

Members in Attendance

Brad Bechard
Daisy Gibson
Mark Plante
Thomas Oakberg
Leonard Bates
Doug Zander
Jana Parsons

Faculty, Staff and Guests in Attendance

Tina Gambhir
Jessica Dykstra
Michael Shell
Brian Cayko
Brenda Canine
Dena Wagner-Fossen
Kris Sher
Leanne Frost
Mike Walker
Charla Merja
Russell Motschenbacher
Becky Sullivan
ASGFC President - Aaron

I. Call to Order

Jana Parson calls meeting to order

II. Approval of Minutes

a. 8-28-2020 approved

III. Information Items

IV. Action Items

V. Vote

a. FS-A-2020-828-01- Michael Shell Dena Wagner-Fossen – Change to the current audit policy to add a specific time frame for changes to be completed.

- This was voted on and passed

b. FS-A-2020-424-01- Revising the 212.12 Placement exam retake policy – Dena Wagner-Fossen

- This was voted on and passed

VI. Discussion Items

VII. Comment on Non-Agenda Items

a. Respiratory Therapy coming out of moratorium – Brian Cayko

- Feedback from industry partners about the need for RT's and looked at starting a program in Billings, which started the conversation between the two schools and look at restarting the program in Great Falls.
- Looking at an online/distance program similar to the PN and Surgical Tech programs.
- Will be able to fill cohorts at distant locations supported by employers with online course work and clinicals in their hometown.

- Dr. Wolff has been working with other 2 year institutes to promote the one MSU and working together with programs to work together to reach more students.
 - Look into better way to make program information more available to the community and the college as a whole.
- b. Discussion points to share with Board of Regents
- Covid related accommodations:
 1. family/work responsibilities, annual review, promotion and tenure
 2. effects on student success and faculty retention
 3. ADA Covid accommodations
 4. Sabbaticals
 5. Flexibility and support from ET and administrative staff
 - Planning for Spring 2021 and beyond:
 1. Large lecture, lab, blended, freshman seminar classes
 2. Mix of instructional modalities
 - Budget
 1. Enrollments and general funds
 2. Faculty and program success in these times of Covid
- c. New on the Faculty page from Mary Kay, is a form that faculty can report to help track reasons for being absent. Faculty can report when the student lets them know or it can be from Mary Kay and then that information will be routed to the faculty member to help the student.
- Students are being talked to on a one-on-one basis when they discuss being tested or ill; so they are given their options about incompletes and medical withdrawal that is specialized to the student.

VIII. Adjourn

Meeting adjourned at 10:56