

Faculty Council meeting agenda (5.19.23)

Meeting time: 9:00 AM @ Science Center room 1

1. Opening prayer
 2. Review the meeting notes from the last meeting for committee approval. Voting item #1.
 3. Any announcements/information relevant to the Faculty Council that participants wish to share.
 4. Brief check-in for any last-minute questions about next week's summer registration process.
 4. Jim Green will talk about the *Institute for Indigenous Teaching* and the plan to use the log building as a Faculty Center.
 5. Multiple departments will present Curricular Requests (CRs) – Voting items (multiple).
- *Could each department that has CRs to present, send a faculty member to the meeting to explain/answer questions about the CRs? Thanks.
7. End of meeting.



Faculty Council Committee Meeting Minutes May 19, 2023

DEPARTMENT	REPRESENTATIVE	P	A	E
Arts & Sciences	Mike Leneagh, Chairperson	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	Rhonda Jackman	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
Ihanktonwan C.C. (TBD)
Lower Brule C.C., (TBD)

Faculty and staff in attendance: Katerina Jurich-Pipe Boy, Art Fisher, Jerry Lester, Liz Kornelly, Jim Green, Sharon Egleston, Laura Dunn

The meeting of Faculty Council 05/19/2023 was called to order by Chairperson Mike Leneagh at 9:14am, at the Science Building.

Agenda items:

1. **Opening prayer:** Opening Prayer was led by Dr. Jim Green at 9:15 am.
2. **Review the meeting notes from the last meeting for committee approval.** Voting item #1.
No discussion or revision requested. Motion to approve by Jerry Smith; seconded by Ronnie Jackman.
Approved: 7/0/1 not voting.
3. **Any announcements /information relevant to the Faculty Council that members wish to share.**
No announcements, or discussion of old/new information.
4. **Brief check-in for any last-minute questions about next week's Summer Registration process.**
 - a. Reminder of Summer Registration week, and calendar revision: Friday workday has been changed to Tuesday, due to Elder's Day Tribal Holiday on Friday, and Memorial Day on Monday.
 - b. Registration will not be for New Students or Dual Credit, only continuing students, 100 expected.
5. **Presentation by Jim Green of creation of Institute for indigenous Teaching, and the plan to use the log building on the old campus as a Faculty Center.**
 - a. Presentation noted that the original Lakota Studies program was not accredited by HLC; it was changed to Lakota Institute for Teaching and Learning.
 - b. The goal of the Institute is to increase or emphasize the Tribal College aspect of SGU, and how to be more relevantly "indigenous" (via WINHEC) than other non-tribal schools that have native faculty/administration, native students, and native study courses.
 - c. The function of the Faculty Center was for faculty research and faculty sharing of how to increase indigenous practice on campus, such as language incorporation in speaking and text.
 - d. Discussion proposed of creation of an Elder/Mentor program for both faculty education and classroom mentoring to student in the course.
 - e. Discussion suggested seeking of funding to support an Elder/Mentor program.
 - f. Faculty members discussed the "Pro's" of individualized self-paced learning, and group learning, noting that children learn by doing and being mentored, at an individual pace—mirroring the historical indigenous culture learning/doing method.
 - g. Faculty discussed the "con's" of how individualized learning conflicted with syllabi Learning Outcomes:
---What happens when students do not complete all PLO's in a course? Passing grade, with expectation to continue retaking same level course until all PLO's are achieved? Receive an incomplete until all PLO's are achieved?
---It was noted that continuous self-paced learning conflicts with funding/grant expectations of X time period to complete a degree, or funding for X number of courses.
 - h. Dr. Green concluded that SGU needed to seek "Educational Sovereignty" in the same manner that tribal peoples seek "Political Sovereignty."
6. **Multiple Departmental presentations of CRGs.**
 - a. 2023-09 Nursing: Resubmitting with State Standard changes
PN 210 Nursing Basics I change title to
Nursing Basics I; fundamentals of Nursing 6cr. Hrs
Change course description, Adding Prerequisites : PN 101, 105, 155, with CCG.

PN 215 Nursing Basics II

Adding Prerequisite: PN 2109(concurrent enrollment), PN 102(concurrent enrollment)
Change course description with CCG.

Class II. Revised Status Sheets of PN 155, 102, 120, 210, 215, 220, 225, 290, 240. Motion to approve by Jerry Smith; seconded by Dwayne Stenstrom Sr. Vote to approve 7/0/1 non-voting.

b. 2023-16 Human Services:

Class II. Updating of course description/title of PY 420 **with CCG**. Motion to approve by Jerry Smith; seconded by Ronnie Jackman. Vote to approve 7/01/1 non-voting.

c. 2023-17 Human Services:

Class I. Revised BA/Human Services/Mental Health Status Sheet to reflect title change of PY 420. Motion to approve by Jerry Smith; seconded by Ronnie Jackman. Vote to approve 7/0/1 non-voting.

d. 2023-18 & 19 Education:

Class II. New courses, ED 325, 625 with CCG. Motion to approve by Jerry Smith; seconded by Mike Leneagh. Vote to approve 8/0/1

e. 2023-20 & 21 Institutes of Technology (IOT):

Class II. New courses, BT 105, 108 with CCG's. Motion to approve by Jerry Smith, seconded by Mike Leneagh. Vote to approve 7/0/1 non-voting.

f. 2023-22 Institutes of Technology (IOT):

Class I. Revised Status Sheet IOT Short Term Certificate/maintenance Technician 9 cr. Hrs. __?__. Motion to approve by Jerry Smith; seconded by Ronnie Jackman. Vote to approve 7/0/1 non-voting.

g. 2023-23 Art Institute:

Class II. New courses AI 237, 238, 337, 338, 437, 438 with CCG's. Motion to approve by Jerry Smith; seconded by Ronnie Jackman. Vote to approve 7/0/1 non-voting.

h. 2023-24 Art Institute:

Class I. Archive the following courses: AI 205, 221, 222, 321, 322, 398 GD, 398SV, 421, 422, 498 GD. Motion to approve by Jerry Smith; seconded by Dwayne Stenstrom Sr. Vote to approve 7/0/1 non-voting.

i. 2023-25 Art Institute:

Class II. Update course description, Prerequisite, with CCG for AI 212. Motion to approve by Jerry Smith; seconded by Ronnie Jackman. Vote to approve 7/0/1 non-voting.

j. 2023-26 Art Institute:

Class II. Update Course description, with CCG for AI 216. Motion to approve by Jerry Smith; seconded by Ronnie Jackman. Vote to approve 7/0/1 non-voting.

k. 2023-27, 28, 29, 30 Art Institute:

Class II. New courses AI 282, 291, 292, 356, 455, 456 with CCG's. Motion to approve by Jerry Smith; seconded by Ronnie Jackman. Vote to approve 7/0/1 non-voting.

l. 2023-31 Art Institute:

Class I. Update of Associate of Arts Status Sheet. Motion to approve by Jerry Smith; seconded by Dwayne Stenstrom Sr. Vote to approve 7/0/1 non-voting.

m. 2023-32 Art Institute:

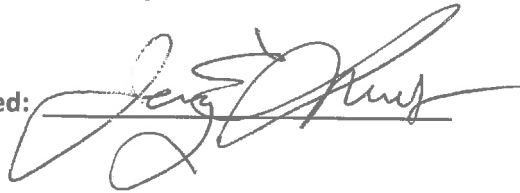
Class II. Updating of PLO's. Motion to approve by Jerry Smith; seconded by Dwayne Stenstrom JR. Vote to approve 7/0/1 non-voting.

n. 2023-33 Art Institute:

Class I. Change of course titles and numbers AI 101 to 121; 102 to 123; 201 to 122. Change of titles for AI 216, 111, 112, 311, 312. Number change for AI 356 to 355. Number and title credit hour change for AI 298 to 291. Change of BA Status Sheets for Drawing, Painting, Batik, Sculpture, Printmaking, Photography, Ceramics, Silversmithing degree Areas of Emphasis. Motion to approve by Jerry Smith; seconded by Dwayne Stenstrom JR. Vote to approve 7/0/1 non-voting.

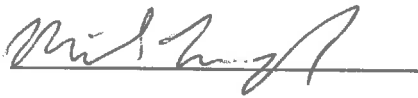
7. Motion to Adjourn by Jerry Smith; seconded by Dwayne Stenstrom. Vote to approve at 11:00 am, 7/0/1 non-voting.

Approved:



Jerry Smith, FC Secretary

Approved:



Mike Leneagh , FC President