Great Falls College MSU Faculty Senate Meeting Agenda Friday, March 26, 2021 - 10:00 a.m. WebEx

Attendance: Jana Parsons, Brad Bechard, Daisy Gibson, Leonard Bates, Mark Plante, Roger Peffer, Doug Zander, Becky Sullivan, Billie Perry, Brenda Canine, Brie Menut, Carmen Roberts, Dena Wagner-Fossen, Heidi Pasek, Jessica Dykstra, Joel Sims, Kris Sher, Leanne Frost, Oceane Weldele, Russell Motschenbacher, Dr. Wolff, Tom Oakberg, Tina Gambhir

- I. Call to Order
- II. Approval of Minutes from 3/12/21 meeting
- III. Information Items
 - A. COVID Vaccine distribution- Updates.
 - a. Starting at the next FS meeting Covid Vaccine updates will no longer be needed as most folks have been notified that requested vaccination.
- IV. Action Items:
 - A. Vote on A-02242021-1 Oceane Weldele, Initial review of draft policy 510.1 Honoria and non-employment stipends.

Motion to call vote – Leonard Seconded by Roger Motion passes unanimously

B. Vote to move 8 week questions to CAAAC group. A-02232021-1 Dr. Wolff's recommendation that Faculty Senate address questions about the 8-week Advantage to CAAAC.

Motion to call vote – Roger Seconded by mark Motion passes unanimously

V. Discussion Items

- A. Progress of the Distance Education policy development. Not much progress yet, more information needed for draft.
- B. Land Acknowledgement Statement. Darryl's class has declined to participate, so Jana will be reaching out to campus. Mary Kay stated she has a good statement and Jana agreed to review for use in developing GFC's statement.
- C. Leanne requested volunteers to review the campus syllabus template. Tom, Roger and Brie volunteer to help.

VI. Adjourn at 10:23