇒ Motion by Paul Pope, seconded by Cindy Dell to **approve Item 57 on first reading.**

There are no students in the program and there have not been for possibly decades.

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Joy Honea to **waive second reading of Item 57.**

⇒ Motion carried.

IX. NEW BUSINESS

The Women's Faculty Caucus will be having a social the evening of April 25.

The meeting adjourned at 4:31 p.m.

rjrm