

Faculty Senate Minutes

April 5, 2017
3:10 – 4:30 pm
SUB 233

Membership					
X	Babcock, Michael – Chair	x	Wilmer, Franke – Chair-Elect	x	Adams, Dean – AR/Art
X	Anderson, Christina- AR/FilmPhoto	X	Anderson, Ryan- EN/ChemEngr	x	Arnold, Shannon- AG/Ed
X	Austin, Eric – LS/PolSci		Belasco, Eric-Ag/AgEcon		Berry, Michael- EN/CivilEng
X	Bolte, Jason-AR/Music	x	Brown, William-Business	x	Burrows, Mary – ExtensionCampus
	Conrad, Maire- AR/Arch		Dratz, Ed- LS/Chem	x	Creel, Scott- LS/Ecology
	Eggert, Norm – Emeritus		Ewing, Stephanie- AG/LRES	X	Greenwood, Mark- LS/Math
	Haggerty, Julia – LS/Earth		Herman, Matthew- LS/NAS	x	Hostetler, Jeff- Gallatin College
	Hughes, Thomas-LS/CellBio		Jha, Prashanta-AG/RC		Koltz, Rebecca-EHHD/HD
X	Larson, Robb-EN/MIE	X	Lu, Chaofu-AG/PSPP		Lucas, Dan-ExtensionOffCampus
X	Brody, M-EHHD/Ed	X	Martin, James-LS/MLL		Merzdorf, Christa- LS/CellBio
	Mosely, Jeff-AG/ARS	X	Rebane, Aleks- LS/Physics	x	Reidy, Michael- LS/History
x	Izurieta, Clem- COE/CS	x	Running, Alice – CON	x	Smith, Jessi-LS/Psychology
X	Sterman, Leila-Library	x	Thomas, Amy-LS/English		Wiedenheft, Blake-AG/Micro
X	Yamaguchi, Tomoni- LS/Soc				
Alternates					
	Adams, Edward-EN/Civil		Amendola, Roberta- EN/MIE		Babbitt, Randy-LS/Physics
x	Becker, James – EN/ECE		Bennett, Robert – LS/English		Black, Laura – Business
	Dlakic, Mensur- AG/Micro		Ellis, Colter – LS/ Soc		Engel, Rick – AG/LRES
	Gannon, Paul – EN/ChBE		Geyer, Lukas – LS/ Math		Karczewska, Zuzanna- AR/Arch
	Kevane, Bridget – LS/MLL		LeCain, Tim – LS/History		Liu, Jian-yi- LS/Earth
x	Olson, Bret- AG/ARS		Perry, Dustin- AG/AgEd		Ricciardelli, Lucia- AR/FilmPhoto
	Rogers-Stanton, Christine- ED/Ed		Shanahan, Elizabeth – LS/PolSci		Stock, Wendy-AG/AgEcon
x	Wathen, Cristen- EHHD/HHD		Yost, Laurel- AR/Music		Young, Scott- Library
	Zimpel, James- AR/Art		Wittie, Mike-COE/CS	x	Carucci, Larry- Faculty Affairs
Other Participants in Attendance					
X	Chris Fastnow- Planning	X	John Paxton - CS	X	David Singel - OAA
X	Ian Godwin- Planning				
X	Phillips, Dwight- Emeritus Faculty				

Call to Order

- I. Approval of the March 22nd, 2017 meeting minutes: approved
- II. Updates from CPC and Graduate Council (Chair Elect Wilmer)

Courses approved FS Steering

- DDSN 131 Intro to Drafting and Design
- HSTA 402 Sex and Sexuality in America
- M 476 Intro to Topology
- PSCI 451 State and Local Policymaking
- GERM 353 Cold War Berlin
- MSSE 503 Integrating Literature into the Science Classroom
- CHMY 513 Computational Chemistry
- CSCI 535 Computational Topology

These have been approved by CPC and will be voted on by Faculty Senate Steering, unless we hear from senators

- ECIV 311
- ANSC 220
- Bachelor of Science in Chemistry-Biochemistry Option: Pre-Medical Track

Minor Approved by CPC, will be discussed by full senate at a future meeting

- GOBL-MINOR: Global Health Minor

- III. B.A. in Computer Science (Chair-Elect Wilmer). The previous motion listed in the previous meeting minutes was left unaddressed. Motioned failed.
The B.A. in CS will be discussed at the April 19th meeting
- IV. Statement on Tenure document (Faculty Affairs Chair Carucci): Christina Anderson moved to accept statement, Jessi Smith seconded, approved.
- V. Annual Review Form (Chair Babcock). Latest version was presented and discussed.
- VI. Updated Post Tenure Review Policy (Faculty Affairs Chair Carucci). Policy was presented and discussed.
- VII. Public comment- none
- VIII. Adjournment

Spring 2017 Faculty Senate meeting schedule – please mark your calendars!

April 19th

May 3th (All Faculty Meeting)