

Faculty Senate Meeting
Leon Johnson 346
April 17, 2024
3:15pm-4:30pm

Senators	Represents	Attended
Ellis, Colter	Chair	X
McCalla, Stephanie	Chair-Elect	X
Amendola, Roberta	EN/Mechanical & Industrial Engineering	X
Austin, Eric	LS/Political Science	X
Bartkowiak, Ania	EHHD/Counseling	Remote
Brennan, Alison	EHHD/HDCH	X
Brown, Lisa	Gallatin College	X
Canton, Gary	Business	X
Coffey, Jerry	Emeritus Faculty	Remote
Downs, Doug	LS/English	X
D'Urso, Brian	LS/Physics	X
Hayes, Goosey	Extension/On Campus	Remote
Janzen, Gesine	AR/Art	X
Kalonde, Gilbert	EHHD/Education	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
McPhee, Kevin	AG/Plant Sciences & Plant Pathology	X
Miller, Zach	AG/Research Centers	Remote
Meyer, Jim	LS/History and Philosophy	X
Neufeldt, Sharon	LS/Chemistry & Biochemistry	X
Orendorff, Karie	EHHD/FSNK	X
Orme, Devon	LS/Earth Sciences	X
Posbergh, Chris	AG/Animal & Range Sciences	X
Stoneback, Sarah	AR/Music	Remote

Stowers, Steve	AG/Micro Cell Biology	X
Verhille, Christine	LS/Ecology	X
Watson, Tom	AR/Film & Photography	X

Alternates	Represents	Attended
Evenson, Josie	Extension/Off Campus	Remote
Shepp, Veronica	LS/Sociology & Anthropology	X
Sterman, Leila	Library	Remote

OTHER ATTENDEES	Represents	Attended
Anderson, Ryan	Faculty Affairs	X
Donohue, Ariel	Diversity & Inclusion	X
Dougher, Tracy	Provost Office	X
Mokwa, Robert	Office of the Provost	X
Mitchell, Aaron	UBS	X
Reyes, Albert	Graduate Students	X
Ruff, Julie	Nursing	X
Sobek, Durward	Office of the Provost	X

- I. Call to Order
 - a. Meeting called to order at 3:15pm
- II. Approval of FS Minutes from April 3, 2024
 - a. Chris Posbergh moves to approve. Eric Austin seconds. None opposed. Approved.
- III. FYI Items
 - a. Choices (benefits) re-enrollment starts April 24, 2024, and will be open through May 15. The new plan year begins July 1, 2024.
 - b. The deadline for 12 month pay (26 paychecks) is May 17, 2024. No action is necessary if you do not wish to opt into this program.
 - i. [Form](#) to opt into 12 month pay
 - ii. [FAQ](#) on 12 month pay
 - iii. For more information, contact: msupayroll@montana.edu or call 406.994.3651.

- c. Bringing back a faculty senate tradition
- d. Dean Ilse-Mari Lee's retirement celebration is Monday, April 22, 2024, at 4-6pm in the Leigh Lounge (SUB).

IV. Information Updates

- a. AVP of Accounting and Finance Aaron Mitchell will discuss equipment inventory. Related information is linked below.
 - i. Property Asset Redistribution Request:
<https://www.montana.edu/ubs/forms/parr.html>
 - ii. Capital Assets Policy:
<https://www.montana.edu/ubs/propertymanagement/msu-capital-asset-policy.html>
 - iii. Property Management:
<https://www.montana.edu/ubs/propertymanagement/>
 - iv. Questions
 - 1. What if you have a piece of equipment you don't need, but you do need a different piece of equipment, can you sell the one to buy the other?
 - A. Yes. There is a way to do that. The State takes a cut. The information can be found through the form.
 - 2. Why isn't this the job of the dean of each college?
 - A. It is what we are charged with. The group will work with you on any issues you may have.
 - 3. Who do we contact if we move equipment?
 - A. Do the form, or mail Carmelita, or Walt.
 - i. There is no option on the form dropdown for relocation. Would be great to add that.

V. Undergraduate Courses and Programs

- a. Courses – First Reading
 - i. [HEE 341](#) : Methods of Health Education 2
 - ii. [HEE 360](#) : Youth Movement Science
 - iii. [M 140](#) : College Math for Healthcare
 - iv. [M 170](#) : Supplemental Instruction in Trigonometry for Calculus
 - v. [PSYX 194](#) : Psychology Pathways
- b. Course Changes – First Reading
 - i. [ACT 282](#) : Personal Trainer Certification
 - 1. Change in credits from one to two
 - ii. [ECP 122](#) : Wilderness First Responder
 - 1. Changes align with CCN course
 - A. Change in rubric from ACT
 - B. Change in number from 267
 - iii. [ECP 123](#) : Wilderness First Responder
 - 1. Changes align with ECP 122 change

2. Change in rubric from ACT
3. Change in number from 278
- iv. [EIND 477](#) : Applied Statistical Quality Control with Python
 1. Title change from Quality Management Systems
 2. Changes to learning outcomes and description
- c. Courses – Second Reading
 - i. [ITS 299](#): Capstone
 - ii. [GPHY 408](#): Advanced Geospatial Analysis for Earth Sciences
- d. Course Changes – Second Reading
 - i. [BGEN 104US](#): First Year Business Seminar
 1. Title change from Business & Entrepreneurship fundamentals Seminar
 - ii. [PLTT 298](#): Internship/Cooperative Education or Final Project
 1. Title changed from Internship/Cooperative Education
- e. Course Inactivations – Second Reading
 - i. [MAS 260](#): USAF Aerospace Weapons
- f. Programs – First Reading
 - i. [-CTS](#): Certificate of Technical Studies in Behavioral Health

VI. Graduate Courses and Programs

- a. Courses – Second Reading
 - i. [BGEN 525](#): Life Design and Career Development 2
 - ii. [BGEN 570](#): Business Law, Government, Society, and Ethics
 - iii. [BMGT 535](#): Applied Data Science
 - iv. [BMGT 560](#) : Innovation and Technology Strategy
 - v. [BMGT 565](#): Operations and Supply Chain Management
 - vi. [BMGT 570](#): Leading for Influence
 - vii. [BMKT 580](#): New Product Innovation
 - viii. [BMKT 585](#): New Product Introduction
 - ix. [NRSB 651](#): FNP Diagnosis & Management I
 - x. [NRSB 652](#): FNP Diagnosis & Management II
 - xi. [NRSB 653](#): FNP Diagnosis & Management III
 - xii. [NRSB 654](#): FNP Role Transition
 - xiii. [NRSB 655](#): FNP Advanced Clinical I
 - xiv. [NRSB 656](#): FNP Advanced Clinical II
 - xv. [NRSB 657](#): FNP Advanced Clinical III
 - xvi. [NRSB 658](#): FNP Advanced Clinical IV
 - xvii. [NRSB 661](#): PMHNP Diagnosis & Management I
 - xviii. [NRSB 662](#): PMHNP Diagnosis & Management II
 - xix. [NRSB 663](#): PMHNP Diagnosis & Management III
 - xx. [NRSB 664](#): PMHNP Diagnosis & Management IV
 - xxi. [NRSB 665](#) : PMHNP Advanced Clinical I
 - xxii. [NRSB 666](#): PMHNP Advanced Clinical II

- xxiii. [NRS 667](#): PMHNP Advanced Clinical III
- xxiv. [NRS 668](#): PMHNP Advanced Clinical IV

VII. Senators' Open Conversation

- a. Karie Orendorff: Clarification about the Delta Dental plan issues. Is there anyone doing something about it?
 - i. People are hearing that no one is taking it any longer, and that doesn't seem the case.
 - ii. MSU doesn't negotiate it, it is done campus wide.
 - iii. Seven-year contract.
- b. Scott Mc Calla: NSF grants
 - i. Not supposed to use grant money to bring someone in. Is there any money available for hospitality for this type of thing?
 1. Do not think so.
 2. Wish we would reconsider it. Doesn't seem right to ask graduate students to pay for this type of thing.
 3. Maybe your department has other funds they can use. Should speak to your department head.

VIII. Public Comment

- a. None

IX. Adjourn

- a. Kevin McPhee moves to adjourn. Karie Orendorff seconds. Meeting adjourned at 3:45pm.