

Great Falls College MSU
Faculty Senate Meeting Minutes
Friday, March 12, 2021 - 10:00 a.m. Webex

Attendees: Jana Parsons, Roger Pepper, Leonard Bates, Mark Plante, Brad Bechard, Dr. Wolff, Leanne Frost, Heidi Pasek, Dena Wagner-Fossen, Jeri Pullum, Jessica Dykstra, Russell Motschenbacher, Shannon Marr, Kris Hancke, Darryl Stevens, Brenda Canine, Tin Gambhir, Mike Walker.

- I. Call to Order
- II. Approval of Minutes from 2/26/21 meeting. Motion made by Leonard Bates, Seconded by Roger Pepper, motion passed.
- III. Information Items
 - A. COVID Vaccine distribution- Updates
 - a. Cascade County has moved to Phase 1B+, preparing for 1C
 - b. CCHD has the list from GFC and per Leonard, folks have been called.
 - c. Leanne will be reconvening the Task Force. If infection rate continues to decline and vaccinations continue to rise, GFC may consider some easement of restrictions on campus and allow limited activities on campus starting this summer.
 - B. I-03092021-1 Jeri Pullum, Northwest Commission on Colleges and Universities accreditation presentation on update
 - a. Year 6 report – Policies, Regulations, and Financial Review was due early March 2021. This report was formerly part of Year 7 reports.
 - b. Need to start being more aware of the timelines and training for Faculty and Staff for upcoming year including discussions at regular meetings such as Joint Directors and Executive Team.
 - c. Student Success and Equity Gap is the main focus by NWCCU.
- IV. Action Items:
 - A. A-02242021-1 Oceane Weldele, Initial review of draft policy 510.1 Honoria and non-employment stipends.
 - a. This meeting was the official first reading
 - b. Motion to move to vote next meeting by Leonard
 - B. A-02232021-1 Dr. Wolff's recommendation that Faculty Senate address questions about the 8-week Advantage to CAAAC.
 - a. Continue to try and figure out the pathways for communication between committees.
 - b. FS agreed to send the document to the Faculty for comment between now and the next meeting.
 - c. FS agreed to add the motion to move it to CAAAC at the next meeting.
- IV. Discussion Items:
 - A. Graduation discussion: Land Acknowledgement Statement at Graduation. Darryl Stevens and his students, in conjunction with Kathy Meier and Jana, will draft a statement and we will discuss again at the next FS meeting. Dr. Wolff suggested we have this statement available for all events and such statement is supported by the Board of Regents.

- B. HB102 Passage and Campus Concerns. Jana reported on discussions that took place at the Board of Regents meeting with MUSFAR and with the regents during a working lunch. The BOR has indicated that Policy will be enacted instead of Challenging the Law in court.

Very specific concerns, recommendations and training requests for everyone in the campus community were presented to the Regents as they prepare to draft that Policy. Mary Kay has requested that FS give her the critical information and ideas they would like her to put forward. Dr. Wolff also requested to receive that information to share with her groups.

VI. Adjourned at 11:02am