

NORTHLAND

COMMUNITY & TECHNICAL COLLEGE

Division Chair Meeting

April 15, 2021

3:00 pm

Zoom Meeting

MINUTES

Attendees: Brian Huschle, Jodi Stauss-Stassen, Shamani Shikwambi, Curtis Zoller, Kari Koenig, Linda Samuelson, Jeff Bell, Brian Suckow, Justin Berry, ADawn Nelson, and Lori Johnson, Recorder

Guests: Shannon Jesme, Stephen Nelson, Mary Amundson, Tracy Boman, Julie Fenning

Absent: Dorinda Sorvig, Bob Wold

Topic	Responsible Party	Discussion/Outcome
Call to order		3:00 pm
1. Russell Beier Award	Brian H	The EGF members of the committee reviewed and voted on the three nominations for the Russell Beier Award. Brian H will forward the nominee selected.
2. Growth Opportunities Ranking	Shannon Jesme	<p>Shannon Jesme addressed the group regarding the Growth Opportunities document and how to determine a ranking process for all suggested items. Discussion was held and some suggested items were clarified on the list. The end result will be some kind of report to give to the new president.</p> <p>Next steps:</p> <ul style="list-style-type: none">• Any additional suggestions will be added to the list• Faculty involvement needed will be completed by the end of this semester• Try to have a total of 6-8 recommendations<ul style="list-style-type: none">○ Maybe consolidate some related suggestions.• This group should review and rank their top 8 suggestions<ul style="list-style-type: none">○ Add notes to highlight the pros and cons of each suggestion• Growth Opportunities document will be added to the All Employee Team under the Academic Master Plan<ul style="list-style-type: none">○ Brian H will create a new tab for the spreadsheet which will take you to the SharePoint site where the document is housed.

		<ul style="list-style-type: none"> • Schedule a follow-up meeting with this group before the next Shared Governance meeting <ul style="list-style-type: none"> ○ Julie Fenning will schedule a meeting for next Thursday, April 22nd at 3:00 pm
3. Perkins Update	Curtis	Curtis is working on getting plan out for review – will then set up meeting with tech faculty.
4. Current Year Academic Schedule Status		Current Year Academic Schedule Status. <ul style="list-style-type: none"> • Summer 2021 staffing complete.
5. Upcoming Academic Year Schedule Status		Upcoming Academic Year Schedule Status: <ul style="list-style-type: none"> • There is a conflict for students in ADawn's program. They need BIOL 1111 in the fall semester. The course is not offered online in the fall. They will try to swap another liberal arts general ed course for this coming year and move the BIOL 1111 requirement to the spring semester. • Most FT faculty loads have been assigned.
6. Faculty Concerns		N/A
7. Campus Specific Items		N/A
8. Next Meeting Agenda for Next Meeting		The next meeting will be held on Thursday, April 29 th at 3:00 pm via Zoom. This is our last meeting for the year.
Adjourned		4:20 pm