

Faculty Senate Minutes

March 22, 2017

3:10 – 4:30 pm

SUB 233

Membership				
X	Babcock, Michael – Chair	X	Wilmer, Franke – Chair-Elect	Adams, Dean – AR/Art
X	Anderson, Christina- AR/FilmPhoto	x	Anderson, Ryan- EN/ChemEngr	Arnold, Shannon- AG/Ed
x	Austin, Eric – LS/PolSci	x	Belasco, Eric-Ag/AgEcon	Berry, Michael- EN/CivilEng
x	Bolte, Jason-AR/Music	X	Brown, William-Business	Burrows, Mary – ExtensionCampus
x	Conrad, Maire- AR/Arch		Dratz, Ed- LS/Chem	X Creel, Scott- LS/Ecology
	Eggert, Norm – Emeritus	x	Ewing, Stephanie- AG/LRES	X Greenwood, Mark- LS/Math
	Haggerty, Julia – LS/Earth		Herman, Matthew- LS/NAS	Hostetler, Jeff- Gallatin College
X	Hughes, Thomas-LS/CellBio		Jha, Prashanta-AG/RC	x Koltz, Rebecca-EHHD/HD
	Larson, Robb-EN/MIE		Lu, Chaofu-AG/PSPP	Lucas, Dan-ExtensionOffCampus
X	Brody, M-EHHD/Ed	X	Martin, James-LS/MLL	Merzdorf, Christa- LS/CellBio
	Mosely, Jeff-AG/ARS	X	Rebane, Aleks- LS/Physics	X Reidy, Michael- LS/History
X	Becker, James – EN/ECE	X	Running, Alice – CON	Smith, Jessi-LS/Psychology
	Sterman, Leila-Library	X	Thomas, Amy-LS/English	Wiedenheft, Blake-AG/Micro
x	Yamaguchi, Tomoni- LS/Soc		Izurietta, Clem- COE/CS	
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
	Dlakic, Mensur- AG/Micro	x	Ellis, Colter – LS/ Soc	Engel, Rick – AG/LRES
	Gannon, Paul – EN/ChBE		Geyer, Lukas – LS/ Math	Karczewska, Zuzanna- AR/Arch
x	Kevane, Bridget – LS/MLL		LeCain, Tim – LS/History	Liu, Jian-yi- LS/Earth
x	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	X	Wittie, Mike-COE/CS	X Carucci, Larry- Faculty Affairs
Other Participants in Attendance				
X	John Paxton- DH/CS	X	Brett Gunnink- Dean/COE	X David Eitle-Sociology
X	Robert Mokwa- OAA	X	Kirk Branch- DH/English	X Charles Boyer- Dean/COA
X	Chris Fastnow- Planning			

I. Call to Order

II. Approval of the March 1st, 2017 meeting: approved

III. BOR update

- Western Lands and People Center approved
- \$24M budget reduction had been “downgraded” to \$13M, still being discussed
- Tuition increases are likely
- Romney Hall renovation proposal has a pulse
- New Budget allocation model was announced

IV. Nominee for Faculty Senate Chair-Elect

- Dr. Abigail Richards, Associate Professor, Chemical and Biological Engineering
 - Christine Anderson moved to suspend the rule to proceed to a vote, Brett Olsen seconded, approved.
 - Bill Brown moved to elect Dr. Richards, Rebecca Koltz seconded, approved.

V. Updates from CPC and Graduate Council

Updates from CPC and Graduate Council

Courses approved FS Steering

- **M 587** Lie Groups
- **COMX 106** Communicating in a Dynamic Workplace

Courses Approved by CPC*

- **DDSN 131** Intro to Drafting and Design
- **HSTA 402** Sex and Sexuality in America
- **M 476** Intro to Topology
- **PSCI 451** State and Local Policymaking
- **GERM 353** Cold War Berlin

***These will be voted on by Faculty Senate Steering, unless we hear from senators.**

Courses approved by GC*

- **MSSE 503** Integrating Literature into the Science Classroom
- **CHMY 513** Computational Chemistry
- **CSCI 535** Computational Topology

***These will be voted on by Faculty Senate Steering, unless we hear from senators.**

VI. Common Hour Exam Issue- removed from agenda

VII. B.A. in Computer Science

- **Jason Bolte** gave an overview of the College of Arts and Architecture discussions with COE/CS.
- **Mike Wittie** moved for discussion of the proposed amendment attached; **Christine Anderson** seconded. The amendment was opened for discussion. Not voted on.
- **Mike Wittie** moved for discussion to partner with only BA generating departments, **Scott Creel** seconded. The amendment was opened for discussion. One in favor, two abstentions, failed.

IIX. Annual review form

IX. Public comment

X. Adjournment

Spring 2017 Faculty Senate meeting schedule – please mark your calendars!

April 5th

April 19th

May 3th (All Faculty Meeting)