Williston State College
Department of Arts and Human Sciences
Regular Meeting Minutes
23 February 2015


Chair called meeting to order at 3 p.m.

Tabled minutes of 12 JAN meeting

Matt moved/Steve seconded approval of 09 FEB meeting minutes; minutes stand approved

Tabled HIST 299: Historic Baseball and HIST 299: Great War

Proposals for new instructor positions in ENGL, COMM, and SOC will have to wait until next biennium

Minot State University sent a template for a Memorandum of Understanding regarding a 2+2 Social Work program

Discussed next year’s budget and the ratio of faculty to tuition

Steve recommended a 2017 school trip to Israel using EF Tours; Kim recommended a 2018 school trip to Ireland and Scotland; Jim moved/Kyle seconded that we approve these tours; motion carried

Faculty must complete self-assessments ASAP

Tabled draft ASC 087 waiver form (which would allow student into ENGL 110 at student’s risk)

Discussed institutional budget absorbing Title III positions; some portions of positions are unabsorbed

Steve and Jim discussed taking a NDCTE-funded trip this summer

Jim moved/Steve seconded approving ART 170: Printmaking to be offered SPR 2016; approved

Discussed making provisions for the increase of students with the Williams County scholarship

Dual-credit requests include SOC, PSYCH, ENGL 110, ENGL 120, and SPAN

Kyle discussed budget requests for recruiting materials

Kim discussed furnishings for high school lobbies
Jim moved/Justin seconded approving a Watford site for 2+2 nursing program with U Mary when budgetary resources allow additional faculty; approved

Jim moved/Richard seconded approving a reconsitituted Business full-time position

Richard mentioned CCF approved funding (to first be used to educate faculty)

Meeting adjourned

Respectfully submitted by Jim Stout, Recorder