

In Attendance	Location	Next Meeting(s)
Kim Wray Bob Benson Kim Weismann Lance Olson Maren Furuseth Kenley Nebeker Katie Peterson Jen Nebeker	Alumni Rm	???
	Commencement	Notes:
	10:00 am	Min. by Jenae Hunter
	Adjournment	
	10:55	

Minutes

1. Discussion of meeting time 8-9 Thursday. All agreed
2. Discussion of job responsibilities/Job Description:
 - a. Tabled Program Coordinator and Dept. Head Stipend
3. Summer Adjunct pay
 - a. Spread out over the year for fulltime and two payments for full adjunct (June/July)
4. Adding a Secondary instructor on adjunct classes
 - a. Needs to be hidden blackboard, insure quality of courses
5. P3 Update
6. Daycare Update
7. Adjunct/Overload Pay update
 - a. Needs finance committee approval
8. Device Refresh
 - a. options are surface, laptop, plus 2 screens docking station, device cart pushed to department heads
9. Fall Classes with Low enrollment- 6 or less CSSR (6-8 week, cross listed, adjunct).
 - a. Music 145 private lessons, ECON 201 fills late.
 - b. Cancel Athletic band and Orchestra. Lesson for Brass 14082 Drop. BADM 254 drop.
 - c. Accounting 201 moved to online.
10. Online classes and design concerning quality.
 - a. The question is IC a part of the breakout committee for distance Ed. Further discussion will meet later today at Faculty Council.
11. Inventory for faculty moved to March and October.

- a. Approved
- 12.SEP's changing things to What if reports.
- a. SEP's needed for Register but change for Teaching students the "What if report."