

FACULTY SENATE  
FEBRUARY 20, 2013  
346 LEON JOHNSON  
4:10 PM – 5:00 PM  
MONTANA STATE UNIVERSITY-BOZEMAN, MONTANA  
Minutes

**Members Present:** Bennett (English), Burrows (Ext), (Durham (COB), Engel (LRES), Gerlach (BCE), Greenwood (Math), Harney (Music), Herbeck (Ed), Hostetler (GCP), Igo (Ag Ed), Kaiser (ECE), Larson (M&IE), Lawrence (Chem/Biochem), Letiecq (HHD), Lynch (Psych), Martin (Mod Lang), Mokwa (CE), Moreaux (A&RS), Neumeier (Physics), Newhouse (Art), O'Neill (Arch), Reidy (Hist & Phil), Rossmann (Library), Schachman (Nursing), Sharrock for Dougher (PSPP), Swinford (Soc/Anthro), Wiedenheft (Immuno), Zhu (CS)

**Others Present:** Larry Carucci, Colleen Moore, Phil Gaines

Chair- Neumeier called the meeting to order at 4:10 pm, and a quorum was present.

Academic Issues for Consideration, Faculty Participation in Graduation – Chair-elect Mokwa

- Chair-elect Mokwa asked senate members to review the academic items for consideration listed on the agenda, and posted on the FS website, in preparation for voting. Status of courses are:
  - The GPHY 358 and BIOM 401 were approved in C&CP and will be voted on, by FS members, via email.
  - BIOE 445 is under a curriculum review and it is tabled.
  - Financial Engineering will be discussed and voted on in C&CP next week.
  - The Materials Science PhD is currently being reviewed by Grad Council, C&CP Working Group will review and be brought forward to FS for vote.
- MSU is providing something different than the stipend FS recommended for purchase/rental of regalia for graduation. A stipend was rejected, as it is an issue for the CBA. Rental of regalia was the option chosen, with a discount from the MSU Bookstore.

Executive Session - Closed Meeting

- A motion was made to go into Executive Session → seconded → all in favor → unanimously accepted.

As there was no further business, the meeting adjourned at 5:12 pm.

*Signature,*  
*John Neumeier, Chair*

*Signature*  
*Robert Mokwa, Chair-elect*

*Minutes were transcribed by Gale R. Gough, Administrative Associate, Faculty Senate.*