



Minot State UNIVERSITY

Faculty Senate

May 4, 2017 – 3:30 pm, Westlie Room – MSU student center

Faculty Senate minutes – **FINAL**

In attendance: Steve Shirley, Laurie Geller, Zeni Shabani, Andy Bertsch, Ron Fischer, Joseph Jastrzembski, Linda Cresap, Lesley Magnus, Aaron Richard, Amy Roberts, Timothy Morris, Bryan Schmidt, David Rolandson, Chris Keller, James Fusik, Gary Rabe, Dan Conn, Dan Ringrose, Daniel Ngugi, Dionne Spooner, Draza Markovic, Scott Kast, Mikhail Bobylev, Annika Kraft, and Linda Olson

Absent: Erik Kana (proxy), vacant position CAS, Joe Zajdel, Deanna Klein (proxy), Connie Geyer

Guests: Rebecca Ringham, Ernst Pijning, Jacek Mrozik, Jean-François Mondon, Vicki Michaels, Jynette Larshus, Alex Deufel

AGENDA

Procedural/Discussion Meeting

1. Opening / Attendance / Seating of Alternate Delegates

Motion to seat alternate delegates: Olson/Rolandson, motion carried

Lori Willoughby for Deanna Klein

Mary Huston for Erik Kana

2. Approval of Minutes from last meeting April 20, 2017

Motion to approve minutes, (Spooner/Schmidt) motion carried

3. Agenda Updates

None

4. Announcements / Comments from the Faculty Senate President

President Zeni thanked the senate and made general comments about the year.

Acknowledged Ernst Pijning for all his hard work this year on the faculty's behalf.

Administrative reports

a. President Shirley

b. VPAA Laurie Geller

c. SGA representative – Aaron Richard

No report at this time. Thank you for a great year.

d. Staff Representative - Linda Conn

Staff senate has not met since the last Faculty Senate meeting so there is nothing to report at this time.

New Business

1. Standing Committee Reports

Research Poster Session held on April 27, 2017. Brochures provided to all senators to take back to their department. M. Bobylev

CCF – E.Pijning – Reports on SharePoint for all to see. Note the Faculty Leave Policy proposal, Faculty Sick Leave, and update on Policy 697.5. Ernst is asking for feedback from the Faculty on the policies. Ernst directed Senators to note the Major Issues, Issues of Note, Other Issues beyond SBHE.

Motion: To receive the committee reports and minutes as submitted and posted on the SharePoint (Ringrose/Ngugi); discussion. Carried.

2. Letter to ND legislators

Comments were forwarded after the last FS meeting and factored into this new letter. This new letter was sent to senators and all faculty for review prior to this meeting. President Zeni discussed the purpose of the letter.

Motion; Accept and endorse the letter from MSU to the Governor, ND Legislators, Chancellor, and SBHE with the suggested edits as below; (Spooner/Olson); discussion ensued.

Edits:

- #1 Because jobs are increasingly being replaced....
- As reflected in our state constitution, the value of public education is to foster the civic engagement and development of our communities and state, and to that end....

Carried. 2 abstentions.

Motion: Take from the table (April 20, 2017 FS Minutes) the NDSU letter of Crisis of Confidence and endorse this letter (Schmidt/Fisher); discussion ensued.

Call the question (Olson)

Motion to have a paper ballot (Jastrzenbski/Bertsch) motion carried.

Original motion; 10 Yes, 12 No, 1 Abstention; motion fails

3. Curriculum Committee - Jynette Larshus

Presents the curriculum committee changes to programs. Comes moved and carried.
FS Carried.

4. General Ed committee – Dan Ringrose

Courses Approved By the GE Committee for Developmental Content in Spring 2018

- ART 110: “Introduction to Visual Arts” for CCS5
- BIO 111: “Concepts of Biology” for CCS2
- CD 412: Neurology for Communication Disorders for CCS2 & CCS5
- CD 413: Anatomy and Phys for Communication Disorders for PSR3

- CD 420 “Advanced Communication Disorders” for PSR 1
- COMM 110: “Fundamentals of Public Speaking” for CCS5
- HIS 101: “Western Civilization I” for CCS3
- HIS 102: “Western Civilization II” for CCS3
- LATN 102: Beginning Latin II for IP1
- LATN 201: Intermediate Latin I for IP1
- LATN 202: Intermediate Latin II for IP1
- PHIL 100: “Critical Thinking” for CCS3
- PHIL 102: “Philosophy of Human Nature” for CCS3
- PHYS 110: “Astronomy” for CCS4
- PHYS 203: “Introduction to Physics I” for CCS1
- PHYS 204: “Introduction to Physics II” for CCS1
- PHYS 221: “General Physics I” for CCS1
- PHYS 222: “General Physics II” for CCS1
- POLS 115: “American Government” for CCS4
- SOC 110: “Introduction to Sociology” for PSR1
- SOC 210: “Introduction to Anthropology” for CCS6
- THEA 110: “Intro. to Theatre Arts” for CCS6

The committee presents these as moved and approved. FS carried.

5. Library Committee – Jean-François Mondon

Updated the mission statement to reflect current times. Comes approved by the committee.
FS Carried.

6. Vote/Announcements FS officers 2017-18

Vice President – Andy Bertsch
 Secretary- Lesley Magnus
 CCF - Bryan Schmidt
 Alternate CCF - Warren Gamas
 ND Gen Ed Advisory Council – Andrea Donovan
 NDGEAC alternate – vacant

Motion to elect the candidates by acclamation (Fusik/Ngugi),carried.

Other items:

Transfer of gavel to the incoming president Linda Olson.

Adjournment

Meeting adjourned at 5:00 pm

Respectfully submitted,

Lesley Magnus, PhD, CCC, S-LP(C)
Faculty Senate Secretary