

Faculty Senate Minutes
February 14th, 2018
3:10 4:30 ABB 138

Name	Represents	x	Name	Represents	x
Babcock, Michael	Chair	x	Jha, Prashant	AG/Research Centers	
Richards, Abigail	Chair-elect	x	Koltz, Rebecca	HHD/HHD	
Anderson, Christina Z.	AR/Film & Photo	x	Kosto, Allison	Extension/Off Campus	x
Anderson, Ryan	EN/Chem Engr	x	Larson, Robb	EN/Mech & Ind Engr	x
Arnold, Shannon	AG/Ed		Lu, Chaofu	AG/Plant Sciences	
Austin, Eric	LS/Political Sci	x	Martin, James	LS/Modern Languages	x
Belasco, Eric	AG/Ag Econ	x	Meyer, James	LS/History & Phil	x
Berry, Michael	EN/Civil Engr		Mukhopadhyay, Jaya	AR/Architecture	x
Bolte, Jason	AR/Music	x	Osborne, Sandy	HHD/HHD	
Brody, Michael	ED/Education	x	Ragain, Melissa	AR/Art	
Copie, Valerie	LS/Chem & Biochem		Rebane, Aleks	LS/Physics	x
Creel, Scott	LS/Ecology	x	Repasky, Kevin	EN/Elec & Comp Eng.	
Dana, Susan	Business		Ruff, Julie	Nursing, Off Campus	
Eggert, Norm	Emeritus Faculty		Running, Alice	Nursing/On Campus	x
Ewing, Stephanie	AG/Land Res	x	Rognlie, Juli	Gallatin College	x
Gedeon, Tomas	LS/Math Sciences	x	Smith, Jessi	LS/Psychology	x
McEvoy, Jamie	LS/Earth Sciences	x	Sterman, Leila	Library	x
Haynes, George	Extension/On Campus		Thomas, Amy	LS/English	x
Herman, Matthew	LS/NAS		Wiedenheft, Blake	AG/Micro & Immuno	x
Hughes, Thomas	LS/Cell Bio & Neuro		Yamaguchi, Tomomi	LS/Sociology & Anthro	x
Izurieta, Clemente	EN/Computer Science	x	Yeoman, Carl	AG/Animal Range	x
Becker, James	EN/Elec & Comp Engr	x	Dunbar, Ed	HHD/HHD	x
Bennett, Robert	LS/English	x			
Black, Laura	Business	x			

Others Present:

Provost Mokwa
Assoc. Provost Singel
VP Reijo Pera

- I. Call to Order – Call to order at 3:10
- II. Approval of the January 31st meeting minutes
 - a. Minutes were approved
- III. Sustainability Minor (action item) Chair elect Richards
 - a. First reading two weeks ago. Second reading today.
 - b. Administered through Liberal Studies
 - c. Students with any major are welcome
 - d. 21 credits – 9 required, 12 elective.
 - e. One course per
 - f. Move to approve –
 - Floor open for debate
 - Motion to close debate. Seconded and passed by 2/3 vote
 - Voted to approve- passed by majority vote
- IV. New Courses and Programs Chair elect Richards
 - a. Course changes –
 - BIOM 405: Host-Associated Microbiome - Eliminating Lab & reducing credits from 4 to 3
 - b. Courses Approved in Steering Last Week
 - CULA 157: Pantry and Garde Manger
 - CULA 247: Bar and Beverage Management
 - CULA 255: Montana Meats and Charcuterie
 - CULA 298: Internship
 - GEO 428: Field Methods
 - EELE 467: SoC FPGAs I : Hardware-Software Codesign
 - EELE 468: SoC FPGAs II: Application Specific Computing
 - c. New Courses – Undergraduate
 - CULA 104: Professional Chef II
 - DDSN 236: Product Design Challenges
 - SIGN 120: Sign Language I
 - WRIT 001: Co-Req Support for WRIT 101W
 - ACT 174: Introduction to Backpacking
 - HTR 107: Introduction to Hospitality Management
 - HTR 330: Event Management
 - LS 103: Gateway to Sustainability Studies
 - d. Grad courses –
 - ACTG 522: Accounting Information Systems II
 - BIOH 595: Anatomy and Physiology For Teachers
 - CHMY 587: Exploring Chemistry for Teachers

- CHMY 593: Kinetics, Equilibrium and Thermodynamics for Teachers
- CHMY 595: Chemistry of the Environment for Teachers
- CHMY 596: Exploring Organic Chemistry for Teachers
- CHMY 597: Exploring Biochemistry for Teachers
- CHMY 598: Exploring Biochemistry: Metabolism for Teachers
- CHMY 599: An Atoms-First Primer for AP/IB Chemistry Teachers
- CSCI 581: Computer Science in the Classroom: Computational Thinking for Teachers
- CSCI 582: Computer Science in the Classroom: Joy and Beauty of Data for Teachers
- EELE 508: Solar Cell Basics for Teachers
- EARTH 521: Geology of the Moon for Teachers
- EARTH 525: Landforms for Elementary Teachers
- PHSX 595: Teaching Mechanics Using Research-based Curriculum
- PHSX: 596: Teaching Electricity & Magnetism for Teachers
- Comments/Questions – why so many Grad courses? Many were taught under special topics, now looking for hard numbers.

V. Center Proposal Resolution Chair Babcock

- a. Workflow model discussion two weeks ago. Reviewed at this meeting by Chair Babcock.
- b. CRAEA – all documentation posted on FS webpage
 - Chair Babcock – possible path forward-
 1. Motion to untable- seconded, motion passed.
 2. CRAEA Proposal returned to senate floor
 - a. Wendy Stock – presentation
 - i. Back ground of center
 - ii. Mission, Value statement, etc.
 3. Floor opened for debate
 4. Motion – Call the Question Eric Belasco – no second to end debate.
 5. Motion to postpone and seconded. Postpone for further discussion at next meeting. Majority passed.

VI. Public Comment

- a. Clay Monahan – where Koch money comes from?
- b. Bob Diggs – encouraged to read current books on Koch money
- c. Garret Egnew – concerned with proposed center and effect the center will have on students and university.
- d. Ralf Wilson – Un-Koch My Campus – concern with contract signed by MSU, political implications of research being undertaken

VII. Adjournment