

# Faculty Senate Minutes

April 19, 2017  
3:10 – 4:30 pm  
SUB 233

Membership					
	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	X	Belasco, Eric-Ag/AgEcon		Berry, Michael- EN/CivilEng
X	Bolte, Jason-AR/Music		Brown, William-Business		Burrows, Mary – ExtensionCampus
X	Conrad, Maire- AR/Arch		Dratz, Ed- LS/Chem	x	Creel, Scott- LS/Ecology
	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
x	Hughes, Thomas-LS/CellBio		Jha, Prashanta-AG/RC	x	Koltz, Rebecca-EHHD/HD
x	Larson, Robb-EN/MIE		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		Reidy, Michael- LS/History
x	Izurietta, Clem- COE/CS		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
	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		Wittie, Mike-COE/CS	x	Carucci, Larry- Faculty Affairs
Other Participates					
X	Chris Fastnow – Planning	x	Robert Mokwa – Academic	x	Brett Gunnink- Engineering
X	John Paxton- CS	x	Phillips, Dwight- Emeritus Faculty		

- I. Call to Order
- II. Approval of the April 5th, 2017 meeting minutes: Christina Anderson moved for approval, Stephanie Ewing seconded, approved.
- III. Announcements  
All Faculty Senate Meeting May 3 SUB 233 (Please note time change – starts at 4pm)  
Will be conferring degrees and voting on an Honorary Doctorate Candidate  
Awards and reception
- IV. Courses previous introduced to senate and approved by Steering Committee  
ECIV 311 Construction Project Documentation  
ANSC 220 Feeds and Feeding  
New Courses for senate consideration and Steering vote April 25  
NASX 470/570 Indigenous Planning: Strategic Economic and Human Development Approaches

LRES 537 Restoration Ecology and Application

MSSE 504 Capstone Data Analysis

AMST 201H: American Identity American Dreams

New Program approved by CPC for senate review and Steering Vote April 25

**CMST – MINOR:** Computer Science Teaching Minor

Level II Proposal approved by University Graduate Council for senate review and Steering Vote April 25

PhD in Electrical Engineering

Letter of support from UGC

previously offered from 1962-1996 when it became an option under existing PhD in Engineering

Proposal to re-establish it as a stand-alone degree

- V. Post Tenure Review Policy: Robb Larson moved for approval, Dean Adams seconded, approved
- VI. Continue Discussion of CSCI BA: Clement Izurieta moved for discussion and approval, Dean Adams seconded, 1 opposed, 3 abstentions, approved.
- VII. New Business/Public Comment
  - a. Discussion on resolution on interdisciplinary program and resource allocation model ongoing.
- VIII. Adjourn