

# Faculty Senate Minutes

February 1, 2017

3:10-4:30 pm

Sub 235

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	x	Berry, Michael- EN/CivilEng
x	Bolte, Jason-AR/Music	x	Brown, William-Business		Burrows, Mary – ExtensionCampus
	Conrad, Maire- AR/Arch	x	Dratz, Ed- LS/Chem	x	Creel, Scott- LS/Ecology
x	Eggert, Norm – Emeritus	x	Ewing, Stephanie- AG/LRES	x	Greenwood, Mark- LS/Math
	Haggerty, Julia – LS/Earth		Herman, Matthew- LS/NAS		Hostetler, Jeff- Gallatin College
	Hughes, Thomas-LS/CellBio		Jha, Prashanta-AG/RC	x	Koltz, Rebecca-EHHD/HD
x	Larson, Robb-EN/MIE		Lu, Chaofu-AG/PSP		Lucas, Dan-ExtensionOffCampus
x	Brody, M-EHHD/Ed	x	Martin, James-LS/MLL		Merzdorf, Christa- LS/CellBio
	Mosely, Jeff-AG/ARS		Rebane, Aleks- LS/Physics	x	Reidy, Michael- LS/History
x	Becker, James – EN/ECE	x	Running, Alice – CON		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
	Becker, James – EN/ECE		Bennett, Robert – LS/English		Black, Laura – Business
	Dlagic, 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
	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
	Wathen, Cristen- EHHD/HHD		Yost, Laurel- AR/Music		Young, Scott- Library
	Zimpel, James- AR/Art				
Other Participants in Attendance					
x	Bob Mokwa - Provost	X	Larry Carucci – Faculty Affairs	x	Steve Kirchoff- CLS/English

## I. Call to Order

## II. Approval of the January 18<sup>th</sup>, 2017: Approved

## III. Announcements

President Cruzado will join us on March 1st

## IV. Updates from CPC and Graduate Council

### Course approved by Steering on January 31<sup>st</sup>, 2017

- BMKT 406: Advertising Campaign Development
- CSCI 108: Joy and Beauty of Data

### Course approved by CPC\*

- CULA 102: Intro to Culinary Arts
- CULA 103: Professional Chef I

- CULA 105: Food Safety Sanitation
- CULA 250: Hospitality Supervision and Customer Service
- ENSC 210: Role of Plants in the Environment
- ENSC 466: Chemical Ecology
- HTR 107: Intro to Hospitality Management
- HTR 201: Hotel Management and Operations (will be edited)
- HTR 220: Sustainability in the Hospitality Industry
- ITS 140: Introduction to Networking and Cabling,
- ITS 142: Intro to IP Routing
- ITS 164: Networking Fundamentals

\*These courses will be acted on by FS steering or discussed at our next FS meeting.

#### **V. Faculty Senate response to President Trump Executive Order**

- **Background: Chair Babcock**
- **Move to have a discussion about a Faculty Senate Statement: Michael Reidy, moved, Bill Brown, seconded. Approved.**
- **DRAFT Statement – Chair-Elect Wilmer**
- **Friendly Amendments:**
  - line 26: replace “any” with a thorough review
  - line 20: replace arbitrarily with in a discriminatory manner, change arbitrary with discriminator
  - line 20: “while using power to discriminate”
  - Moved to approve: Michael Reidy, second Lela Sterman, approved
  - line 32 “That we as members of the faculty senate...”
  - Moved to approve: Robb Larson, Michael Reidy seconded, one opposed, approved
  - line 32: While faculties include diverse voices, we as..... change uncompromising to without compromise.
  - line 32: While faculty include diverse voices
  - Move to leave lines 32, 33, 34 as is. Leal Sterman moved, Eric Austin, seconded. One opposed, one abstention. Approved
  - line 14: removed scholars and students replace with those. Dean Adams moved, Michael Reidy, seconded, approved.
  - line 5 remove senate. Robb Larson moved, Michael Reidy seconded, approved.
  - line 11 remove from those counties.... Add and from... Moved by Scott Creel, Jason Bolte, seconded. Approved
  - Amy Thomas moved to pass the amended document, second by Michael Reidy, passed.

#### **VI. Public comment:**

Steve Kirchoff asked Faculty Senate to place on the agenda the question if the Koch Foundation grant document and its possible imposing on academic freedom.

#### **VII. Adjournment**

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

##### **A. Feb 22<sup>nd</sup>**

- B. March 1<sup>st</sup>**
- C. March 22<sup>nd</sup>**
- D. April 5<sup>th</sup>**
- E. April 19<sup>th</sup>**
- F. May 3<sup>rd</sup>**