

Faculty Senate Minutes

October 4, 2017

3:10 – 4:30 pm

ABB 138

Membership			
x	Babcock, Michael – Chair	x	Richards, Abbie – Chair-Elect
x	Anderson, Christina- AR/FilmPhoto	x	Anderson, Ryan- EN/ChemEngr
	Austin, Eric – LS/PolSci	x	Belasco, Eric-Ag/AgEcon
x	Bolte, Jason-AR/Music		Mukhopadhyay, Jaya – AR/Arch
x	Dana, Susan- Business		Copie, Valerie – LS/Chem
	Eggert, Norm – Emeritus	x	Thomas, Amy-LS/English
	Hughes, Thomas-LS/CellBio		Jha, Prashanta-AG/RC
	Larson, Robb-EN/MIE		Lu, Chaofu-AG/PSPP
x	Yeoman, Carl – AG/ARS	x	Rebane, Aleks- LS/Physics
x	Yamaguchi, Tomoni- LS/Soc		Wiedenheft, Blake-AG/Micro
x	Meyer, James – LS/History	x	Martin, James-LS/MLL
	Haggerty, Julia – LS/Earth	x	Herman, Matthew- LS/NAS
x	Izurieta, Clem- COE/CS	x	Ruff, Julie – CON
Alternates			
	Adams, Edward-EN/Civil		Amendola, Roberta- EN/MIE
	Becker, James – EN/ECE		Bennett, Robert – LS/English
	Dlakic, Mensur- AG/Micro		Ellis, Colter – LS/ Soc
	Gannon, Paul – EN/ChBE	x	Gedon, Thomas – LS/ Math
	Dratz, Ed – LS/Chem		Merzdorf, Christa – LS/CBN
	Olson, Bret- AG/ARS	x	Perry, Dustin- AG/AgEd
	Rogers-Stanton, Christine- ED/Ed	x	Dunbar, Ed – EHHD/HHD
	Wathen, Cristen- EHHD/HHD		Yost, Laurel- AR/Music
	Running, Alice -CON		Reidy, Michael- LS/History
X	Shannahan, Liz – LS/PolSci		Watson, Bradford – AR/Arch
	Zimpel, James- AR/Art		
Other Participants in Attendance			
X	Robert Mokwa – Provost	X	Chris Kearns – VPSS
X	Chris Fastnow- Planning	X	Tony Campeau -Registrar
X	Joel Calhoun - CE		

- I. Call to Order
- II. Approval of September 20th, 2017 meeting minutes: Approved – no objections
- III. Announcements- Chair Babcock
 - Two vacancies remaining on Faculty Senate Steering: Tuesdays 9-10 am (bagels are provided)
 - University Enrollment and Budget data
 - Accreditation open forums – October 17th at 4:00 pm and October 18th at 11:00 am.
- IV. Courses and Programs- Chair Babcock/Chair-Elect Richards
- V. Courses approved by Faculty Senate Steering September 26th
 - Undergraduate Courses:

JPNS 101: Elementary Japanese I
JPNS 102D: Elementary Japanese II
JPNS 201D: Intermediate Japanese I
JPNS 202D: Intermediate Japanese II
ENGL 201: Introduction to English Education

Graduate Level Courses

M508: Mathematics of Machine Learning
MEDS 515: Ecology of Health and Medicine – Foundations 1
MEDS 525: Ecology of Health and Medicine – Foundations 2
MEDS 535: Ecology of Health and Medicine – Foundations 3
MEDS 545: Ecology of Health and Medicine – Foundations 4
PSYX 584: Stress and Health

Course for consideration by Faculty Senate

Senators are asked to consider these and provide feedback to the Chair or Chair-Elect

Undergraduate Courses

HSTR 483: Africa: Colonial Through Modern Era
WGSS 120: Why Diversity Matters
ESOF 423: Software Engineering Applications
CULA 161: Meats and Vegetables
CULA 270: Purchasing and Cost Control
ITS 163: A+ Operating System
ITS 170: Microsoft Windows Server
ITS 218: Network Security
ITS 224: Introduction to Linux

- VI. ENVE-BS: Environmental Engineering (First reading) Chair-Elect Richards
- VII. Academic Calendar: Tony Campeau, Registrar
Registrar presented some options for the 2019-20 calendar
The Bobcat 4X4 was presented as an informational item. Senators provided feedback.
- VIII. Retention, Progress & Graduation: VP Kearns & Assoc. Provost Singel
Information was provided regarding current programs aimed at increasing retention
- IX. Public Comment: none
- X. Adjournment

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

October 18 th , 2017	Ballroom C
November 1 st , 2017	ABB 138
November 15 th , 2017	ABB 138
November 29 th , 2017	Sub 235
December 13 th , 2017	Ballroom B