

ACADEMIC SENATE MINUTES

DATE: February 19, 2015

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)	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)	

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

GUESTS:	Cheri Johannes	Matt McMullen
	Trevor Brown	Keith Edgerton
	Stan Wiatr	Sarah Keller
	George Harper	Loretta Morgan
	Maggie McBride	Tami Haaland
	Ken Miller	Dorothea Cromley
	Mark Nook	Janet Alberson

PRESIDING: Bruce Brumley, Chair

Bruce Brumley called the meeting to order at 3:40 p.m. in the Chancellor's Conference Room.

The minutes of February 12 were accepted as presented.

I. PROVOST REPORT

Provost Pagano noted that we have two certificates associated with the SWAMMEI grant going to the BOR at the meeting in two weeks.

An issue was raised with Dr. Pagano's use of the word "vetted" in his memo on the reorganization of the College of Arts and Sciences departments. Some Senators noted that "vetted" implies that the Senate, and other groups, discussed or examined the reorganization, when in fact the Senate was only informed. Dr. Pagano stressed that the Senate and other groups were asked for input on the process, and no decisions have yet been made. The primary reason for the reorganization was to reduce the CAS budget without cutting faculty. It was noted that during the early University Budget Committee discussions, the idea was raised to find more efficient ways to operate, but no specific plans about any college were discussed.

II. CURRICULUM ITEMS – CONSENT

The Senate is trying a new method to save time and reduce faculty attendance requirements for curriculum proposals. Senators, ex-officio Senate members, or guests may ask that an item be pulled from the consent agenda and moved to the action agenda.

The question was raised as to whether it is the purview of the Senate to discuss if a course is adequately staffed or not. It was noted that, in the past, Senate approval has been used as leverage to create a faculty line to teach approved courses.

Item 7 ARTH 455 Art and the Environment. Add ENST 210 to prerequisites.

Item 7.d HSTA 464 Trans-Mississippi West. HSTR 336 Modern Latin America. Add ENST 210 to prerequisites.

Item 7.e NASX 304 Native American Beliefs and Philosophy. NASX 340 Native American Literature. Add ENST 210 to prerequisites.

Item 7.f SOCI 355 Social Demography and Population Studies. SOCI 380 Sociology of Health and Medicine. SOCI 461 Urban Society and Human Ecology. Add ENST 210 to prerequisites.

Item 37 BS Major in Biology. Modification to an existing program.

Item 37.a BS Major in Biology Environmental Sciences Option. Modification to an existing program.

Item 37.c BS Major in Broadfield Science. Modification to an existing program.

Item 37.e AS Program of Study in Environmental Science. Modification to an existing program.

Item 37.f BS Major in Biology Medical Lab Science Option. Modification to an existing program

Item 38 SCIN 102 Integrated Sciences Lab. Change credits from 0.5 to 1.

Item 38.a SCIN 104 Integrated Science Lab II. Change credits from 0.5 to 1.

Item 43 GPHY 331 Political Geography. Delete course.

Item 43.a GPHY 347 Regional Geography (Multiple Regions). Delete course.

Item 43.b GPHY 440 Geography of Montana. Change prerequisite.

Item 45 CHMY 141 College Chemistry I. Change course description.

Item 45.a CHMY 143 College Chemistry II. Change course description.

Item 45.b CHMY 144 College Chemistry Laboratory II. Change prerequisite and course description.

Item 45.c CHMY 212 Elements of Organic Chemistry Laboratory. Change prerequisite and corequisite and change course description.

Item 45.d CHMY 311 Analytical Chemistry-Quantitative Analysis. Change course description.

Item 45.e CHMY 321 Organic Chemistry I. Change course description.

Item 45.f CHMY 322 Organic Chemistry Laboratory I. Change course description.

Item 45.g CHMY 323 Organic Chemistry II. Change course description.

Item 45.h CHMY 324 Organic Chemistry Laboratory II. Change course description.

Item 45.i CHMY 371 Physical Chemistry-Quantum Chemistry and Spectroscopy. Change course description.

Item 45.j CHMY 373 Physical Chemistry-Kinetics and Thermodynamics. Change prerequisite and course description.

Item 45.k CHMY 374 Physical Chemistry Laboratory II. Change course description.

Item 45.L CHMY 401 Advanced Inorganic Chemistry. Change course description.

Item 45.m CHMY 402 Advanced Inorganic Chemistry Laboratory. Change prerequisite and course description.

Item 45.n CHMY 411 Advanced Organic Chemistry. Change course description.

Item 45.o CHMY 412 Advanced Organic Chemistry Laboratory. Change course description.

Item 45.p BS Major in Chemistry. Modification to an existing program.

Item 45.Q BS Major in Chemistry Teaching Licensure Option. Modification to an existing program.

Item 48 PHL 101 Reason and Reality: Introduction to Philosophy. Delete course.

Item 48.a PHL 110 Problems of Good and Evil: Introduction to Ethics. Change course description.

Item 48.b PHL 111 Philosophies of Life. Change course description.

Item 48.c PHL 271 Philosophy and Religion of India. Change title to Indian Philosophies and Religions and change course description.

Item 48.d PHL 272 Philosophy and Religion of China, Tibet, and Japan. Change title to Chinese Philosophies and Religions and change course description.

Item 48.e PHL 320 Philosophy and Business Ethics. Change course description.

Item 48.f PHL 326 Death, Dying and Medical Ethics. Change course description.

Item 48.g PHL 364 Great Figures in Philosophy and Religion. Change title to Great Figures and Ideas and change course description.

Item 48.h PHL 365 Studies in the History of Philosophy. Change course number to 265 and change course description.

Item 48.i PHL 375 Women, Philosophy and Religion. Change course description.

Item 49 RLST 170 The Religious Quest. Change course description.

Item 49.a RLST 245 Christianity. Change course description.

Item 49.b RLST 303 Classical Mythology. Change title to Greek and Roman Mythology and change course description.

Item 49.c RLST 304 Global Mythology. Change title to Mythology Around the World and change course description.

Item 51 BA Major in Spanish. Modification to an existing program.

Item 51.a BA Major in Spanish Teaching Licensure Option. Modification to an existing program.

Item 53.c BA Major in Art. Modification to an existing program.

Item 53.e BA Major in Art Teaching Licensure Option. Modification to an existing program.

Item 53.f Teaching Minor in Art (K-12). Modification to an existing program.

Item 71 PHL 322 Philosophy and Environmental Ethics. Delete course.

Item 73 AAS in Welding and Metal Fabrication Technology. Modification to an existing program.

Item 73.c WLDG 152 Layout Pattern Making. Delete course.

Item 73.d WLDG 255 CNC Burn Table Programming and Operation. Delete course.

Item 78.a EDEC 381 Early Childhood Curriculum and Methods. Change credits from 3 to 2.

Item 80 ASTR 110 Introduction to Astronomy. Change course description.

Item 86 BMGT 499 Capstone: Business Strategy. Delete course.

⇒ Motion by Paul Pope, seconded by Jim Barron to **accept the consent agenda as presented.**

⇒ Motion carried.

III. CURRICULUM ITEMS – FIRST READING

Item 22 is currently tabled.

Item 22 BS major in Health and Human Performance Teacher Licensure Option (Health and Physical Education K-12). Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **take Item 22 up from the table.**

⇒ Motion by Susan Gilbertz, seconded by Francisco Saldivar to **approve Item 22 on first reading.**

There was discussion and clarification about the total credits of the program going from 127 to 123.

⇒ Motion carried with 2 opposed.

⇒ Motion by Paul Pope, seconded by Susan Gilbertz to **waive second reading of Item 22.**

⇒ Motion carried with 1 abstention.

Item 37.b BS Major in Biology Teaching Licensure Option. Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **approve Item 37.b on first reading.**

The total credits in this program should be listed as 127-128.

⇒ Motion carried.

⇒ Motion by Tom Dell, seconded by Susan Gilbertz to **waive second reading of Item 37.b.**

⇒ Motion carried.

Item 43.c GPHY 484 Applied GIS/Spatial Analysis. New course.

Item 43.d GPHY 485 Internet GIS. New course.

Item 43.e GPHY 487 Remote Sensing/Raster GIS. New course.

Item 43.f Minor in Geography. Modification to an existing program.

Item 43.g Teaching Minor in Geography. Modification to an existing program.

Item 43.h Teaching Minor in Earth Science. Modification to an existing program.

⇒ Motion by Jim Barron, seconded by Paul Pope to **approve Items 43.c through 43.h on first reading.**

The Department has a new faculty member in Geography.

⇒ Motion carried.

⇒ Motion by Susan Gilbertz, seconded by Francisco Saldivar to **waive second reading of Items 43.c through 43.h.**

⇒ Motion carried.

Item 47 ENST 335 The Environmental Vision. New course.

⇒ Motion by Paul Pope, seconded by Jim Barron to **approve Item 47 on first reading.**

⇒ Motion carried.

⇒ Motion by Paul Pope, seconded by Jim Barron to **waive second reading of Item 47.**

⇒ Motion carried.

Item 48.j PHL 254 People and Politics. New course.

⇒ Motion by Francisco Saldivar, seconded by Susan Gilbertz to **approve Item 48.j on first reading.**

⇒ Motion carried.

⇒ Motion by Tom Dell, seconded by Sonja Choriki to **waive second reading of Item 48.j.**

⇒ Motion carried.

Item 53.b ARTZ 402 Teaching Art I--K-12. New course.

Item 53.d BFA in Art. Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **approve Items 53.b and 53.d on first reading.**

⇒ Motion carried.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **waive second reading of Items 53.b and 53.d.**

⇒ Motion carried with 1 opposed.

Items 61 and 61.a are currently tabled.

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 Francisco Saldivar, seconded by Tom Dell to **take up from the table Items 61 and 61.a.**

⇒ Motion by A.J. Otjen, seconded by Paul Pope to **approve Items 61 and 61.a on first reading.**

⇒ Motion carried.

⇒ Motion by Tom Dell, seconded by Susan Gilbertz to **waive second reading of Items 61 and 61.a.**

⇒ Motion carried.

Item 66 is currently tabled.

Item 66 ACT 151 Beginning Billiards. New course.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **take up from the table Item 66.**

⇒ Motion by Francisco Saldivar, seconded by Jim Barron to **approve Item 66 on first reading.**

Matt McMullen, listed instructor of the course and faculty member in Psychology, stated that when he put this proposal together a few months ago, the budget picture was very different. He is not sure he will be able to teach this course now, as the Psychology Department lost a faculty line. It was noted that part-time faculty can also teach this course, and it is very popular at other universities.

⇒ Motion carried: 9 for and 4 opposed.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **waive second reading of Item 66.**

⇒ Motion carried with 1 opposed.

Item 68 is currently tabled.

Item 68 CHTH 262 Community Health. Delete course.

⇒ Motion by Paul Pope, seconded by Susan Gilbertz to **take up from the table Item 68.**

⇒ Motion by Susan Gilbertz, seconded by Paul Pope to **approve Item 68 on first reading.**

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Susan Gilbertz to **waive second reading of Item 68.**

⇒ Motion carried.

Item 71.a PHL 324 Nature, Culture, and Philosophy. New course.

Item 71.b Minor in Philosophy. Modification to an existing program.

Item 71.c Minor in Philosophy Religious Studies Option. Modification to an existing program.

⇒ Motion by Francisco Saldivar, seconded by Paul Pope to **approve Items 71.a through 71.c on first reading.**

⇒ Motion carried.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **waive second reading of Items 71.a through 71.c.**

⇒ Motion carried.

Item 73.a Certificate of AS in Welding and Metal Fabrication Technology.

Modification to an existing program.

Item 73.b Certificate of AS in Welding for Energy Technology. Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **approve Items 73.a and 73.b on first reading.**

It was noted that these changes add a DDSN course to the program, and word has just been released that the Drafting & Design program at City College will be deleted as part of the budget cuts. It was cited that even if the program is deleted, the courses will still exist.

⇒ Motion carried.

⇒ Motion by Paul Pope, seconded by Francisco Saldivar to **waive second reading of Items 73.a and 73.b.**

⇒ Motion carried.

Item 75 HEE 309 Health Enhancement Strategies K-8. New course.

⇒ Motion by Jim Barron, seconded by Susan Gilbertz to **approve Item 75 on first reading.**

⇒ Motion carried.

⇒ Motion by Tom Dell, seconded by Francisco Saldivar to **waive second reading of Item 75.**

⇒ Motion carried.

Item 78.b EDEC 130 Health, Safety, and Nutrition in Early Childhood. New course (offered only online).

Item 78.c EDEC 352 Math and Science in Early Childhood. New course (offered only online).

Item 78.d EDEC 385 Integrated Curriculum in Early Childhood Education. New course.

Item 78.e EDEC 495 Early Childhood Student Teaching. New course.

Item 78.f AA in Education. Modification to an existing program.

Item 78.g Minor in Early Childhood Studies. Modification to an existing program, including title change. *BOR approval required.*

⇒ Motion by Paul Pope, seconded by Jim Barron to **approve Items 78.b through 78.g on first reading.**

Ken Miller, Chair of Educational Theory and Practice, stated that the master's in Early Childhood is on moratorium, and they are restructuring the undergraduate Early Childhood program. They have a faculty line, which they are currently searching for, that will teach this program. Dean Mary Susan Fishbaugh noted that these changes are in response to the new state licensure requirement for early childhood. The Governor and Commissioner of Higher Education have requested that we offer a program to meet the need for the licensure in eastern Montana.

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **waive second reading of Items 78.b through 78.g.**

It was noted that Item 78.g, the Minor, requires BOR approval because of the title change from Minor to Teaching Minor.

⇒ Motion carried.

IV. DISCUSSION WITH PROVOST Continued

Dr. Pagano noted that with both the APC process and the budgeting process, faculty have had a chance for more input than ever before. Because of the public nature of those meetings, details and names were left out. However, when we reached that point of detail, both faculty unions were invited to participate in the budgeting process.

The meeting adjourned at 5:20 p.m.

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