

SOUTH DAKOTA BOARD OF REGENTS

Academic and Student Affairs

AGENDA ITEM: 9 – K

DATE: June 28-30, 2016

SUBJECT: Discipline Councils 2015-2016 Annual Reports

The Discipline Councils recently submitted their annual reports for 2015-16. Consistent with feedback received from Committee A in 2015, a structured reporting format was adopted and each discipline council chair was asked to provide an overview of the activities from this past year for review by the Board of Regents. Each of the reports is attached, and a brief summary of the work from each council's for the year are referenced below. Also included is the roster for the Discipline Councils for 2016-2017, which includes the new chairs and vice-chairs as determined by the Councils. AAC representatives reviewed these reports and recommendations during their June 2016 meeting.

Education:

The Education Discipline Council met four times via conference call over the course of the year. Major Council activities included discussion of current requirements to pass content PRAXIS before student teaching, updates on implementation of the full-year residency programs initiative, the updating the agreement and guidelines for the Collaborative Secondary Certification Program, and discussing the upcoming changes to the System's General Education requirements. The group also discussed the Professional Performance Assessment for Teachers (PPAT), an assessment that is being recommended by SDDOE and the Commission on Teacher and Learning.

The Council also discussed issues suggested by the Executive Director, including the teacher shortage in South Dakota and how our campuses can find ways to recruit teaching majors, the potential move from a lab/practicum fee structure in Education to a discipline/program fee structure, and the Collaborative Principal Preparation Program. The Council will continue their work on these issues into the next year.

Recommendations for AAC: Be aware that with the full-year residency programs, expenses will increase for the institutions. Also, the move to adopt the PPAT exam would increase expenses for students.

(Continued)

INFORMATIONAL ITEM

English:

The English Discipline Council met via conference call in December 2015, and then met with the Humanities Discipline Council in person in April 2016. The group worked on the System General Education revisions and reviewed SGRs. The impacts of dual/concurrent credit was discussed, as well as the potential for a future philosophy statement for dual credit that could be linked to the new General Education requirements and learning outcomes. The group also discussed the WCIHE Passport project and English 101 & 201.

Recommendations for AAC: Continue monitoring the implications of Dual Credit on enrollments and on quality of student performance and engagement. The council would also recommend raising the minimum qualifications for high school students seeking to take dual credit.

Fine Arts:

The Fine Arts Discipline Council met via conference call in October 2015. Among the topics discussed were the General Education review, WICHE Passport, High School Dual Credit and its impact on Fine Arts courses, the request for a discipline fee increase, and the Arts Education request for an expansion of degree hours.

Recommendations for AAC: Discipline Fees need to be addressed. Tuition rarely begins to cover arts instruction or support (applied music instructors, art supplies, piano tunings, etc.). The council also believes there should be uniformity to how discipline fees are distributed.

HPER:

The HPER Discipline Council met in October 2015 for a face-to-face meeting. The group discussed the lab/program fees structure. Also discussed was the Exercise Science Prefixes, which were updated to EXS instead of PE and cross listed.

Recommendations for AAC: None.

Humanities:

The Humanities Discipline Council met via conference call in October 2015, and at a face-to-face meeting in Chamberlain in April 2016 with the English Discipline Council. The group worked on the System General Education revisions and reviewed SGRs. The impacts of dual/concurrent credit was discussed, as well as the potential for a future philosophy statement for dual credit that could be linked to the new General Education requirements and learning outcomes. The group also discussed the WCIHE Passport project and English 101 & 201.

Recommendations for AAC: Continue monitoring the implications of Dual Credit, especially as they related to institutions with decentralized budget models.

Libraries:

The System Librarians Council (SLIC) includes the library deans/directors from each campus. SLIC held seven conference calls and had two face-to-face meetings in Pierre throughout the year. Some of the activities of the group this year included developing a library network that will support teaching, learning and research on the SDBOR campuses, as well as leverage cooperation with other public and independent college libraries in South Dakota. This is due to the fact that SDLN will be dissolved June 30, 2016. The group recommended two integrated library systems (ILS) to RIS for review and contract negotiations. Implementation of the cloud-based ILS will likely occur in early 2017. The ILS will ensure that BOR libraries are able to manage and provide access to collections and resources. Also developed was the Regental Database Consortium (RDC) to maintain statewide, consortium purchasing of EBSCO databases. Independent colleges, and public libraries will purchase database access through the RDC from SDBOR. SLIC also negotiated three and five year contracts for databases that support STEM activities at BOR campuses, and made progress on contract negotiations for cloud-based services that support the Digital Library of South Dakota.

Recommendations for AAC: Ensuring e-access to journals that support STEM fields is a challenge for the SDBOR libraries. Escalating costs and relatively flat budgets on the campuses are threatening the libraries' abilities to provide scholarly information needed and expected by students and faculty.

Mathematics:

The Mathematics Discipline Council met for a face-to-face meeting in November 2015 and held a conference call in March 2016. The Council invested time and resources to adopting ACCUPLACER as the new statewide mathematics placement exam, and also developed a new placement process for the entire state system: the Mathematics Index. The Mathematics Index is a combination of the high school GPA and the Math ACT subscore. The index was piloted by SDSU, and that pilot program determined the appropriate cut scores. The Council also worked to identify the courses, learning outcomes, and process for South Dakota to participate in the WICHE Interstate Passport system for general education course transfers.

Recommendations for AAC: The Council encourages continued evaluation of the Math Index in future years by AAC to ensure that placement continues to align with promoting student success.

SDBOR Discipline Council Annual Report 2015-2016

Discipline Council:

- | | |
|---|-------------------------------------|
| <input checked="" type="checkbox"/> Education | <input type="checkbox"/> HPER |
| <input type="checkbox"/> English | <input type="checkbox"/> Math |
| <input type="checkbox"/> Fine Arts | <input type="checkbox"/> Humanities |

Leadership: Chair: Pat Simpson (BHSU)
 Vice Chair: NA

If you have recommendations to make for Council leadership next year, please list the names below.

Chair: Kelly Duncan (NSU)
 Vice Chair: NA

Names of the remaining Campus Representatives on this Council:

- | | |
|-----------------------------------|---------------------------------------|
| 1) <u>Kathleen Matthew (BHSU)</u> | 7) <u>Andrew Stremmel (SDSU)</u> |
| 2) <u>Gale Wiedow (DSU)</u> | 8) <u>Jill Thorngren (SDSU)</u> |
| 3) <u>Crystal Pauli (DSU)</u> | 9) <u>Jenn Kampmann (SDSU)</u> |
| 4) <u>Kelly Duncan (NSU)</u> | 10) <u>Donald Easton-Brooks (USD)</u> |
| 5) <u>Carol Knecht (NSU)</u> | 11) <u>Nicholas Shudak (USD)</u> |
| 6) <u>Alan Neville (NSU)</u> | 12) <u>Robin Wiebers (USD)</u> |

Meeting Dates and Type (e.g. October 10, face to face in Chamberlain; conference call):

September 11, 2015 - Conference Call
 November 4, 2015 - Conference Call
 January 22, 2016 - Conference Call
 April 27, 2016 - Conference Call

NOTE: The group did want face-to-face meetings and made multiple attempts to select dates that would work for all campuses.

Overview of Council Activities this year:

- Discussion of current requirement to pass content PRAXIS before student teaching - The EDC received updates from the SD DOE staff on recommendations from the SD Commission on Teaching and Learning, including alternative ways to determine competence to enter student teaching if a candidate has successfully completed a full content MAJOR.
- Updates on implementation of full-year residency programs, a continuing initiative
- Collaborative Secondary Certification Program-The group revisited the agreement, agreed on uniform guidelines for admission, and recommitted to offer the online courses needed to continue the program.
- General Education-The EDC discussed implementation of changes in general education requirements, with special focus on courses that meet both general education and education program requirements.

Response to Initiatives for Council Consideration Suggested by the Executive Director:

-Teacher Shortage- Dr. Turman called attention to two possible initiatives as a result of concerns about the teacher shortage in South Dakota. 1) EDC members discussed how campuses can better utilize the information gathered via a question on the system admissions application inquiring whether or not an applicant "would ever have an interest in teaching." The BOR office will compile the lists of people expressing interest in teaching and provide those lists to the institutions for recruiting purposes. Institutions will follow up. 2) EDC members explored ways to work more closely with Troops to Teachers and will follow up on potential collaborations.

-Lab/Practicum Fee Structure in Education-Dr. Turman gathered information from all the campuses to inform a discussion about possibly moving to a discipline/program fee structure. A sub-committee examined the initial information, noted differences among the institutions that need to be examined, and recommended continuing the discussion during the next academic year. More data will be provided to Dr. Turman for ongoing discussions.

-Collaborative Principal Preparation Program-BHSU, NSU, SDSU, and USD discussed the move forward to hire a director and launch the collaborative program, as well as consortial arrangement paperwork that may need to be completed for HLC.

Other Council Activities 2014-2015:

-PRAXIS and certification updates - SD DOE personnel joined the group for all conference calls, giving the opportunity for EDC members to ask questions about certification issues. The EDC received and discussed updates on PRAXIS exams and certification changes, including implications of the time lines for implementation.

-Resources for use with preservice teachers - The group discussed how to use Teachscape FOCUS resources and talked with the DOE staff about training for higher education faculty on the teacher and administrator effectiveness programs.

-Discussion of PPAT - The EDC noted that BHSU and DSU have piloted the Professional Performance Assessment for Teachers (PPAT) and arranged to share information. This is a national trend, and the SD DOE and the Commission on Teaching and Learning are recommending moving to a performance assessment scored by national raters.

Recommendations for AAC Consideration:

-Increasing expenses for both institutions and future teachers will need to be addressed during the next academic year. The move to a full-year residency for all teaching programs will increase expenses for the institutions.

-The move toward adopting a performance assessment such as the Professional Performance Assessment for Teachers (PPAT) will increase expenses for students. Students must pay \$275 to take this assessment and have it scored. We may need to explore ways to build this cost into student fees in ways that will allow it to be included in financial aid packages.

Suggestions for Council Work Plan for 2015-2016:

-The Council will need to continue exploring implications of the fee structure and whether or not to recommend moving from lab/practicum fees to discipline/program fees.

-The Council must continue to explore ways to address rising program costs and rising costs for students necessitated by moving to a nationally-rated performance assessment (PPAT).

**SDBOR Discipline Council Annual Report
2015-2016**

Discipline Council: Education HPER English Math Fine Arts Humanities**Leadership:** Chair: James D. FeiszliVice Chair: Jonathan Nero

If you have recommendations to make for Council leadership next year, please list the names below.

Chair: Jonathan NeroVice Chair: Alan Montgomery**Names of the remaining Campus Representatives on this Council:**1) Sara Christensen-Blair7) Tim Steele2) Darlene Fett8) William Wieland3) Michael Hook9) David Wilson4) Deborah Mitchell

10) _____

5) Joe Ren

11) _____

6) David Reynolds

12) _____

Meeting Dates and Type (e.g. October 10, face to face in Chamberlain; conference call):

October 22 - telephone conference call

informal email discussions initiated by non-council members from DSU over a period of two weeks in April

Overview of Council Activities this year:

Had one formal meeting which covered various state initiatives affecting the fine arts, specifically: a) GenEd review, b) WICHE project, c) Community College/University Centers, d) High School Dual Credit program, e) Arts Education request for expansion of degree hours, f) BOR office request for artwork, g) request for discipline fee increase

Response to Initiatives for Council Consideration Suggested by the Executive Director:

Have no record of any resolution. The fall meeting left it to USD/NSU/SDSU representatives to work together and then through their provosts to create an AAC decision.

Other Council Activities 2014-2015:

[Assuming this is supposed to be 2015-2016] : In April, there was an impromptu email discussion generated by arts faculty from DSU (who were not even on the Discipline Council - they probably obtained the email addresses of the council members from their representatives). It appears they were at odds with their administration over the fact that they had low enrollment classes and wished to be able to count these small section sizes as regular workload. I felt as if this was an attempt to garner support for their case for a campus-specific political battle and finally spoke with Jay Perry at the BOR regarding it. They should have had their representative request a meeting with that as an agenda item.

Recommendations for AAC Consideration:

Discipline Fees need to be addressed. Tuition rarely begins to cover arts instruction or support [applied music instructors, art supplies, piano tunings]. And there ought to be uniformity how discipline fees are distributed. On some campuses the generating disciplines do not even see these fees - they go into some general pot.

Suggestions for Council Work Plan for 2015-2016:

[Assuming this is supposed to be 2016-2017]

If the AAC wishes to kick the discipline fee back to the council, request that they create a new schematic that will be uniformly applied across the system.

**SDBOR Discipline Council Annual Report
2015-2016**

Discipline Council: Education HPER English Math Fine Arts Humanities**Leadership:** Chair: Suzanne Williams (USD)Vice Chair: Scott Klungseth (DSU)

If you have recommendations to make for Council leadership next year, please list the names below.

Chair: Suzanne Williams (USD) two year termVice Chair: Scott Klungseth (DSU) 2 yr term**Names of the remaining Campus Representatives on this Council:**1) Nathan Lukkes (BOR)7) Thomas Orr (NSU)2) Tracy Nelson (SDSU)8) Mario Fontana (NSU)3) Matt Vukovich (SDSU)9) Jason Henry (SMT)4) Scott Staiger (DSU)

10) _____

5) Betsy Silva (BHSU)

11) _____

6) Sandy Klarenbeek (BHSU)

12) _____

Meeting Dates and Type (e.g. October 10, face to face in Chamberlain; conference call):

October 29, 2015 Brookings SD Face to face
Spring 2016: no meeting held; we had no items for discussion/revision

Overview of Council Activities this year:

Introductions; lots of new members
Rotation voted on for leadership; alphabetical 2 year term approved
Paul Turman will be working on Bi-Laws/Op codes
Lab Fees/Program fees discussed at length (Nathan was going to check with Paul)
Exercise Science Prefixes were updated to EXS instead of PE and cross listed (BHSU and other schools)

Response to Initiatives for Council Consideration Suggested by the Executive Director:

None at this time

Other Council Activities 2014-2015:

None at this time

Recommendations for AAC Consideration:

None at this time

Suggestions for Council Work Plan for 2015-2016:

Continue to work on balancing out lab/program fees

**SDBOR Discipline Council Annual Report
2015-2016**

Discipline Council:

- | | |
|------------------------------------|--|
| <input type="checkbox"/> Education | <input type="checkbox"/> HPER |
| <input type="checkbox"/> English | <input type="checkbox"/> Math |
| <input type="checkbox"/> Fine Arts | <input checked="" type="checkbox"/> Humanities |

Leadership: Chair: Jason McEntee
 Vice Chair: None (was Sonya Pagel)

If you have recommendations to make for Council leadership next year, please list the names below.

Chair: Rob Turner
 Vice Chair: Rob Turner (volunteered)

Names of the remaining Campus Representatives on this Council:

- | | |
|----------------------------|--------------------------------|
| 1) <u>Martin Fashbaugh</u> | 7) <u>Marie-Pierre Baggett</u> |
| 2) <u>Jason Daniels</u> | 8) <u>Carolyn Prentice</u> |
| 3) <u>Susan Conover</u> | 9) <u>Rob Turner</u> |
| 4) <u>Kurt Kemper</u> | 10) <u>King Adkins</u> |
| 5) <u>Ginny Lewis</u> | 11) _____ |
| 6) <u>Art Marmorstein</u> | 12) _____ |

Meeting Dates and Type (e.g. October 10, face to face in Chamberlain; conference call):

10/27, Conference Call
 4/5, Face-to-Face Meeting in Chamberlain

Overview of Council Activities this year:

10/27
 Action Item: System Gen Ed review/revision SLO work for SGRs 1, 2, 4, and, if applicable, 3 (accepted and awaiting further instructions from Dr. Turman);
 • Action Item: Face-to-Face meeting this spring, preferably later in March or April after we work on SLOs (approved; McEntee will initiate Doodle Poll with several options along with the voting option of either Chamberlain or Pierre as locations); we will also hold at least two more conference call meetings prior to the face-to-face meeting;
 • Action Item: Election of 2016-17 Chair/Vice Chair (approved; will vote at face-to-face meeting in the spring);
 • Action Item: Council By-Laws (McEntee apprised the council members that Dr. Turman is beginning work on a draft doc and will share with all discipline council members when finished);
 • Proposed Action Item: Dual Credit (DC)/Concurrent Credit (CC)—council members agreed that the SDHDC should commence with formal conversations about the current and future roles of DC/CC and possibly compose a philosophy statement as well as link these conversations to our ongoing work with SGR SLOs (see attachments sent by Jason and Art); and
 • General Question about Council Configuration: With Jim retiring in December, who will be the BOR rep on the SDHDC starting in January?
 • Meeting took place on 27 October 2015 from 2:00-3:00 CDT via conference call.
 • Attending: Carolyn, Marie-Pierre, Art, Jim, Martin, Jason D., Rob, Kurt, Rod, Ginny, Jason M. (Chair); Not Able to Attend: Susan.
 4/5
 • WICHE Passport, General Education Review, English 101 and 201, Dual Credit, Issues particular to individual campuses, Issues particular to English or Humanities Discipline Council

Response to Initiatives for Council Consideration Suggested by the Executive Director:

N/A

Other Council Activities 2014-2015:

N/A

Recommendations for AAC Consideration:

Continue monitoring the implications of Dual Credit--especially as they relate to institutions with decentralized budget models.

Suggestions for Council Work Plan for 2015-2016:

See above re. Dual Credit; continue work on SGR revision (at this point, working on implementing the new SGR goals and SLOs); continue working on ways to increase interest in modern languages. Approve by-laws when they become available.

SDBOR Discipline Council Annual Report 2015-2016

Discipline Council:

 Education

 HPER

 English

 Math

 Fine Arts

 Humanities

Leadership: Chair: Daniel Daily

Vice Chair: _____

If you have recommendations to make for Council leadership next year, please list the names below.

Chair: Kristi Tornquist or Robert Russell

Vice Chair: Robert Russell or Kristi Tornquist

Names of the remaining Campus Representatives on this Council:

1) Scott Ahola, BHSU

7) Warren Wilson, BHSU

2) Patty Andersen, SDSMT

8) _____

3) Ethelle Bean, DSU

9) _____

4) Daniel Burniston, USD Law

10) _____

5) Robert Russell, NSU

11) _____

6) Kristi Tornquist, SDSU

12) _____

Meeting Dates and Type (e.g. October 10, face to face in Chamberlain; conference call):

Conference calls on: 09-16-2015, 11-18-2015, 12-16-2015, 01-20-2016, 03-16-2016, 04-20-2016; 05-18-2016

F2F in Pierre: 10-26-2015, 02-04-2016

Overview of Council Activities this year:

The System Librarians Council (SLiC) includes the library deans/directors from each SDBOR libraries. In 2015-2016, SLiC, in collaboration with Dr. Turman, made substantial progress on the developing a library network that will support teaching, learning and research on the SDBOR campuses as well as leverage cooperation with other public and independent college libraries in South Dakota. This work is needed because the South Dakota Library Network will be dissolved as of June 30, 2016. Key outcomes of 2015-2016 include:

1. Upon an RFI process, the council recommended two integrated library systems (ILS) to RIS for review and contract negotiations. Implementation of the cloud-based ILS will, likely, occur in early 2017. The new ILS will ensure that the BOR libraries are able to manage collections and resources as well as provide access to collections and resources.
2. Developed the Regental Database Consortium (RDC) to maintain statewide, consortium purchasing of EBSCO databases through Minitex. Independent colleges, tribal colleges, and public libraries will purchase database access through the RDC from the SDBOR. The RDC supports undergraduate teaching and learning on the BOR campuses.
3. Negotiated three and five year contracts for databases that support STEM activities at the BOR campuses. These databases primarily support faculty and graduate student research.
4. Made progress on contract negotiations for cloud-based services that support the Digital Library of South Dakota which seeks to make historical and cultural resources available to students, faculty and the public through the web.
5. Conducted budget planning for FY2017.

Response to Initiatives for Council Consideration Suggested by the Executive Director:

Not applicable in 2015-2016

Other Council Activities 2014-2015:

Not applicable.

Recommendations for AAC Consideration:

As Dr. Turman has already raised with AAC, ensuring e-access to scholarly journals that support STEM fields is a challenge for the SDBOR libraries. Escalating costs and relatively flat budgets on the campuses are threatening the libraries' abilities to provide scholarly information needed and expected by students and faculty.

Suggestions for Council Work Plan for 2015-2016:

In 2016-2017, key activities will include:

1. Further defining the mission of the SDBOR library network.
2. Contract negotiations and implementation of the new ILS.
3. Developing and implementing a staffing plan for FY2018 that will provide the campuses with services related to the SDBOR-wide technologies--ILS and Digital Library of South Dakota, resource utilization, and licensing.
4. Seeking funding for SDBOR-wide STEM journals.
5. Strengthening relationships with other library consortiums to ensure cost-effective purchasing of resources.

**SDBOR Discipline Council Annual Report
2015-2016**

Discipline Council: Education HPER English Math Fine Arts Humanities**Leadership:** Chair: Kyle Riley, SDSM&TVice Chair: Dan Van Peurseem, USD

If you have recommendations to make for Council leadership next year, please list the names below.

Chair: Dan Van Peurseem, USDVice Chair: Jeff Palmer, DSU**Names of the remaining Campus Representatives on this Council:**1) Rich Avery, DSU7) Ricardo Rojas, NSU2) Kurt Cogswell, SDSU8) Daluss Siewert, BHSU3) Dan Kemp, SDSU9) Dan Swenson, BHSU4) Don Teets, SDSM&T10) Paul Turman5) Catalin Georgescu, USD

11) _____

6) Abid Elkhader, NSU

12) _____

Meeting Dates and Type (e.g. October 10, face to face in Chamberlain; conference call):

Face to Face meeting November 4, 2015 in Chamberlain
Phone conference call March 3, 2016

Overview of Council Activities this year:

The Mathematics Discipline Council (MDC) invested vast amounts of time and resources to adopting ACCUPLACER as the new state wide mathematics placement exam and also developed a new placement process for the entire state system that involves the use of a mathematics index, which is a combination of the high school GPA and the Math ACT score. The math index was used in a pilot by SDSU and it was their research that helped to identify the appropriate cut scores for the system in place for Fall 2016. The MDC has also managed to work on identifying the courses, learning outcomes, and process for South Dakota to participate in the WICHE Interstate Passport system that is being used to handle general education transfers.

Response to Initiatives for Council Consideration Suggested by the Executive Director:

New Placement process --- developed and being deployed
WICHE Interstate Passport --- math portion is very close to completed
Community College and University Centers -- continue to evaluate
Dual Credit -- continue to evaluate
Common reporting structure for discipline councils -- evidence provided by the submission of this form.

Other Council Activities 2014-2015:

The council did manage to review the status on PRAXIS scores for mathematics. The work on placement and the general education passport required significant time and resources.

Recommendations for AAC Consideration:

The actions of the MDC this past year resulted in significant modifications to the System Math/English Placement Guidelines which resulted in the adoption of the Math Index score for determine the appropriate placement for students. AAC reviewed the recommended changes during the March meeting, and the MDC encourages continued evaluation of the Math Index in future years by the AAC to ensure that placement continues to align with promoting student success.

Suggestions for Council Work Plan for 2015-2016:

The new placement process should be reviewed and evaluated after the fall semester. The initial analysis from SDSU was very helpful in reviewing the efficacy of the new placement process, but a careful review from the initial deployment is necessary to adjust for any complications that may be encountered.

SDBOR Discipline Council Annual Report 2015-2016

Discipline Council:

 Education

 English

 Fine Arts

 HPER

 Math

 Humanities

Leadership: Chair: Michael Keller

Vice Chair: Sally Palmer

If you have recommendations to make for Council leadership next year, please list the names below.

Chair: Sally Palmer

Vice Chair: TBD

Names of the remaining Campus Representatives on this Council:

1) John Nelson

2) Stacey Berry

3) Lysbeth Benkert-Rasmussen

4) Peter Ramey

5) Paul Baggett

6) Michael Keller

7) Courtney Huse-Wika

8) David Cremean

9) Darleen Farabee

10) Paul Formisano

11) Sally Palmer

12) Christy Tidwell

Meeting Dates and Type (e.g. October 10, face to face in Chamberlain; conference call):

December 9, 2015--Conference call

April 5, 2016--Face-to-face meeting in Chamberlain (with the Humanities Discipline Council)

Overview of Council Activities this year:

December 9, 2015, 10:00 a.m. -12:00 p.m. (Central Time) via conference call.

- Discussion of the following topics: System Gen Ed review and LEAP Initiative—and of articulation between English 101 and 201; WICHE Passport; Dual Credit (especially concerns that admission of high school students into college classes is compromising the rigor and quality of those classes); cyberlearning (an initiative discussed at SDSU and one that seems to be taking hold in North Dakota, but with what consequences for instructional rigor and quality?); proposed face-to-face meeting in Chamberlain in Spring with Humanities Discipline Council.

- Attending: David Cremean and Courtney Huse-Wika (BHSU), John Nelson and Stacey Berry (DSU), Kathy Antonen and Sally Palmer (Vice Chair) (SDSMT), Peter Ramey and Lysbeth Benkert-Rasmussen (NSU), Michael Keller (Chair) and Paul Baggett (SDSU), Darlene Farabee and Paul Formisano (USD)

April 5, 2016, 12:00– 4:00 p.m. (Central Time) at Cedar Shore Resort, Chamberlain

- Further discussion of same topics--WICHE Passport, General Education Review, English 101 and 201, Dual Credit—as well as of issues particular to individual campuses, issues particular to English and Humanities Discipline Councils. Same attendees as above but for Sally Palmer and Courtney Huse-Wika. Christy Tidwell, who will replace the retiring Kathy Antonen, also attended.

Response to Initiatives for Council Consideration Suggested by the Executive Director:

NA

Other Council Activities 2014-2015:

NA

Recommendations for AAC Consideration:

Continue monitoring the impact of Dual Credit on enrollments and on quality of student performance and engagement. The EDC also wondered whether the minimum qualifications for high school students seeking to take dual credit classes might be raised.

Suggestions for Council Work Plan for 2015-2016:

Continued monitoring of the impact of Dual Credit; continued work on the SGR revisions (including implementing new SGR goals and SLOs); improving the articulation between English 101 and 201.

Discipline Council Rosters 2016 - 2017

University	Education	English	Fine Arts	HPER*	Math**	Humanities
BHSU	Pat Simpson Kathleen Matthew	Vincent King Courtney Huse-Wika	Dave Wilson Jonathan Nero	Betsy Silva Sandy Klarenbeek	Dan Swenson Daluss Siewert	Martin Fashbaugh Jason Daniels
DSU	Gale Wiedow Crystal Pauli	John Nelson Stacey Berry	Alan Montgomery Joe Ren	Scott Klungseth, Vice Chair Scott Staiger	Jeffrey Palmer, Vice Chair Richard Avery	Sue Conover Kurt Kemper
NSU	Kelly Duncan, Chair Carol Knecht Alan Neville	Peter Ramey Lysbeth Benkert-Rasmussen	William Wieland Sara Christensen- Blair	Tom Orr Mario Fontana	Abid Elkhader Ricardo Rojas	Virginia Lewis, Art Marmorstein
SDSMT	Sue Shirley (liaison)	Kathy Antonen Sally Palmer, Vice Chair	Deborah Mitchell Jim Feiszli, Chair	Jason Henry	Kyle Riley Don Teets	Rod Rice
SDSU	Andrew Stremmel Jill Thorngren Jennifer Kampmann	Mike Keller, Chair Paul Baggett	David Reynolds Michael Steele	Matt Vukovich Tracy Nelson	Kurt Cogswell Dan Kemp	Marie-Pierre Baggett Jason McEntee
USD	Donald Easton-Brooks Nicholas Shudak Robin Wiebers	Darlene Farabee Paul Formisano	Darlene Fett Michael Hook	Suzanne Williams, Chair	Jose Flores Dan Van Peursesem, Chair	Carrie Prentice Rob Turner, Chair
BOR	Paul Turman	Janelle Toman	Daniel Palmer	Nathan Lukkes	Paul Turman	Jay Perry

Updated 5/27/2016

*HPER determines chair on a rotational basis by institution (alphabetically). The chair serves for 2 years.

**Math rotation for Chair/Vice Chair is 1.) SDSM&T/USD, 2.) USD/DSU, 3.) DSU/SDSU, 4.) SDSU/NSU, 5.) NSU/BHSU, 6.) BHSU, SDSM&T