



Division Chair Meeting

September 25, 2017

Noon

Video Conf.: EGF-Room 301/TRF-Room 662/AC-Room 16

MINUTES

Attendees: Jodi Stauss-Stassen, Mike Curfman, Kari Koenig, Linda Samuelson, Kent Wagner, Erin Almlie, Brian Suckow, Karl Ohrn and Lori Johnson, Recorder

Absent: Brian Huschle, Curtis Zoller, Carey Castle, Dorinda Sorvig, Justin Berry

Topic	Responsible Party	Discussion/Outcome
Call to order		noon
1. Welter World Citizen Scholarship	Karl	Karl forwarded the nomination for the Welter World Citizen Scholarship to the group for review. He asked for additional nominations and there were none. The group approved the nomination and Karl will submit the nomination form for Northland's candidate.
2. Financial Aid – Pell Grant Changes	Mike	Mike informed the group of a change in Pell Grant funding. In the past, funds for summer session classes were included in the total grant amount awarded. A student may now be eligible for an additional amount for summer session classes, separate from the award for fall and spring terms. Additional summer classes may be offered if there is a need. Mike will look into it and get back to the group.
3. Current Year Academic Schedule Status		Erin was wondering if we had faculty lined up for the Spring 2018 Political Science classes. Aliza Novacek-Olson has agreed to teach the State and Local Government and American Minorities online classes.
4. Upcoming Academic Year Schedule Status		We are currently working on the FY19 schedules and the liberal arts group will meet again on September 26 th .

5. Faculty Concerns		<p>Kent indicated faculty were wondering when the funds will be available for the approved (Priority 1) equipment purchases.</p> <p>Jodi indicated that Northland was awarded \$179,500 plus \$22,500 extra for a total of \$202,000.</p> <p>Karl will include Perkins funds available for purchases.</p> <p>The Deans will work with the Business Office and will notify faculty when ok to order.</p> <p>Lori will add "Budget Update" to the agenda for the October 23rd meeting (following the October 11th budget meeting scheduled with Shannon Jesme).</p>
6. Campus Specific Items		None.
7. Next Meeting		The next meeting will be held on Monday, October 9 th at noon via Polycom: EGF-Room 301/TRF-Room 662/AC-Room 16.
Agenda for Next Meeting		
Adjourned		12:20 pm.