# Great Falls College MSU Faculty Senate Meeting Agenda Friday, February 12, 2021 - 10:00 a.m. Webex

Committee members in attendance: Jana Parsons, Leonard Bates, Roger Peffer, Daisy Gibson, Brad Bechard, Mark Plante

Others in attendance: Dr. Wolff, Russell Motschenbacher, Mandy Wright, Brenda, Jeni Luft, Tom Oakberg, Tina Gambhir, Joel Sims, Becky Sullivan, Michael Shell, Elyssa Wassmann, Kris Hancke, Leanne Frost, Toni Quinn, Brie Menu, Heidi Pasek

- I. Call to Order at 10:00am by Jana Parsons
- II. Approval of Minutes
   Motion by Mark Plante
   2<sup>nd</sup> by Jeni Luft
   No changes requested or discussed, Minutes approved

#### III. Information Items

## A. COVID Vaccine distribution- Updates

Leanne-No new news. The Governors has removed the State wide mask mandate as of Friday, February 12<sup>th</sup>. Masks will still be required on all campuses per the MUS directive and the GFC campus plan.

Requested by senate meeting attendees that equity in distribution be discussed with the task force. This discussion arose from the Pure Gold email stating students, faculty and staff in Bozeman had been vaccinated. Email sparked the question of how students are being vaccinated when we are in Phase 1B.

B. Campus policy on distance education – Jana Parsons

Request for Distance Education Committee members resulted in the following persons volunteering or being asked to serve: Mark Plante, Doug Zander (TBD), Daisy Gibson, Kris Hancke, Jana Parsons, Elyssa Wassmann, Becky Sullivan.

More later on the meeting time and agenda

### IV Discussion Items:

### A. Bylaws update status and handbook adoption

Discussion on having a Faculty Senate Sub-Committee to keep the Bylaws updated in the future. Discussion was tabled for next meeting.

### B. Accreditation

March 1, 2021, Pre-Visit report due to NW Accreditation. This report is in regards to Governance and Policies. Included in this report are details regarding Committees and their R.L., charges and membership. One item GFC needs to address is succession in committees. This discussion was tabled for the next meeting.

Motion to adjourn made by Roger Peffer, meeting adjourned at 11:00am