

# Faculty Senate Minutes

February 22, 2017

3:10 – 4:30 pm

SUB 233

Membership					
x	Babcock, Michael – Chair		Wilmer, Franke – Chair-Elect	X	Adams, Dean – AR/Art
X	Anderson, Christina- AR/FilmPhoto	X	Anderson, Ryan- EN/ChemEngr	X	Arnold, Shannon- AG/Ed
	Austin, Eric – LS/PolSci	X	Belasco, Eric-Ag/AgEcon	X	Berry, Michael- EN/CivilEng
X	Bolte, Jason-AR/Music	X	Brown, William-Business		Burrows, Mary – ExtensionCampus
X	Conrad, Maire- AR/Arch		Dratz, Ed- LS/Chem		Creel, Scott- LS/Ecology
	Eggert, Norm – Emeritus		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		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	X	Reidy, Michael- LS/History
	Becker, James – EN/ECE	X	Running, Alice – CON	X	Smith, Jessi-LS/Psychology
X	Sterman, Leila-Library	x	Thomas, Amy-LS/English	X	Wiedenheft, Blake-AG/Micro
x	Yamaguchi, Tomoni- LS/Soc	X	Clemente Izurieta - CS		
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
	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	x	Young, Scott- Library
	Zimpel, James- AR/Art				
Other Participants in Attendance					
x	David Singel - Associate Provost	X	Chris Fastnow – Planning	x	Larry Carucci – Faculty Affairs
X	Eric Raile– LS/Pol Sci (for E. Austin)	X	Ian Godwin - Planning		

- I. Call to Order
- II. Approval of the February 1st, 2017: Approved
- III. Announcements
  - Faculty Handbook approved by President
  - Faculty Senate Leadership Transition (Faculty Affairs Chair Carucci)
  - Hand vote that a vote will be taken at the next meeting.
- IV. Updates from CPC and Graduate Council
  - Courses approved by Steering on 2/14/17
    - 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
- ITS 140: Introduction to Networking and Cabling,
- ITS 142: Intro to IP Routing
- ITS 164: Networking Fundamentals

Courses Not approved by Steering

- HTR 107: Intro to Hospitality Management
  - HTR 201: Hotel Management and Operations
  - HTR 220: Sustainability in the Hospitality Industry
- Run as XXX 291 in the Fall, new proposals will be submitted.

Graduate Courses approved by FS Steering

- AGED 511\_Philosophy of Teaching and Learning in Ag Ed
- GPHY 506 Topics in Resource Geography
- HDFSS45 Contemporary Family Issues
- LRES 566 Chemical Ecology

Courses approved by CPC\*

- ANSC 220 Feeds and Feeding
- ARTZ 357 Functional Design Strategies for Fabricating Practical Objects
- DDSN 131 Introduction to Drafting and Design
- ETEC 250 Solid State Electronics I
- PLTT 201 Laser Systems and Applications I

\*These will be voted on by Faculty Senate Steering, unless we hear from senators.

Courses approved by GC\*

- CHMY 513 Computational Chemistry
- M 587 Lie Groups

\*These will be voted on by Faculty Senate Steering, unless we hear from senators

New Program

Computer Science Bachelor of Arts  
 Approved by CPA on 2/14/217  
 APWG report posted on FS website  
 (Will be discussed by full senate at next meeting)

VI. Items from JAGS and Faculty Affairs

- Statement on Tenure languages (Faculty Affairs Chair Carucci) – 2<sup>nd</sup> reading
  - Friendly Amendments:
    - Addition of concept of shared governance
    - A broader definition of common good
- Annual review form (Chair-Babcock)
  - Suggestion to have a required narrative for all numeric ratings
  - Concerns regarding percent effort and grant requirements
  - Letter of Hire clarification
- R&S Template (Chair-Babcock)

VI. Public comment:

VII. Adjournment

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

Feb 22<sup>nd</sup>

March 1<sup>st</sup>

March 22<sup>nd</sup>

April 5<sup>th</sup>

April 19<sup>th</sup>

May 3<sup>rd</sup>