

Faculty Senate Minutes
May 2nd, 2018
SUB Ballroom B
3:10-4:30 pm

Senators Present: 19

Name	Position	Represents	V#
Babcock, Michael	Member	Chair	X
Richards, Abigail	Member	Chair-elect	X
Hatch, Jeremy	Member	AA/ Art	X
Anderson, Christina Z.	Member	AA/Film and Photography	X
Anderson, Ryan	Member	EN/Chem Engr	X
Austin, Eric	Member	LS/Political Science	X
Belasco, Eric	Member	AG/Ag Econ	X
Bolte, Jason	Member	AR/Music	X
Brody, Michael	Member	ED/Education	X
Gedeon, Tomas	Member	LS/Math Sciences	X
Haynes, George	Member	Extension/On Campus	X
Slye, Teresa	Member	Gallatin College	X
Izurieta, Clemente	Member	EN/Computer Science	X
Martin, James	Member	LS/Modern Languages	X
Yeoman, Carl	Member	AG/Animal Range	X
Meyer, James	Member	LS/History & Phil	X
Serman, Leila	Member	Library	X
Wynhoff-Olsen, Allison	Member	LS/English	X

Yamaguchi, Tomomi	Member	LS/Sociology & Anthropology	X
Becker, James	Alternate	EN/Elec & Comp Engr	X

I. Call to Order at 3:11

II. Approval of the April 25th meeting minutes – no corrections, approved

III. Announcements

- Faculty Senate Web site launched on Friday – comments back to Abbie or Mike
- Leadership MSU - deadline extended to May 10th
- Reception after meeting hosted by President Cruzado
- Senators that are ending their term should pick-up certificates
- Chair Babcock thanked Julia Tietz for an excellent job taking meeting minutes, distributing agendas, and maintain the FS webpage.
- University Council Items- Policies on University Council web site
 - Freedom of Expression Policy approved with revisions
 - HR policies – received feedback, will spend summer working on revisions- available in August, vote to be in September.
 - MSU Alert System Changes
 - Now Opt-Out
 - Includes partnership with county/city
 - Community members can also get alerts

IV. Old Business

a. Athletics Report -

- George Haynes –
 - Thank you to faculty for making it all work.
- Cami – Stats on Student Athletes –
 - 69% Fed Graduation Rate (4-year average)
 - 3.21 Average Student-Athlete GPA
 - 30 Students on the President’s List
 - 123 STEM Majors
 - 29 International Student-Athletes
 - 31 In Honors College
 - 63% Student-Athletes with Term GPA > 3.0
 - NCAA REVENUE DISTRIBUTION
75% of annual increase in broadcast rights will be used to create an academic distribution unit. money from NCAA – value based funding
 - **Transfer Concepts - NEW**
 - Allows students with ~ 3.0 to transfer and be immediately eligible. Graduates could transfer and be immediately eligible. Makes transfer rules consistent. Rewards high academics and graduation
 - **2017-2018 Accomplishments**
 - Initiated Part-Time RD Partnership with UHP
 - Introduced Fueling Station

- Developed Mental Health Handbook
 - Held First Bobcat School Day
 - Partnered with PBS
 - Mitch Herbert earned NCAA Post Graduate Scholarship
 - Launched 5-Year Strategic Plan
 - Developed Master Facilities Plan
 - Clinched Brawl of the Wild Series for 2nd straight year
 - Discussion and questions followed
- b. Programs- Second Reading
 - MA English Education
 - MA-English Education has evolved to: Master of Arts in English – *English Education Option*
 - Curriculum unchanged
 - For practicing educators who want graduate program in English with focus on pedagogy in English instruction
 - On-line program allows participants to remain in place and employed
 - Motion to approve (Izurietta), seconded (Sterman)
 - No discussion, All senators in favor, no opposed and no abstentions
 - Motion passes.
- b. Report from Faculty Senate Steering Committee
 - The following courses were endorsed by steering:
 - ECIV 120: Infrastructure and Society
 - ENGL 236: Secondary English Curriculum
 - HTR 201: Hotel Management Operations
 - HTR 230: Fundamentals of Tourism Management
 - HTR 335: Hospitality Facilities Management
 - HTR 499: Hospitality Management Systems and Strategy
 - NUTR 325: Introduction to Food Processing
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- c. Continuation of Workload Policy Draft (sections)
 - 1. Into and Purpose – no changes
 - 2. Faculty Responsibilities – defined unit, ‘administration’ should be added, wording needs to be refined – Leila to send language
 - Tenurable paragraph – added administration, too repetitive? ‘...areas of responsibilities’, may not have administrative responsibilities. Wording needs to be tightened up. Some deletions of repetitive language. Hyperlinks added
 - 3. Workload Plan – no edits
 - Circumstances language –
 - Sterman – add language for guidelines for circumstances?
 - Anderson – divide paragraph into sections.
 - Brody – time frame of reviews – may not align with accreditation cycles – Guideline for unit, but may be flexible based on individual circumstances (grants, etc).
 - Bolte – review cycle, seven years –

- Dana – reference Faculties modified duties policy
 - Shalls- 1 – no comments; 2 – plan must be aware of the other factors that come along.
 - Brody – maybe needs another Shall. Workload plan shall be based on assessment evidence factors that determine the needs (resources, etc– ‘needs’ is vague. Intentionally vague. Flexibility.
 - Sterman – Role and scope follow policy, or policy follow role and scope?
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- d. Undergrad course:
- BFIN 317- American Financial Institutions – course work in Fall, trip in January, wrap up course in first two weeks of next semester. Will be posted. Email Abbie concerns.

V. Public Comment -

- Provost Mokwa – Thanked senators for work this year.

VI. Closed Session

Degree Recipients – approved

- Posthumous degree – Inge Perkins
- Presentation of degree applications
- Motion to confer – Gedeon moved, Meyers seconded. No discussion. Vote – all in favor, no opposed no abstentions. Motion passes.

VII. Adjournment at 4:22