

Faculty Senate Agenda

January 18, 2017

3:10-4:30 pm

Sub 235

Membership					
x	Babcock, Michael – Chair	x	Wilmer, Franke – Chair-Elect	x	Adams, Dean – AR/Art
x	Anderson, Christina- AR/FilmPhoto	x	Anderson, Ryan- EN/ChemEngr	x	Arnold, Shannon- AG/Ed
x	Austin, Eric – LS/PolSci	x	Belasco, Eric-Ag/AgEcon	x	Berry, Michael- EN/CivilEng
x	Bolte, Jason-AR/Music		Brown, William-Business		Burrows, Mary – ExtensionCampus
	Conrad, Maire- AR/Arch	x	Copier, Valerie-LS/Chem		Creel, Scott- LS/Ecology
x	Eggert, Norm – Emeritus	x	Ewing, Stephanie- AG/LRES		Greenwood, Mark- LS/Math
	Haggerty, Julia – LS/Earth		Herman, Matthew- LS/NAS	x	Hostetler, Jeff- Gallatin College
	Hughes, Thomas-LS/CellBio		Jha, Prashanta-AG/RC	x	Koltz, Rebecca-EHHD/HD
x	Larson, Robb-EN/MIE	x	Lu, Chaofu-AG/PSP		Lucas, Dan-ExtensionOffCampus
	Lux, Nicholas-EHHD/Ed	x	Martin, James-LS/MLL		Merzdorf, Christa- LS/CellBio
	Mosely, Jeff-AG/ARS		Rebane, Aleks- LS/Physics	x	Reidy, Michael- LS/History
	Repasky, Kevin – EN/ECE		Running, Alice – CON	x	Smith, Jessi-LS/Psychology
x	Sterman, Leila-Library		Thomas, Amy-LS/English		Wiedenheft, Blake-AG/Micro
x	Yamaguchi, Tomoni- LS/Soc				
Alternates					
	Adams, Edward-EN/Civil		Amendola, Roberta- EN/MIE		Babbitt, Randy-LS/Physics
x	Becker, James – EN/ECE		Bennett, Robert – LS/English		Black, Laura – Business
	Dlagic, Mensur- AG/Micro		Ellis, Colter – LS/ Soc		Engel, Rick – AG/LRES
	Gannon, Paul – EN/ChBE	x	Geyer, Lukas – LS/ Math		Karczewska, Zuzanna- AR/Arch
	Kevane, Bridget – LS/MLL		LeCain, Tim – LS/History		Liu, Jian-yi- LS/Earth
	Olson, Bret- AG/ARS		Perry, Dustin- AG/AgEd		Ricciardelli, Lucia- AR/FilmPhoto
	Rogers-Stanton, Christine- ED/Ed		Shanahan, Elizabeth – LS/PolSci		Stock, Wendy-AG/AgEcon
	Wathen, Cristen- EHHD/HHD		Yost, Laurel- AR/Music		Young, Scott- Library
	Zimpel, James- AR/Art				
Other Participants in Attendance					
x	Hausauer, Janice – NRSG in place of Alice Running	x	Brody, Michael- EHHD/Ed	x	Carucci, Larry-Faculty Affairs
x	Fastnow, Chris – Planning	x	Eitle, Tami- Academic Affairs	x	Mokwa, Bob- Academic Affairs

I. Call to order:

II. December 14th meeting – No Minutes for approval

III. Announcements:

Passing of President Cruzado’s father

Request for donated sick leave for Maggie Hayes

Gale Gough retirement

Dr. Ron Larsen- Interim Chancellor at MSU-Billings

Dr. Tami Eitle Interim Associate Provost

Update on OCHE Faculty Handbook approval process

- IV. President Cruzado Address to Senate – Unable to attend**
- V. Update from CPC/JAGS**
 - A. CPC:**
 - i. PSYX 503: Structural Equation Models – approved by Faculty senate steering**
 - ii. BMKT 406: Advertising Campaign Development and CSCI: Joy and Beauty of Data – both approved by CPC- Steering Committee will vote if no concerns are raised.**
- VI. Statement on Tenure language (Faculty Affairs Chair Carucci) – first reading**
- VII. Faculty Senate Projects for 2017**
 - A. Leadership Feedback Survey**
 - B. College/Department Role and Scope Template**
 - C. Annual Review Form**
 - D. Workload and other task force reports**
 - E. Internship policy or statement**
 - F. Alternatives to KNAPP form**
 - G. Diversity mission/vision statement**
 - H. Growth Management**
- VIII. Public Comment - none**
- IX. Adjournment**
- X. Spring 2017 Faculty Senate meeting schedule – please mark your calendars!**
 - A. Feb 1st**
 - B. Feb 22nd**
 - C. March 1st**
 - D. March 22nd**
 - E. April 5th**
 - F. April 19th**
 - G. May 3rd**