



February 7, 2024

To: Department Chairs

- Lisa Hoelsing, Arts and Sciences
- Maureece Heinert, Business
- Aimee Schrader, Education
- Ned Day, Great Plains Art Institute
- Midas Gunhammer, Human Services
- Shannon DuBray, Institute of Technologies
- Royal Lost His Blanket-Stone, Jr. Lakota Studies
- Laura Dunn, Nursing

From: Cheryl Medearis, VP Academic Affairs
Dan Seibel, Dean of Students

Re: Agenda for February 7, 2024

AGENDA:

1. Prayer
 - a. Condolences to the family of Shannon "Mister" Grant
2. Brief Update: Board of Nursing Meeting and Report
3. Dan Seibel, Dean of Students
4. Patti Farmer, Administrative Assistant AAO
5. Presentation of Class I Curricular Requests (status sheets only)
 - a. Shannon DuBray, IOT
 - b. Laura Dunn, Nursing
6. Cheryl Medearis, Academic Affairs
 - Reconciliation of Information
 - Website, catalog, Jenzabar
 - Plans to update
 - Change to Routing Slip for Status Sheet Revisions Only
 - Clarification on Class I, Class II and Class III process
 - What needs to go to Faculty Council?
 - Advising: Check in with students before Drop/Add on Friday, 2/9/24
 - Scheduling meetings with Department Chairs; mid-year reflections/assessment
7. Other information?
8. March Calendar Events (FYI)
 - a. Department Chairs In person

- b. All Staff Gathering March 8 9 AM Student Union
- c. Spring Break March 11-14, 2024 NO CLASSES TO BE SCHEDULED
- d. Faculty Council March 15
- e. **Mid-term Grades due March 15**
- f. PD and T& L March 22 10 AM
- g. PD Program Development 1 :PM (In person)
- h. Good Friday March 29

Next Meeting: February 2, 2024, at 9 in the Student Services Building