

Faculty Senate Agenda  
 March 28<sup>st</sup>, 2018  
 SUB 233  
 3:10- 4:30 pm

28 senators present including:

Name	Position	Represents	√#
Babcock, Michael	Member	Chair	X
Richards, Abigail	Member	Chair-elect	X
Hatch, Jeremy	Member	AR/Art	X
Anderson, Christina Z.	Member	AR/Film and Photography	X
Anderson, Ryan	Member	EN/Chem Engr	X
Igo, Carl for Arnold, Shannon	Member	AG/Ag Econ	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
Haynes, George	Member	Extension/On Campus	X
Ewing, Stephanie	Member	AG/Land Resources	X
Gedeon, Tomas	Member	LS/Math Sciences	X
McEvoy, Jamie	Member	LS/Earth Sciences	X
Rognlie, Juli	Member	Gallatin College	X
Hughes, Thomas	Member	LS/Cell Bio & Neuroscience	X
Izurieta, Clemente	Member	EN/Computer Science	X

Dunbar, Ed	Member	HHD/Health & Human Dev	X
Larson, Robb	Member	EN/Mech & Ind Engr	X
Martin, James	Member	LS/Modern Languages	X
Yeoman, Carl	Member	AG/Animal Range	X
Meyer, James	Member	LS/History & Phil	X
Running, Alice	Member	Nursing/On Campus	X
Smith, Jessi	Member	LS/Psychology	X
Sterman, Leila	Member	Library	X
Thomas, Amy	Member	LS/English	X
Wiedenheft, Blake	Member	AG/Micro & Immuno	X
Yamaguchi, Tomomi	Member	LS/Sociology & Anthropology	X
Becker, James	Alternate	EN/Elec & Comp Engr	X
Black, Laura	Alternate	Business	X

- I. Call to Order at 3:10 pm
- II. Approval of the February 21th meeting minutes. Approved with the following correction. “will establish guidelines” instead of “with a report”.
- III. Discussion and Debate regarding CRAEA proposal  
Last meeting – two procedural errors were discovered. First, motions at last meeting were made to postpone debate *and* establish ad hoc committees. Senate should not link a motion to postpone with a separate motion.

The second procedural error was to treat the motion to postpone as non-debatable. Although a motion to table is not debatable, a motion to postpone is.

- James Meyer motioned to postpone debate on CRAEA seconded by Tomas Gedeon.
  - Motion was debated.
  - Motion to end debate – Moved James Martin, seconded Robb Larson. Voted and passed to end debate.

- Vote on the motion to postpone debate on the CRAEA proposal was called, none opposed and no abstentions. Motion passed.
- Tomas Gedeon motioned to form a joint committee, (FS, DC, and RC) that would establish guidelines on the approval, review and sun downing centers. Motion was seconded.
  - Motion was debated
- Sterman motioned to postpone debate until Faculty Senate Chair elect candidates address the senate. - moved, seconded and voted. Passed to postpone debate while nominees speak. Nominee Babcock and Nominee Walker make presentations.
- Debate continued regarding membership of ad hoc committee.
- Michael Brody motioned to *amend* the main motion to include a requirement of 50% faculty senators. Motion seconded.
  - Amendment to main motion was debated.
- Gedeon motioned to postpone debate until after the election of the new chair-elect of FS. Motion seconded by Wiedenheft.
  - No debate. Called question –
    - Vote on the motion to postpone debate (all approved, none opposed and no abstentions. Motion passes.
- Chair-Elect Richards described election process. Senators can vote be raising hands, or by ballots containing unit/department identification and senator signature on back. Moved to vote via ballot, seconded. Debated, moved to end debate (passed), question called and vote on motion (passed).
  - Ballots were distributed and collected.
- Motion to postpone debate of the amended ad hoc committee motion be until next meeting. So Moved and seconded.

IV. Adjournment – 4:27