Great Falls College MSU

Faculty Senate Meeting Agenda

Friday, April 23, 2021 - 10:00 a.m. Webex

Attendance: Jana Parsons, Leonard Bates, Brad Bechard, Daisy Gibson, Roger Peffer, Mark Plante, Doug Zander, Jeni Luft, Dr. Wolff, Dena Wagner-Fossen, Dr. Leanne Frost, Mandy Wright, Mike Walker, Thomas Oakberg, Tina Gambhir, Toni Quinn, Kris Hancke, Brenda Canine

I. Call to Order at 10am

II. Approval of Minutes from 4/9/21 meeting, motion made by Leonard Bates,

minutes approved

III. Information Items

1. None at this time

IV. Action Items:

1. Mandy Wright – Student Learning Assessment Committee Policy and Procedure documents, committee vote.
	1. Vote was called separately for the Policy and then for the procedure. Both passed unanimously, this is moved forward to the Executive Team.

V. Discussion Items

1. Dr. Leanne Frost – Syllabus template for AY 2021-2022
	1. No new template for summer, new template for Fall
	2. Renamed Office Hours to Faculty Availability due to different types of instruction delivery.
	3. Student Expectations replaces attendance. Faculty can add their own policies, expectations and participation requirements. We need to reword this as it comes across as to what the students may expect of their instructors.
	4. Moved Academic Success center into: Additional Student Resources and a new link for combining all those in one location on the web is coming soon.
	5. EEO and Title IX is added. Discussion as to whether we need to keep the Diversity Statement and Non-Discrimination was started. There was talk of forming Sub Committee to see if it is needed, but another option was suggested - If Mandy & Brie have enough participation in a short workshop in August during non-instructional days, we may not need a subcommittee.
2. Election of officers for 2021-2022 academic year. Nomination forms and ballot will go out early Fall term. Jana and Daisy have nominated themselves to stay on for another term and may run unopposed.
3. Development work that has occurred this year through guidance of the Development Board.
	1. 2 years ago – Fund raising match student need. Legislature provided ½ of the 2 million needed and GFC’s share was $88k and that was raised in 3 months.
	2. Dr. Wolff has donated funds for a tree in her Mother’s honor as well as the funds to have all trees planted, Thank you Dr. Wolff for your generosity.
4. HB 102 – MUSFAR group is worried about HB102 but more importantly, legislative overreach in general. Group encourages everyone to reach out to OCHE if they have public comment.

VI. Adjourn @ 10:47, motion was made by Doug Zander