

ACADEMIC SENATE MINUTES

DATE: December 4, 2014

PRESENT:	Tom Dell	Patricia Vettel-Becker
	A.J. Otjen	Cindy Dell
	Francisco Saldivar	Susan Gilbertz
	James Barron	Andrew Sullivan
	Debra Johnson	Paul Pope
	Bruce Brumley	Stephen Coffman
	Sonja Choriki (student)	Diane Duin (ex-officio)
	C. Shearer-Cremean (ex-officio)	Barbara Wheeling (ex-officio)
	Mary Susan Fishbaugh (ex-officio)	Rita Kratky (ex-officio)
	Mark Pagano (ex-officio)	Matt Redinger (ex-officio)
	Joe Oravec (ex-officio)	

ABSENT:	Kelly Shumway*	Terrie Iverson (ex-officio)*
	* <i>excused</i>	

GUESTS:	Clinton Culp	Ken Miller
	Cheri Johannes	Trevor Brown
	Susan Balter-Reitz	Bill Webber
	Alan Christensen	Rachael Waller

PRESIDING: Bruce Brumley, Chair

Bruce Brumley called the meeting to order at 3:42 p.m. in the Chancellor's Conference Room.

The minutes of November 6 were accepted as presented.

I. CHANCELLOR REPORT

The Chancellor is out of town this week.

II. PROVOST REPORT

Mark Pagano reported that they have three City College Dean candidates who will be coming to campus in January. The student equipment fee proposal should be going to the ASMSUB for approval December 15, and so will be able to go to the BOR in January. The Dual Credit program is still a work in progress, but faculty are being offered a \$500 stipend per teacher to mentor teachers in the program.

A question was raised as to the rumors of faculty lines being cut. Dr. Pagano stated that he was using the faculty lines as an estimate, an example. The budget deficit equals out to about ten faculty lines. However, no discussion of any lines being cut has yet taken place.

III. COMMITTEE REPORTS

None.

IV. ITEMS FOR INFORMATION

The Senate has had a request to move a few items up on the agenda to accommodate schedules.

Item 24 BSEd major in Broadfield Elementary Education. Modification to an existing program.

⇒ Motion by Francisco Saldivar, seconded by Cindy Dell to **accept Item 24 for information.**

⇒ Motion carried.

Item 25 EDU 397M Methods K-8: Integrating the Arts into the Curriculum. New course.

⇒ Motion by Cindy Dell, seconded by Jim Barron to **accept Item 25 for information.**

⇒ Motion carried.

Item 29.a BSEd Elementary Education/Reading Double Major K-8; K-12 Reading Endorsement. Modification to an existing program.

Item 29.b BSEd Secondary Education/Reading Double Major 5-12 and K-12 Reading Endorsement. Modification to an existing program.

Item 29.c BSEd Elementary Education/Special Education (P-12) Double Major. Modification to an existing program.

Item 29.d BSEd Secondary Education/Special Education (P-12) Double Major. Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Cindy Dell to **accept Items 29.a through 29.d for information.**

⇒ Motion carried.

Item 30.a EDU 336 Cognitive and Language Development in Young Children. Remove prerequisite.

Item 30.b EDU 355 Reading Junior Field. New course.

⇒ Motion by Jim Barron, seconded by Cindy Dell to **accept Items 30.a and 30.b for information.**

⇒ Motion carried.

Item 64 ETEC 192 Fundamentals of Energy Technicians I. New course.

Item 64.a ETEC 193 Fundamentals of Energy Technicians II. New course.

Item 64.b Certificate of AS in Sustainable Energy Technician. Modification to an existing program, including name change. *Requires BOR approval.*

⇒ Motion by Cindy Dell, seconded by Paul Pope to **accept Items 64 through 64.b for information.**

⇒ Motion carried.

Item 65 Certificate of Technical Studies in Energy Technician. New program. *Will go to BOR for Information.*

⇒ Motion by Paul Pope, seconded by Jim Barron to **accept Item 65 for information.**

⇒ Motion carried.

Item 33 PHSX 220 Physics I. Remove prerequisite and add corequisite.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **accept Item 33 for information.**

⇒ Motion carried.

Item 34 Minor in Biology. Modification to an existing program.

Item 34.a Minor in Earth Science. Modification to an existing program.

⇒ Motion by Susan Gilbertz, seconded by Jim Barron to **accept Items 34 and 34.a for information.**

Provost Pagano noted that we are in the beginning stages of a collaborative agreement with Rocky Mountain College and their geology faculty.

⇒ Motion carried.

Item 58 BMKT 365 e-Commerce Market Study. Delete course.

Item 58.a BMKT 341 Advanced Marketing Application. Delete course.

⇒ Motion by Jim Barron, seconded by Paul Pope to **accept Items 58 and 58.a for information.**

⇒ Motion carried.

Item 59 BS in Business Administration Marketing Option. Modification to an existing program.

Item 59.a BS in Business Administration Management Option. Modification to an existing program.

Item 59.b Minor in Information Systems. Modification to an existing program.

⇒ Motion by Francisco Saldivar, seconded by Cindy Dell to **accept Items 59 through 59.b for information.**

⇒ Motion carried.

Item 63 WLDG 281 Weld Testing Certification Lab. Change credits from V3-5 to 3 and change course description.

⇒ Motion by Paul Pope, seconded by Jim Barron to **accept Item 63 for information.**

⇒ Motion carried.

Item 54 BS Major in Outdoor Adventure Leadership. Modification to an existing program.

Item 54.a REC 120 Hiking/Backpacking. Change title to Fundamentals of Backcountry Travel and change course description.

Item 54.c REC 140 Mountain Biking. Change credits from 2 to 1.

Item 54.d REC 200 Foundations of Outdoor Adventure Leadership. Change credits from 2 to 3 and change course description.

Item 54.e REC 220 Alpine Skiing II. Add prerequisite.

Item 54.f REC 225 Snowboarding II. Change prerequisite.

Item 54.g REC 255 Rock Climbing I. Change course description.

Item 54.h REC 257 Rock Climbing II. Change course description.

- Item 54.i** REC 258 Ropes Rescue. Change number to 357 and change prerequisite.
- Item 54.j** REC 281 Search and Rescue. Change number to 356 and change prerequisite.
- Item 54.k** REC 288 Archery II. Change credits from 1 to 2.
- Item 54.L** REC 306 Outdoor Living Skills. Add prerequisite.
- Item 54.m** REC 310 Adventure Leadership. Add prerequisite.
- Item 54.n** REC 480 Challenge Course Skills and Facilitation. Add prerequisite.
- Item 54.o** REC 494 Seminar. Add prerequisite, change grading mode, and change course description.
- Item 54.p** REC 498 Cooperative Education/Internship. Change title to Internship, change credits to V1-6, add prerequisite, and change course description.
- Item 54.Q** REC 233 Skiing/Snowboarding Instructor Development. Change prerequisite and course description.
- Item 54.r** REC 280 Challenge Course Fundamentals. Change credits from 3 to 2.
- Item 55** REC 158 Caving/Spelunking. Delete course.
- Item 55.a** REC 189 Avalanche Awareness and Safety. Delete course.
- Item 55.b** REC 214 Outdoor Recreations in the United States. Delete course.
- Item 55.c** REC 350 Outdoor Adventure Leadership for the Aging Population. Delete course.
- Item 55.d** REC 405 Outdoor and Camping Education. Delete course.
- Item 55.e** REC 308 Winter Outdoor Living Skills. New course.
- Item 55.f** REC 309 People and the Environment. New course.
- Item 55.g** REC 312 Wilderness Medicine. New course.
- Item 55.h** REC 359 Backcountry Avalanche Forecasting and Rescue. New course.
- Item 55.i** REC 389 Mountaineering. New course.
- Item 55.j** REC 126 Snowshoeing I. Delete course.

⇒ Motion by Paul Pope, seconded by Cindy Dell to **accept Items 54 through 54.r and 55 through 55.j for information.**

⇒ Motion carried.

- Item 57** CSTN 136 Rigging and Metal Buildings. Delete course.
- Item 57.a** CSTN 201 Advanced Concrete Working. Delete course.
- Item 57.b** CSTN 270 Foundations of Construction Project Management. New course.
- Item 57.c** CSTN 272 Construction Estimating. New course.
- Item 57.d** AAS in Construction Technology-Carpentry. Modification to an existing program.

⇒ Motion by Cindy Dell, seconded by Jim Barron to **accept Items 57 through 57.d for information.**

No one was present to discuss the items.

⇒ Motion by A.J. Otjen, seconded by Cindy Dell to **table Items 57 through 57.d.**

Item 60 BS Major in Health & Human Performance Health and Wellness Option.
Modification to an existing program.

Item 60.a BS Major in Health & Human Performance Human Performance Option.
Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Cindy Dell to **accept Items 60 and 60.a for information.**

⇒ Motion carried with 1 abstention.

Item 61 HHP 212 First Responder Emergency Care. Change rubric to ECP, number to 120, and title to Emergency Medical Responder.

Item 61.a CHTH 250 Introduction to Public Health. New course.

⇒ Motion by Susan Gilbertz, seconded by Paul Pope to **accept Items 61 and 61.a for information.**

No one was present to discuss the items.

⇒ Motion by A.J. Otjen, seconded by Cindy Dell to **table Items 61 and 61.a.**

Item 68 CHTH 262 Community Health. Delete course.

⇒ Motion by Susan Gilbertz, seconded by Cindy Dell to **accept Item 68 for information.**

No one was present to discuss the item.

⇒ Motion by Susan Gilbertz, seconded by Cindy Dell to **table Item 68.**

Item 69 BSBA Required Business Core. Modification to an existing program.

Item 70 BSBA Online General Business Option. Modification to an existing program.

⇒ Motion by Cindy Dell, seconded by Susan Gilbertz to **accept Item 69 for information.**

⇒ Motion by Susan Gilbertz, seconded by Francisco Saldivar to **table Item 69.**

⇒ Motion by Susan Gilbertz, seconded by Paul Pope to **table Item 70.**

A cleaner (not hand-written) copy of Items 69 and 70 will be requested, as well as deletion paperwork for BMGT 499.

V. ITEM – SECOND READING

Item 36 Resolution regarding the COMPASS test for placement only.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **approve Item 36 on first reading.**

⇒ Motion carried.

VI. ITEM – FIRST READING

Item 30 EDCI 511 Instructional Strategies in Language Arts and Children’s Literature.
Remove prerequisite.

⇒ Motion by Patricia Vettel-Becker, seconded by Francisco Saldivar to **approve Item 30 on first reading.**

⇒ Motion carried.

⇒ Motion by Susan Gilbertz, seconded by Cindy Dell to **waive second reading of Item 30.**

⇒ Motion carried.

VII. DISCUSSION/ACTION ITEMS

A. MSUB Core Principles for Quality Online Learning

Guest: Susan Balter-Reitz, Director of eLearning

Dr. Balter-Reitz stated that in the strategic plan, eLearning is charged with creating core principles for online teaching based on the Montana University System core principles. Those MUS principles are fairly vague, so working with the eLearning Fellows, they have developed a set of principles that give a basic sense of what an online course should be. These are not meant for faculty evaluation purposes, but faculty being evaluated may use them if they wish. Once this is up and running, it will be out on the webpage with links to information and resources. The eLearning office is also working toward a part-time faculty orientation for online courses.

This item will be back for approval at the next meeting.

VIII. NEW BUSINESS

The Graduate Committee has made several policy changes this year, which have not come to the Senate due to a disconnect in communication. Those changes will be coming forward soon.

The meeting adjourned at 4:57 p.m.

rjrm