

Members Present: Keri Keith, Tracy Chisholm, Mike Porter, Rodney Armstrong, Amy Koehler, Kayla O'Toole, Beth MacDonald, Susan Indvik, Ashley Pedie, Angie Bartholomay, Larry Brooks, Heidi Hauf, Zahra Moss, Erin Williams, Travis Rybchinski, Keith Knudson, Penny Belgrade, Dr. Migler

Approval of minutes– A motion to approve the minutes from the December 2018 meeting was made by Kayla, seconded by Susan. Motion passed unanimously.

Dean's Minute

- Senate Update
 - Moving to get capital projects back in
 - Unintentionally not added
 - Students visiting legislators at capital
- Looking for Graduation Speaker
- PTK Banquet

Curriculum Committee – Brooks

- 5 New Course proposals
 - New Ag Management program
 - 1 DCB; PLSC 110
 - 4 courses through LRSC
 - Keri moves to pass, Heidi seconds; Motion passes unanimously
 - Urban Forestry Management curriculum change
 - Eliminate HPER 210 from online curriculum
 - Course not able to be done online with new first aid/CPR rules
 - Ashley moves to approve curriculum change; Heidi seconds Motion; passes unanimously
 - New sub-plan for Resource Management-Angie
 - Transferable to 4yr universities
 - Mike moves to approve new sub-plan; Ashley seconds Motion; passes unanimously
 - Certificate of college Studies curriculum change
 - Current- Math/Science/Technology 7 credits and have to take intro to computers
 - Proposal- Intro to computers no longer required; can now take intro to comp or Math 103 or higher
 - Official Proposal curriculum change; Students chooses from the 3 categories of Math, Science and Technology and must take at least 1 class from two of the 3 categories; Still to equal 7 credits in all.
 - Keri moves to approve curriculum change; Mike seconds Motion; passes unanimously

Academic Affairs – Brooks

- Approval at AAC meeting for new prefixes for New Ag Management Program
 - Lot of excitement with what we are doing with the other college's
- Submitting request to AAC for
 - Ultrasound Tech Program

- Golf Course Program
- Technological Studies Program
- Last Week Hattie, Lexi, Larry went to Assessment Conference
 - Looks like we're in good shape!

Student Handbook second reading-Brooks-Chisolm

- Larry did not receive additional edits and asks the we approve the second reading changes
 - Amy moves to pass, Susan seconds; Motion passes unanimously

Co-curricular Experience Outcomes-Chisholm/Brooks

- Not discussed

CCF-Porter

- HB 1206; Allows concealed carry on college campuses
 - Most of discussion
 - CCF letter to Senate to oppose bill
- Concern about Legacy fund

Policy Committee Update

- Deans council has passed membership for committee

Ad Hoc Enrollment Courses Compensation committee Update-Erin

- Met 2 days ago-Starting direction

Graduation

- a) Graduation Speaker
 - a. Jacob Bee- to be recommended to Dr. Migler
- b) Student Speaker
 - a. Survey to choose top 3
 - i. Next meeting to vote on recommendations from all senates

Other-Larry

- Start thinking about Fall 2019

Erin made a motion to adjourn, seconded by Zahra. Meeting adjourned at 1:01pm.

Respectfully submitted,
Amy Koehler