Great Falls College MSU

Faculty Senate Meeting Minutes

Friday, April 9, 2021 - 10:00 a.m. Webex

Attendance: Jana Parsons, Brad Bechard, Daisy Gibson, Leonard Bates, Mark Plante, Roger Peffer, Doug Zander, Brie Menut, Dena Wagner-Fossen, Leanne Frost, Russell Motschenbacher, Dr. Wolff, Tom Oakberg, Tina Gambhir, Mandy Wright, Leigh Ann Ruggiero and Kerry Dolan

I. Call to Order

II. Approval of Minutes from 3/26/21 meeting

III. Information Items

1. Mandy Wright/Leigh Ann Ruggiero – Tenure and Promotion Annual Information Report
   1. Deadline has passed for this year
   2. Documents & Website have been updated
2. Brad Bechard – Curriculum Committee Annual Report
   1. RT is out of moratorium
   2. AAS in renewable technology has been placed in moratorium

IV. Action Items:

1. Mandy Wright – Student Learning Assessment Committee, new policy discussion.
   1. Guiding document which makes Assessment more formal and clearly defined
   2. Ensure our efforts are benefiting students
   3. Carmen Roberts is the overseer of policies on campus
   4. Discussion will stand as 1st reading for vote at next Faculty Senate meeting

V. Discussion Items

1. Progress of the Distance Education policy development. Transferred project to TLTAT
2. Land Acknowledgement Statement. Moved this project to executive team
3. HB 102, on-going request for comments and discussion

VI. Adjourn, motion by Doug Zander