

Faculty Senate Meeting Minutes
Leon Johnson 346
December 6, 2023
3:15pm-4:30pm

Name	Represents	Attended
Ellis, Colter	Chair	X
McCalla, Stephanie	Chair-Elect	X
Alexander-Ruff	Julie	Remote
Anderson, Christina	AR/Film and Photography	X
Brennan, Alison	EHHD/HDCH	X
Brown, Lisa	Gallatin College	Remote
Caton, Gary	Business	X
Coffey, Jerry	Emeritus Faculty	X
Downs, Doug	English	X
D'Urso, Brian	LS/Physics	X
Flory, Dan	LS/History & Philosophy	X
Goosey, Hayes	Extension/On Campus	X
Janzen, Gesine	AR/Art	X
Lauchnor, Ellen	EN/Civil Engineering	X
Li, Hua	LS/Modern Languages	X
Maher, Rob	EN/Electrical & Computer Engineering	X
McCalla, Scott	LS/Math Sciences	X
McDermott, Tim	AG/Land Resources	X
McKelvey, Hannah	Library	X
McPhee, Kevin	AG/Plant Sciences & Plant Pathology	X
Neufeldt, Sharon	LS/Chemistry & Biochemistry	X
Orendorff, Karie	EHHD/FSNK	X
Posbergh, Chris	AG/Animal & Range Sciences	X
Rushing, Sarah	LS/Political Science	X
Stoneback, Sarah	AR/Music	X
Stowers, Steve	AG/Micro Cell Biology	X
Thorsen, Maggie	LS/Sociology & Anthropology	X

Verhille, Christine	LS/Ecology	X
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OTHER ATTENDEES	Represents	Attended
Anderson, Ryan	Faculty Affairs	X
Beck, Carina	AYCSS	X
Campeau, Tony	Registrar	X
Dougher, Tracy	Office of the Provost	X
Graf, Carly	Journalist	X
Mokwa, Robert	Provost	X
Sobek, Durward	Office of the Provost	X
Yu, Yang	AG/Agricultural Economics	Remote

- I. Call to Order
 - a. Meeting called to order at 3:15pm

- II. Approval of FS Minutes from November 29, 2023
 - a. Sara Rushing moves to approve. Doug Downs seconds. None opposed. Approved.

- III. FYI Items
 - a. Faculty Athletic Representative Position
 - i. Look for an informational email about this from President Cruzado
 - b. MSU and Bozeman Concerts
 - i. Bozeman Symphony is also presenting a Holiday concert on Saturday, December 16 7:30pm and Sunday, December 17 2:30pm both at Willson Hall.
 - ii. MSU School of Music Events
<https://www.montana.edu/music/events.html>
 - c. [MSU Holiday Open House](#)
 - i. Today from 3:30-5:30pm
 - d. [8th annual Montana Hall Lighting on Dec. 6](#)

- IV. Information Updates
 - a. Anonymous Senator Feedback: What would you like to see on the faculty senate agenda for the Spring of 2024?

- V. New Business
 - a. Conferring of Degrees-Tony Campeau

- VI. Undergraduate Courses and Programs
 - a. New Courses – Second Read
 - i. [ECNS 335](#) : Energy Economics
 - ii. [M 194](#) : Introduction to Mathematical Sciences
 - iii. [NRSB 488](#) : NCLEX Preparation
 - iv. [SOCL 363](#) : Crime Prevention
 - b. Course Changes – First Read
 - i. [NRSB 498](#) : Professional Internship
 - A. Credit change from 3 to 2
 - B. Reducing lab hours by 1 credit to accommodate the creation of a separate 1 credit NCLEX Preparation course during the final nursing semester. No change in overall program credits.
 - c. Course Changes – Second Read
 - i. [ANTY 467](#) : Archaeological Field School
 - A. Change from 1-9 credits to 3 credits
 - B. Addition of two learning outcomes
 - ii. [BIOH 411](#) : Advanced Human Appendicular Anatomy
 - A. Title change from Advanced Human Anatomy
 - iii. [BIOO 162CS](#) : Insects and Human Society
 - A. Change from 2 credits lecture, 1 credit lab to 3 credits lecture
 - iv. [NEUR 409](#) : Human Neuroanatomy
 - A. Change in number from 309
 - B. Request to change to 400 level to accommodate graduate students needing the course.
 - d. Course Inactivations – Second Read
 - i. [FILM 493](#) : Study Tour
 - A. We have not offered this class in years. It may be resurrected in the future in a different format, study tour format not dependent on travel to a Hollywood model but perhaps associated with travel to film festivals.
 - ii. [NEUR 455](#) : Molecular Medicine
 - A. No faculty available to teach course.
 - iii. [STAT 217](#) : Intermediate Statistical Concepts
 - A. Replaced by STAT 337
 - iv. [STAT 401](#) : Applied Methods in Statistics
 - A. Renumbered to STAT 500
 - e. New Programs – Second Read
 - i. [-BS](#) : Environmental Economics and Policy
 - f. Program Inactivations – First Read
 - i. [CLNA-BS](#) : Cell Biology and Neuroscience: CBN Option

- A. Nearly duplicate of CBN BIOMED. Only difference is 1 math requirement and fewer electives. UG Curriculum Committee may revisit in the future.
 - ii. [CSTM-MINOR](#) : Computer Science Teaching Minor
 - A. The CS teaching minor was created more than 5 years ago as a partnership between Education and Computer Science. Since its inception, not a single student has enrolled. We would be happy to resurrect this minor at some future date when perhaps there is more incentive for K-12 teachers in Montana to acquire more background in computing.
- VII. Graduate Courses and Programs
- a. New Courses – Second Read
 - i. [CSCI 583](#) : Integrating Computer Science in Science Classrooms
 - ii. [ERTH 587](#) : Invertebrate Paleontology for Teachers
 - iii. [M 554](#) : Abstract Algebra II
 - iv. [NRSG 616](#) : Psychiatric Case Formulation
 - b. Course Inactivations – Second Read
 - i. [NEUR 510](#) : Topics in Neurobiology
 - ii. [NEUR 535](#) : Principles of Neuroscience
 - iii. [NEUR 545](#) : Current Neuroscience
 - c. Course Changes – First Read
 - i. [MB 528](#) : Advanced Microbial Genetics
 - A. Change from Advanced Genetics
 - B. Instructor request - to clarify course is Advanced Microbial genetics and not general or eukaryotic genetics.
- VIII. Senators’ Open Conversation
- a. None
- IX. Public Comment
- a. Provost Mokwa: Thank you all. It’s been a great semester.
 - i. Last week: there is always going to be a last week
 - ii. Need to make sure, for the students, that we meet and finish up the semester.
 - iii. Hope you go over to the Open House.
- X. Conferring Degrees (Closed Session)
- a. Chris Posbergh moves to move into closed session. Doug Downs seconds.
 - b. Meeting moves into closed session at 3:34pm
- XI. Adjourn
- a. Scott McCalla moves to adjourn. Sarah Stoneback seconds. Meeting adjourned at 3:36pm.