

Faculty Council meeting agenda (10.20.23)

Meeting time: 9:00 AM *****ONLINE*****

1. Opening Prayer
2. Review the meeting notes from the last meeting for committee approval. Voting item #1.
3. Monthly reports to share information relevant to the Faculty Council.
 - Staff/faculty rep to the board of regents (Nick E.)
 - VP Academic Affairs (Cheryl M.)
 - Dean of Education (Dan S.)
4. Any announcements/information relevant to the Faculty Council that faculty and other attendees wish to share.
5. IOT will present CCG for approval – Voting item #2.
6. Education Department will present CCGs for approval – Voting item #3.
7. Katarin Jurich-Pipeboy will present Arts & Science Department retention data and analysis report.
8. Discussion: Creation of a SGU student online learning expectations policy to improve engagement and retention.
9. Ad-hoc Faculty council bylaws policy committee need to reschedule PD meeting time.
10. Election of officers – A new chairperson and vice-chairperson will need to be elected. – Voting item #4.
11. Time for faculty reflection and discussion after processing the information and results of the agenda item discussions.
12. End of meeting.

NOV 1 - 2023



Faculty Council Committee Meeting Minutes

Oct 20, 2023

| DEPARTMENT | REPRESENTATIVE | P | A | E |
|------------------------------|---|---|---|---|
| Arts & Sciences | Mike Leneagh, Chairperson | X | | |
| | Lisa Hoelsing | X | | |
| Art Institute | Jerry Smith, Secretary | X | | |
| Business | Sheila Wheeler | X | | |
| Education | Aimee Shrader, Vice Chairperson | X | | |
| Human Services | Dwayne Stenstrom, Sr. Sergeant-at-Arms | X | | |
| Lakota Studies | Royal Lost His Blanket-Stone Jr. | X | | |
| Institute of Technology | Tashina LaVallie | X | | |
| Library | Diana Dillon | | X | |
| Nursing | Laura Dunn | X | | |
| | NON-VOTING MEMBERS: | | | |
| Staff/Faculty Rep. to BOR | Nick Emery | | X | |
| Student Association | Madonna Sitting Bear | | X | |
| Graduate Student Association | TBD | | X | |
| Past Chairperson Advisor | Ned Day | X | | |

Others present for all or part of the meeting:

VP of Academic Affairs, Cheryl Medearis
 Admin. Asst. of Academic Affairs, Patti Farmer
 Dean of Faculty, Dan Seibel
 Ihanktonwan C.C. (TBD)
 Lower Brule C.C., (TBD)

Faculty and staff in attendance:

Katerina Jurich-Pipe Boy, Art Fisher, Tony Spotted Elk, Shannon Dubray, Kim Cox, Jennifer Rodin, Rocky Makes Room for Them.

The meeting of Faculty Council Oct 20, 2023 was called to order by Chairperson Mike Leneagh at 9:02am, at the Science Building.

Agenda items:

1. **Opening prayer:** Opening Prayer was led by Dwayne Stenstrom Sr. at 9:05 am.
2. **Review of past meeting minutes.**

Discussion was held regarding the first and second drafts, in regards to reporting of VP Academic Affairs information about the relationship of SGU education programs and local high school programs. Secretary Jerry Smith proposed a change to replace a paragraph beginning with "However, local SGU students" with the following:

Statement: SGU is currently offering alternative certification and is working on certification options.

Motion by Jerry Smith, seconded by Aimee Schrader. Passed 6/0/1 not voting.

Discussion was presented about an addition to the minutes proposed by Mike Leneagh. Secretary Smith proposed that the addition should that the clarification to address the author of the addition to the minutes as submitted by the secretary, as follows:

Statement: "Chair Mike Leneagh recommended that FC should move...."

Motion by Jerry Smith, seconded by Aime Schrader. Passed 6/0/1 not voting.

Motion to approve Minutes with the changes by Aimee Schrader; seconded by Sheila Wheeler. Passed 6/0/1 not voting.

3. **Monthly reports:**

Nick Emory BOR representative: absent

Cheryl Medearis, VP Academic Affairs:

First, Cheryl offered condolences to Ted Hamilton. She noted the importance of quickly establishing a Spring schedule, to facilitate both early enrollment and early book orders to the Bookstore. She also reported on attendance to the EPP conference in Pierre, along with Aimee Schrader.

Dan Seibel, Dean of Education:

Dan reminded faculty of due date for Midterm grades. He spoke of the need for instructors to communicate with students to become more acquainted with individuals and individual needs/feelings. He spoke of the Assessment Academy goals to determine SGU direction, and improving the Freshman experience by utilization of data. Key data included lack of student preparedness for entering college. He noted that the next Faculty Development meeting would include presentation of data. He thanked faculty for handling the duties that other schools often assign to specialized departments. He concluded with calendar information:

Finals week: ends Friday Dec 8.

Make up week and early registration: Dec 11-15.

Professional Development: Dec 18 & 19.

Faculty Work Day: Dec 20-22.

Christmas break: Monday Dec 25 to Monday Jan 1.

Faculty report back to campus: Jan 2, with FD on Jan 4.

Registration: Friday Jan 5 to Friday Jan 12.

4. Other Information and Announcements:

Discussion: Clarification of attendance, and lack of "Excused Absence" option in Jenzabar. Attendance was clarified, that student attendance was for funding and legal reasons, to report whether a student was physically attending class, or physically absence from class. Regardless of whether a student had a valid excuse, or made-up coursework, attendance must reflect physical presence in class or lack.

Discussion: Faculty should word expectations and policy in the syllabus and ensure presentation to students that an absence is that regardless of expectations of "excused absence".

Comment: Regarding prior meeting topics of Administrative decisions and Faculty communication, it was observed that the FC Policy & Procedures stated that the Executive Committee was listed as having monthly meetings during the summer session; and that adherence to policy would alleviate future concerns about appropriate communication by posting of summer meeting minutes.

5. IOT CCG's

Class II's: New courses, as follows

- 2023-47: IOT WT 100. Basic Welding & Safety, 3 credits, with CCG.
- 2023-48: IOT WT 101. Fabrication Tools, 3 credits, with CCG.
- 2023-49: IOT WT 105. Metallurgy, 1 credit, with CCG.
- 2023-50: IOT WT 115. Welding Lab I, 4 credits, with CCG. Prerequisites: WT 100 & 105.
- 2023-51: IOT WT 118. Welding Lab II, 4 credits, with CCG. Prerequisites: WT 100, 105, 115.
- 2023-52: IOT WT 120. Welding Symbols, 1 credit, with CCG.
- 2023-53: IOT WT 130. Blueprint Reading, 1 credit, with CCG.
- 2023-54: IOT WT 135. Welding Field Experience, 4 credits, with CCG.

Motion to approve by Aimee Schrader, seconded by Laura Dunn. Passed 6/0/1 not voting.

IOT CCG Class I:

- 2023-55: IOT Status sheet for One-Year Certificate in Welding, 30 hours required.

Motion to approve by Dwayne Stenstrom, seconded by Jerry Smith. Passed 6/0/1 not-voting.

IOT CCG Class II:

- 2023-56: IOT BT 262. Residential Carpentry II, 3 credits with CCG. Changes in Course Description, Course Objectives, Means of Assessment, Units, Teaching aids, and suggested textbooks.

Motion to approve by Dwayne Stenstrom, seconded by Aimee Shrader. Passed 6/0/1 not voting.

IOT CCG Class II New Courses:

- 2023-41: IOT OE 170. Introduction to Advertising, 3 credits, with CCG.
- 2023-42: IOT OE 175. Introduction to Marketing, 3 credits, with CCG.
- 2023-43. IOT OE 185. Marketing and Communications, 3 credits, with CCG.

- 2023-44. IOT OE 196. Marketing Research, 3 credits, with CCG.
- 2023-45. IOT OE 195. Marketing Internship, 3 credits, with CCG.
- 2023-46. IOT OE 295. Advanced Marketing Internship, 3 credits, with CCG.

Motion to approve by Jerry Smith, seconded by Dwayne Stenstrom. Passed 7/0/1 not voting.

IOT CCG Class I:

- 2023-40. IOT (~~course?~~). Status Sheet, One year Certificate Marketing; and Status Sheet, Associate of Applied Science/Marketing degree.

Motion to approve by Dwayne Stenstrom, seconded by Sheila Wheeler. Passed 6/0/1 not voting.

6. ED Dept CCG's:

ED CCG Class II:

- 2023-37. ED ED 310. Methods of Teaching Science, changing credit hours from 2 to 3, with CCG.
- 2023-38. ED ED 315. Methods of Teaching Mathematics, changing credit hours from 2 to 3, changing Prerequisite EN 210, MA 120 (to what ?), with CCG.
- 2023-39. ED ED 320. Methods of Teaching Social Studies. Changing prerequisites of ED 210, HI 251, GE 200 and ED 220.

Motion to approve by Jerry Smith, seconded by Sheila Wheeler. Passed 7/0/1 not voting.

10. Election of FC Officers:

At this time, President Mike Leneagh requested that the Agenda move to Item #10. Election of FC Officers, and skip item #7. Retention Data & Analysis; #8. Creation of Online Learning Expectations; and #9. Ad Hoc FC Bylaws Committee Report, with intent to cover those items after conducting the FC Officer Elections, or to a later FC meeting if time did not permit.

Order of Business: FC Chairperson Mike Leneagh conducted a roll call of FC Council representatives, as follows:

- Arts & Science = Mike Leneagh
- Education = Aimee Schrader
- Human Services = Dwayne Stenstrom Sr.
- Lakota Studies = Victor (Rocky) Makes Room for Them
- Nursing = Laura Dunn
- Business = Sheila Wheeler
- Art Institute = Jerry Smith
- IOT = Jay Herman
- Library = Diana Dillon

Discussion of potential new officers concluded with the following nominations and voting:

Motion for Jerry Smith as Secretary made by Dwayne Stenstrom, seconded by Amy Schrader. Passed 7/0/1 not voting.

Motion for Dwayne Stenstrom SR. as Seargent of Arms made by Sheila Wheeler, seconded by Amy Schrader. Passed 7/0/1 not voting.

Motion for Jay Herman as Vice Chairperson, made by Aimee Shrader, seconded by Dwayne Stenstrom Sr. Passed 7/0/1 not voting.

Motion for Rocky Makes Room for Them as Chairperson, made by Dwayne Stenstrom Sr, seconded by Aimee Schrader. Passed 6/0/1 not voting.

7. Retention Data and Analysis by Katarin Jurich-Pipeboy

Summary of presentation by Katarin Jurich-Pipeboy:

Katarin provided her background in 30 years of education, including time as Assessment Director for a school of 8000 students, and statewide research in California for Native American Recruitment & Retention.

At SGU, her research involved data from courses MA 120, En 101 & 102, SP 100, Lakota Language 101 and Lakota Studies 101, and Computer Essentials 100.

In the Fall and Spring semesters, 15% of students in those beginning courses earned an F, and 36% withdrew for a total of 51%. Summer students earning F's or W's averaged 40%.

Data showed that of the above students earning F's, 69% did not repeat the course within four years. Data showed that of the students who Withdrew from the above courses, 92% did not repeat the course within four years.

Comment: Students treated rotating courses offered 1x per year more seriously than Core Courses offered 2x or 3x per year.

Comment: Majority of students enrolling for the first time are ill prepared for college attendance and expectations.

Katarin noted that of the students who do repeat a course (and who are thus not "first time college students), of the 31% above who repeat a course, the majority of repeaters drop a second time.

Dan Seibel asked that this discussion continue in Faculty Development. He noted concern that entering students lack the ability to read at a High School level; and that they do not successfully possess or develop in time appropriate study skills (time management, etc), and as a result feel overwhelmed and drop out.

Comment: Faculty advise students and register, but have no way of knowing whether a student is able

to handle four courses; pressure to enroll students full-time.

Katarin noted that the majority of our students are online, and not local to Mission. She offered that local communities needed some kind of "Student Support Center" with local Elders for cultural and emotional support---which was the way SGU was originally set up a Tribal Community College.

12. End of Meeting

Chairperson Mike Leneagh asked that Faculty Council skip the Agenda Item #11 Reflection and adjourn the meeting, moving all prior skipped agenda items to next meeting's agenda.

Meeting was adjourned at 11:37 am by unanimous consensus.

Mike Leneagh

11/23/23