Arts & Human Sciences Department Meeting
January 26, 2015

In Attendance: Matt Peterson, Justin Sorensen, Richard Stenberg, Steve Grunenwald, Jim Stout, Kyle Norris, Kim Weismann, Lynne Raymond

Minutes from 1/12/15-

ENGL 110- Kim had asked Curriculum that ASC 87 have a prerequisite with a C to take Composition I. Discussion on how to handle this-keep it as is or have document that they sign knowing they are coming into Comp I with a D.

Jim amended his original motion to: Prerequisite for 110 be an ACT score of 18 or better or ASC 087 final grade of C or better or department approval. Kyle seconded the motion- All agreed- Motion carried

POLS 195- Is it a 1 credit or ½ credit. Tara related she has guidelines for attendance and Student Conduct Policies. Jim moved course change POLS 195 to ½ credit repeatable. Richard Stenberg seconded the motion. All approved and Motion carried.

Assessment Committee- Matt reported a meeting time has been decided and first meeting with be next week.

Teton Tribune- Get items to Natalie

HIST 299- Historic Baseball and Great War- Richard will create new course forms for these two courses and COGs to be in the Fall catalog.

New Instructor for Communication Instructor- full time position. This position is needed to keep up with demand for online colleges and on-campus courses. Jim made the motion that we approve this request and move it on to Wanda. Jim withdrew the motion. The department wants to review all needs for instructors

Discussion about need for new Comp instructor- we have 6 adjuncts teaching English courses this Spring.

Sociology instructors for the Fall.

Faculty Senate- Richard made a motion that Kim serve three more years on Faculty Senate as representative from our department. Jim seconded the motion. Motion carried.

Fall Schedule- Look at Fall schedule by Friday and let Kim know.
**Professional Development**- Send professional needs to Kim by end of Tuesday. Need to look at Dept. money. Conference for next year too. In the email – put amount and travel, etc.

**Social Work Program**- Minot State representatives are visiting on Monday Feb. 9th to meet with us regarding MOU. So now Minot instructors are teaching the course over IVAN and we will need to address issues that arose this semester. Richard related we should pursue a 2+2 agreement.

**State Communication Competition**- Also Music, Debate, etc. Kim related this would be good for our campus. Jim thought we should run it through Convention for 2018-19. Discussion about the lack of space and classroom space, but there are viable options, CTE, ARC, Nursing area. Kim suggested that we put in WSC for site for State A and B Speech Competitions for April 2018 and 2019.

**Curriculum**: Kyle will serve on the committee for this semester since Lynne is teaching a class during the selected meeting time.

**Marketplace for Kids**- Steve related that Shanna wanted one of Steve’s classes to do a writing experience for the kids. Steve asked that we excuse his students who participate in this activity.

**Guest Writer**- Steve related a guest writer will be coming next week (Feb 4th) and then again on Feb. 18th to work with Steve’s classes, all students are invited.

**Inservice Times**- Matt brought up the idea for splitting up in-service times- Fall: Wednesday, Thursday. Friday before August classes start and then in January: Thursday, Friday before Spring classes start the following Monday. The department prefers the 5 days in August.

Minutes recorded by Lynne Raymond