

Faculty Senate
Minutes
November 28th, 2018
Room 233
3:10- 4:30 pm

Name	Represents	Attended
Richards, Abigail	Chair	X
Walker, Brett	Chair-elect	X
Amende, Kevin	EN/Mechanical & Industrial Engr	X
Anderson, Christina	AR/Film & Photography	X
Anderson, Ryan	EN/Chem Engr	X
Austin, Eric	LS/Political Sci	X
Belasco, Eric	AG/Ag Econ	X
Brody, Michael	ED/Education	X
Dana, Susan	Business	X
Dratz, Ed	LS/Chemistry & Biochemistry	X
Dunbar, Edward	HHD/Health & Human Dev	X
Fick, Damon	EN/Civil Engineering	X
Gao, Hongwei	EN/Electrical & Comp. Engineering	X
Gedeon, Tomas	LS/Math Sciences	X
Haggerty, Julia	LS/Earth Sciences	X
Herman, Matthew	LS/Native American Studies	X
Izurieta, Clemente	EN/Computer Science	X
Jelinski, Jack	Emeritus Faculty	X
Little, Jeannie	AR/Music	X
Mast, Sara	AR/Art	X
McPhee, Kevin	AG/Plant Sciences & Plant Pathology	X
Ruff, Julie	Nursing/Off Campus	X
Slye, Teresa	Gallatin College	X
Stowers, Steven	LS/Cell Biology & Neuroscience	X
Thomas, Amy	LS/English	X
Thompson, John	LS/Modern Languages	X
Yamaguchi, Tomomi	LS/Sociology & Anthropology	X
Yeoman, Carl	AG/Animal Range	X

ALTERNATES	Dept	Attended
Rotella, Jay	LS/Ecology	X
Watson, Bradford	AR/Architecture	X
Young, Scott	Library	X

OTHER ATTENDEES	Dept	Attended
Mokwa, Robert	Office of the Provost	X
Mumey, Brendan	Engineering/Chair, Faculty Affairs	X
Singel, David	Office of the Provost	X

- I. Call to Order
- II. Approval of the November 14th meeting minutes: Julie Ruff moved for approval, Kevin McPhee seconded, approved.
- III. Informational Items
 - a. Spring 2019 Classroom Space – Norm Asbjornson Hall
 - b. Availability of classrooms due to NAH opening
 - i. NAH Room 165 (156 person cap)
 - ii. NAH Room 153 (48 person cap)
 - iii. NAH Room 149 (44 person cap)
 - iv. NAH Room 137 (122 person cap)
 - v. Spring 2019 has been scheduled, Fall 2019 is open
 - c. Spring 2019 reservations will be migrating from existing locations to NAH
 - i. Other rooms around campus will be free soon
 - ii. Check Astra schedule for options
 - iii. Certificate of Occupancy = openings across campus
 - d. BOR Meeting Update
 - i. Posthumous doctorate Lynette Chandler-Stein
 - ii. Regents professorship granted to Cathy Whitlock
 - iii. Ivan Doig Center
 - iv. Expansion of scope for American Indian Hall
- IV. New Business
 - a. New Courses
 - i. ACT 123: Bouldering
 - ii. ACT 160: Avalanche 1 Training
 - iii. BIOH 305: Human Skeletal Biology
 - iv. IDSN 140: Product Resourcing
 - v. IDSN 230: Interior Architecture CAS
 - vi. PHSX 571: Electric Circuits and Magnetism for Teachers
 - vii. PHSX 573: The Science of Sound for Teachers
 - viii. PHSX 572: Space Science for Elementary Teachers
 - ix. PHSX 574: World of Motion for Teachers
 - x. PHSX 576: World of Force for Teachers
- V. Old Business
 - a. Courses approved in Steering Committee
 - i. AHHS: Interprofessional Collaboration Practice Skills
 - ii. ARTH 440: 20th Century Art
 - iii. GEO 471: Geochronology & Thermochronology
 - iv. NASX 471: Native Grantsmanship
 - v. BCH 546: Metabolomics and Systems Biology
 - vi. GEO 571: Geochronology & Thermochronology
 - vii. NASX 571: Native Grantsmanship
 - b. Workload Policy:
 - i. Requests that units craft a unit wide workload plan to describe unit activities in areas of teaching, scholarship and service
 - A. align with university mission/strategic plan as well as

- unit's academic plan
 - B. reflect programmatic & curricular needs
 - C. Be informed by discipline-specific national performance data and identified peer units
 - ii. Allows units to describe what they do in teaching, scholarship and service
 - iii. Unit workload plans must address the curricular needs of the programs offered in the department
 - A. student FTE's and corresponding course offerings
 - iv. Changes incorporated into the Workload Policy
 - A. Purpose statement
 - 1. Discussions of the purpose statement ensued.
 - B. Plan review cycle and revisions
- Motion to delay vote until December 12th made by Kevin McPhee, seconded James Meyer, approved with 1 abstention.
- c. Workload Guidelines
 - i. Acknowledge that disciplines address areas of Teaching, Scholarship & Service in different ways
 - ii. General Examples are provided
 - A. Teaching
 - B. Scholarship
 - C. Service
 - iii. Changing POE
 - iv. Joint appointments
 - v. 2016 Workload Taskforce Report
 - A. Contains data (2016) regarding teaching loads across campus and comparisons to national norms
 - B. Contains suggested ranges of "in-class" teaching assignments for units granting PhD, master's or Undergraduate-only, degrees
 - 1. Note: effort spent "teaching" is likely the same, but includes more graduate student mentoring in scholarship than time in the classroom

VI. Election of Spring 2019 Chair-Elect

- a. Needs
 - i. Right now: Chair-Elect for Spring 2019 and assume position of chair in Fall 2019
 - ii. On the horizon: Chair-Elect for 2019-2020 to be chair 2020-2021 (mulling over period)
- b. Nominations have been solicited
 - i. Current nominee is Eric Austin (Political Science)
 - ii. One other nominated (Michael Brody) but not ready to assuming role next semester
- c. Clem Izurieta moved for approval, Chris Anderson seconded, approved
- d. Eric Austin is the Chair Elect for Spring 2019

VII. Announcements:

- a. Provost's Lecture Series, 11/29
 - i. Luther Talbert, Department of Plant Sciences and Pathology
 - ii. 7pm in the Hager Auditorium (MOR)

- b. Graduate Dean search progressing
 - i. Graduate Dean Search advancing
 - ii. Public On-Campus Interviews: Dec 10-Dec 14
 - A. Reserve 8:30-9:30 am for faculty forum
 - B. Reserve 3:45-4:45 for the open forum
 - C. Details regarding candidates and forum locations are pending
- c. Thank you to Brett Walker
- d. Availability of classrooms due to NAH opening
- e. BOR Meeting Update - Approvals
 - i. Posthumous doctorate Lynette Chandler-Stein
 - ii. Regents professorship granted to Cathy Whitlock
 - iii. Ivan Doig Center
 - iv. Expansion of scope for American Indian Hall

VIII. Public Comment

- a. Provost Mokwa
 - i. Additional BOR update regarding budgets and long-range building plans
 - A. Very optimistic
 - B. Academic program plan mid-cycle additions

IX. Adjournment

Next Faculty Senate Meeting: December 12, 2018 SUB Ballroom B 3:10-4:30pm