

Members in Attendance

Mark Plante
Roger Peffer
Jana Parson
Leonard Bates
Brad Bechard
Daisy Gibson

Faculty, Staff and Guests in Attendance

Michael Shell
Kate Peterson
Joel Sims
Becky Sullivan
Laramie Smovir

I. Call to Order

Jana Parson calls meeting to order

II. Approval of Minutes

a. Approval of minutes with no corrections

III. Action Items

IV. Vote

a. **Policy 3.14 – Eagle Feather Ceremony and Distribution of Eagle Feathers, new policy – Dugan Coburn** – The policy was moved and seconded to be passed and sent on to the Executive team. The policy passed.

V. Discussion Items

VI. Comment on Non-Agenda Items

- a. Daisy, Roger and Jana will work together to create a schedule or follow up with a process for standing committees to report to the Faculty Senate.
- b. Jana met with Dr. Wolff – they discussed the BOR meeting as well as congratulating the Faculty Senate on the Columbus Day and Eagle Feather Ceremony actions. Jana will work with the division directors to schedule a release date and process for syllabi on a regular basis. The legislative session is working to create a commission to do a study of 2 year institutes which Dr. Wolff will participate in on behalf of Great Falls College in the future. The limited opportunities for professional development was also discussed as well as what is being offer being an adequate match for faculty.

- c. Currently we will be facing a gap in the marketing/advertising department with Taylor's departure. Each need will be evaluated on a case by case basis on who would be able to facilitate the work.

VII. Adjourn

Meeting adjourns at 10:13 am