



Faculty Senate Agenda

Date and Time: November 30, 2020 10:30 a.m.

Room: Online via Teams

Members Present: Phillip Sawatzki, Karen Henderson, Debra Rapaport, Glen Zeigler, Bryon Steinwand, Emmett Coon, Derrick Hauer, Joyce Walborn, Rick Henry, Wesley Walker, Steve Lewis, Lisa Simpson, Cody Torres, Kristina Kenning, Nathan Munn, Barbara Yahvah, Lyn Stimpson, John Hartman, Tod Dumas, Kim Feig, John McLaughlin, Seth Roby, Della Dubbe, Amy Kong, Larry Taylor

- I. Call to Order: 10:33 a.m.
- II. Minutes from August 12, 2020 meeting: Approval of minutes from August 12, 2020: John moved to approve minutes as submitted; Rick H. seconded; motion passed.
- III. Communications
 - a. Deliver Quality Instruction Fall Plan evaluation survey: Amy Kong asked that everyone please complete the survey she sent out today.
 - b. Professional development opportunities: just a reminder that there is money available for professional development. Let Phillip know if there are any ideas. Amy noted that there are a variety of programs available for PD. She will follow up with an email.
 - c. Academic program review update: ECOS and Jessie Pate are in discussions about the Academic Program Review process. Timeline needs to be reviewed; should be a faculty review committee to read and offer feedback on the review. Gen Ed Program Review needs to be a larger committee: discussion.
- IV. Committee Reports
 - a. ASCRC:
 - i. Bryon shared a document of activities of ASCRC. See Appendix A.
 - ii. New member nominations: There is a need for a new member; John Hartman has expressed interest in the position. Tod motioned to open nominations; Della seconded; motion carried. Karen nominated John Hartman; Steve L. seconded. Rick H moved to close; Bryon seconded. Motion carried. Steve L. moved to approve by acclamation; Tod seconded; motion passed.
 - iii. Approval of ASCRC changes by Dean/CEO: Discussion.
 - b. PAC:
 - i. Steve will communicate with mentors about suggestions from new hires to reorganize PAC. Amy has been important in working with PAC.
- V. Unfinished Business: None
- VI. New Business

- a. ASCRC question about Dean role in curriculum approval process: discussion.
 - b. Faculty sponsorship for Helena Foodshare shelf during month of February: Would faculty be interested in sponsoring the food shelf for a month during the academic year. Phillip suggested February. Discussion.
 - c. Scheduled meeting times and availability: There have been concerns about what were supposed to be meeting times. Phillip noted that there has been some “bogarting” of meeting times by other organizations.
 - d. New computers for faculty: New computers are in the works with IT. Discussion. Faculty should have some kind of input to this process; not all faculty have the same computer needs. Phillip will bring this up with Sandy, and ECOS will discuss creating an ad hoc committee for technology.
 - e. Embedded tutoring: Discussion.
- VII. Good and Welfare/Question and Answer
- a. Phillip thanked Barbara for all her years of service to Helena College.
- VIII. Adjournment: Wes moved to adjourn; Barbara seconded. Meeting adjourned at 11:57 a.m.

Appendix A

ASCRC Faculty Senate Report

November 30, 2020

08/12/2020

Revision of FIRE 110
Revision of FIRE 101
Revision of FIRE 102

08/27/2020

Revision of FIRE 261
Revision of FIRE 270
Revision of FIRE 234
Revision of FIRE 131

09/10/2020

Inactivation of PHSX208

New credential: Online AA/AS Degree
New credential: Certificate of General Studies

09/24/2020

Revision to WRIT121T
Revision to COMX111
General Education Core discussion
Diversity and Honors Courses Correctly Marked in Database

10/08/2020

New Course FIRE202
Inactivation of FIRE107, FIRE108, FIRE120, FIRE125, FIRE140, FIRE180, FIRE210,
FIRE215, FIRE225, FIRE232, FIRE 250, FIRE275.

10/22/2020

New Course BIOB290
New Course ARTZ194
New Course ARTZ299

11/5/2020

New Course COMX282