

Faculty Senate Minutes

September 20, 2017

3:10 – 4:30 pm

SUB 233

Membership					
X	Babcock, Michael – Chair	X	Richards, Abbie – Chair-Elect	x	Ragain, Melissa – AR/Art
X	Anderson, Christina- AR/FilmPhoto	X	Anderson, Ryan- EN/ChemEngr		Arnold, Shannon- AG/Ed
X	Austin, Eric – LS/PolSci	X	Belasco, Eric-Ag/AgEcon	X	Berry, Michael- EN/CivilEng
	Bolte, Jason-AR/Music	x	Kerins, Frank-Business		Brody, Michael – Ed/Ed
	Conrad, Maire- AR/Arch		Copie, Valerie – LS/Chem	X	Creel, Scott- LS/Ecology
	Eggert, Norm – Emeritus		Ewing, Stephanie- AG/LRES	X	Gedeon, Tomas – LS/Math
	Haggerty, Julia – LS/Earth	X	Herman, Matthew- LS/NAS	X	Slye, Teresa- 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	Meyer, James – LS/History	X	Martin, James-LS/MLL	x	Repasky, Kevin – EN/ECE
x	Yeoman, Carl-AG/ARS	X	Rebane, Aleks- LS/Physics	x	Dunbar, Ed- EHHD/HHD
	Izurietta, Clem- COE/CS	X	Ruff, Julie – 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
	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
	Dratz, Ed – LS/Chem	X	Merzdorf, Christa – LS/CBN		Liu, Jian-yi- LS/Earth
	Olson, Bret- AG/ARS		Perry, Dustin- AG/AgEd		Ricciardelli, Lucia- AR/FilmPhoto
	Rogers-Stanton, Christine- ED/Ed	X	Dunbar, Ed – EHHD/HHD		Stock, Wendy-AG/AgEcon
	Wathen, Cristen- EHHD/HHD	X	Yost, Laurel- AR/Music		Young, Scott- Library
x	Witte, Mike- LS/SOC		Tillack, Peter – LS/MLL		Reidy, Michael- LS/History
Other Participants in Attendance					
X	John How- Space Management	X	Robert Mokwa- Provost	X	Kathy Jutila- Health Sciences
X	Ray Porter – Student	X	Kathy Jutila- Health Sciences		

Call to Order

- I. Approval of September 6, 2017 meeting minutes: Approved
- II. Announcements -Chair Babcock
 - Two vacancies on FS Steering (Tuesday 9-10)
 - Budget
 - BOR update
 - Role of FS in center proposals
 - Diversity & Inclusion Framework Report (Provost Mokwa)
- III. Regional Initiatives in Dental Education (RIDE) – first reading (Chair Elect Richards)
 Motion to approve: Jessi Smith, Seconded, Chris Merzdorf, 17 in favor, 0 opposed, 8 abstentions: Approved. Will move to the BOR
- IV. New Course for FS consideration
 - Courses Approved by Faculty Senate Steering

AGED 363: Agricultural Youth Event Planning & Management
 BIOH 303: Introduction to Global Health
 EDU 690: Doctoral Thesis
 FRCH 255: French on Stage
 NASX 555: Activism and Indigeneity
 SOCI 437: Communities & Crime
 AGED 363: Agricultural Youth Even Planning & Management
 BIOH 303: Introduction to Global Health
 EDU 690: Doctoral Thesis
 FRCH 255: French on Stage
 NASX 555: Activism and Indigeneity
 SOCI 437: Communities & Crime
 Approved by CPC or GC. If no concerns are raised, these courses will be discussed and potentially voted on by FS steering

- Courses approved by CPC and Gradate Council

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

- V. Space Management Policy: John How
- VI. Accreditation: Tami Eitle
- VII. Public Comment
 John How: Vacancy on Space Management Committee
 Ray Porter: comments of Koch funded grant
- VIII. Adjournment

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

September 20 th , 2017	Sub 233
October 4 th , 2017	ABB 138
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