

**Minutes  
Faculty Senate  
February 2, 2021 11:00 a.m.  
No zoom meeting held due to lack of business... electronic vote on minutes only**

**Members present:** Tim Anderson, Ron Bolze, Robin Brierly, Mathew Brust, Scott Cavin, Jamie Hamaker, Kurt Kinbacher, James Koehn, Kim Madsen, Joel Schreuder, Deane Tucker, and Kathleen Woods.

**Members absent:** Michael Leite, Anthony Perlinski, Vacant position for the School of Liberal Arts, and Christine Fullerton, PSA representative

**Ex-officio, non-voting members present:**

**Guests:**

**I. Call to Order**

No virtual meeting was held due to lack of business.

**II. Adopt Agenda:**

**III. Approval of Faculty Senate Minutes:**

Kurt Kinbacher made a motion to accept and approve the minutes for Faculty Senate from 1/19/21. Motion seconded by Deane Tucker. Motion carried with a majority vote of members.

**IV. Faculty Senate and Standing Committee Business Items to Discuss and/or Approve:**

No minutes were presented for acceptance and approval.

**V. Information Items/Discussion and Action Items**

**A. Academic Program Updates**

1. Comprehensive Advanced English Studies major was approved and will be included in the fall 2021 catalog.
2. New focus areas in Graduate Business Administration will be added to the fall 2021 catalog.
3. Four counseling Program Minors were approved and submitted to HLC for approval (Mental Health and Addictions-Alcohol and Drug Counseling, Mental Health and Addictions-Criminal Justice, Mental Health and Addictions – Social Welfare, Mental Health and Addictions-Wellness).
4. A dietetics and Nutrition Major was approved by the CPCC and NSCS Board and will be submitted for HLC approval this spring.
5. A Master in Athletic Training was approved by the Board and will be presented in March to the CCPE for approval.

**B. CSC Administrative Reorganization**

1. New positions:
  - a. Vice President for Enrollment Management
  - b. Associate Vice President for Enrollment Management
2. Reassigned with new titles (effective 7-1-2021):
  - a. Dean of Student Affairs (Jon Hansen)

b. Director of Financial Aid (Sherry Douglas)

3. New National search for:

a. Associate Vice President for Teaching and Learning

b. Instructional Technology and Design Specialist

4. Reporting structure altered (effective 1-11-2021)

a. Records, Institutional Research, Transitional Studies, Trio, and Upward Bound will now report to VPAA Jim Powell

b. College Relations will now report to President Randy Rhine

C. COVID Update – Jim Powell, VPAA

- Continue to do everything possible to stop the spread of the virus – wear mask, social distance and wash hands.
- Numbers look good for controlling the spread of the virus
- Continue to remind students to wear their masks – up over their nose

VI. **New Business:** No new business was presented to Faculty Senate.

VII. **Adjourn:** No meeting and no reason to adjourn.

Minutes by: Kim Madsen

Date: 2/2/2021

**Recommendations for Faculty Senate (or Academic Review, for Graduate Council and Essential Studies) Action** (A highlighted summary of actions recommended in meeting business above; should include any proposed change in policy, procedure, or curriculum and/or proposed committee or collective faculty recommendations to the CSC administration):

1. \_\_\_(brief summary, with reference to specified discussion item above) \_\_\_

**Faculty Senate Decision:**

**Minutes Accepted:** \_\_\_x\_\_\_ **Date:** 2/16/2021

**Actions Approved:**

- |  |                       |                     |                    |
|--|-----------------------|---------------------|--------------------|
| 1. ___(brief description)___<br>Reason Denied: | <b>Approved</b> _____ | <b>Denied</b> _____ | <b>Date:</b> _____ |
| 2. ___(brief description)___<br>Reason Denied: | <b>Approved</b> _____ | <b>Denied</b> _____ | <b>Date:</b> _____ |
| 3. ___(brief description)___<br>Reason Denied: | <b>Approved</b> _____ | <b>Denied</b> _____ | <b>Date:</b> _____ |

\* Please send back minutes to VPAA Office Assistant for posting to appropriate Sharepoint Site.

MISSION: Chadron State College delivers experiences that foster knowledgeable and engaged leaders and citizens to enrich the High Plains region and beyond.

Master Academic Plan 2019-23 Priorities

- People: Recruitment, Retention, Engagement Completion
- Purpose: Student Learning and Growth

- Place: Community Engagement