

ACADEMIC SENATE MINUTES

DATE: December 14, 2017

PRESENT:	Suzette Nynas	Jim Barron
	Scott Butterfield	Cindy Dell
	Susan Gilbertz	Heather Thompson-Bahm
	Joy Honea	Vern Gagnon
	Kelly Shumway	Paul Pope
	Sarah Keller	Rachael Waller
	Diane Duin (ex-officio)	Mary Susan Fishbaugh (ex-officio)
	Clifford Coppersmith (ex-officio)	Robert Hoar (ex-officio)
	Matt Redinger (ex-officio)	

ABSENT:	Kelly McCoy*	Katelyn Focht (student)*
	Christine Shearer (ex-officio)	Terrie Iverson (ex-officio)
	Joe Oravec (ex-officio)	

* *excused*

GUESTS:	Cheryl Young-Pelton	Ron Larsen
	Mark Jacobson	Clinton Culp
	Cheri Johannes	

PRESIDING: Susan Gilbertz, Chair

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

I. ANNOUNCEMENTS

Dr. Gilbertz noted that the Think Tank session notes were discussed by the Senate Executive Committee, and that group decided to move forward with a recommendation in light of impending budget cuts. The Committee recommended structural changes to the departments and colleges. This recommendation was from the Senate Executive Committee, not the Academic Senate. The Senate Executive Committee also agreed that the entire list of comments should not be submitted to the administration as suggestions,

but we could parcel out some ideas. Dr. Gilbertz has also urged those people with program-specific ideas to move forward with those immediately. These ideas are not secrets, but they have not been circulated.

Dr. Gilbertz also noted that the performance based funding model now being used by the Commissioner's Office is truly awful for MSUB. It creates a hole for us every year, as the metrics are set against us. We will need to downsize and we will need to do it openly. Perhaps we should build our budget entirely without those funds. Provost Hoar noted that we function as one unit, but the Commissioner's Office separates the City College performance metrics. If we could put them all together, it would help us. Chancellor Larsen noted that the Commissioner's Office sees MSUB as the evidence that the performance based funding model is working. If all the units scored 100% all the time, the metrics would be faulty, but because we are not at 100%, we are the evidence that all is well, and it will be *very* difficult to change that idea. We need slow, steady enrollment growth to counter the performance based funding issues.

The Community Task Force Report will be completed soon, but it will not generate mandates to the University in terms of direction or funding. Chancellor Larsen noted that it is up to us what we do with that report.

II. ACCEPTANCE OF MINUTES

The minutes of November 30 were accepted as presented.

III. CHANCELLOR REPORT

Dr. Larsen noted that Vice Chancellor for Administrative Services Terrie Iverson will be retiring tomorrow. MSUB has had well maintained finances for many, many years thanks to her leadership.

The Chancellor stated that the Community Task Force Report has received 50 responses from the faculty and staff, with 30 pages of comments. After those comments have been reviewed, the report will go to the Board of Regents. What we choose to do with the recommendations is our call. Dr. Larsen suggests that, once MSUB has a non-interim Chancellor, the strategic plan should be revised. Dr. Larsen will also ask some of the Task Force members to stay on as an advisory board.

IV. PROVOST REPORT

No report.

V. ITEM FOR INFORMATION

Item 40 BS Major in Rehabilitation and Related Services Extended. Placing program on moratorium. For information only.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **accept Item 40 for information.**

⇒ Motion carried.

VI. CONSENT AGENDA

Item 27 Master of Education (M.Ed.), Master of Science in Special Education (M.S.S.E.), Post Baccalaureate Licensure, and Endorsement programs Admissions Requirements. Modification to an existing program.

Item 30 HADM 355 Rural/Frontier Health Care Delivery. Delete course.

Item 30.a HADM 360 Long-Term Care Management. Delete course.

Item 30.b HADM 452 Case Management. Delete course.

Item 39 BS Major in Health Administration. Modification to an existing program.

Item 18 ATEP 540 Practicum in Athletic Training I. Remove corequisite.

Item 18.a ATEP 541 Practicum in Athletic Training II. Remove corequisite.

Item 18.b ATEP 550 Practicum in Athletic Training III. Remove corequisite.

Item 18.c ATEP 551 Practicum in Athletic Training IV. Remove corequisite.

⇒ Motion by Vern Gagnon, seconded by Paul Pope to **accept the consent agenda.**

⇒ Motion carried.

VII. ITEMS – FIRST READING

Tabled at last Senate meeting

Item 15.a BS Major in Chemistry. Modification to an existing program.

⇒ Motion by Cindy Dell, seconded by Jim Barron to **take Item 15.a up from the table.**

⇒ Motion by Vern Gagnon, seconded by Cindy Dell to **approve Item 15.a on first reading.**

⇒ Motion carried.

⇒ Motion by Vern Gagnon, seconded by Scott Butterfield to **waive second reading of Item 15.a.**

⇒ Motion carried.

Item 19 MS in Adventure Leadership in Health and Recreation with Options in Recreation Therapy and Adventure Leadership and 3+2 option. New program.

Item 19.a ALHR 501 Orientation to ALiHR. New course.

Item 19.b ALHR 502 Adventure Skills Training. New course.

Item 19.c ALHR 503 Contemporary Issues in Health, Recreation Therapy, & Adventure Leadership. New course.

Item 19.d ALTR 520 Therapeutic Recreation Process. New course.

Item 19.e ALTR 521 Assessment, Documentation, and Administration of Recreational Therapy. New course.

Item 19.f ALTR 522 Therapeutic Recreation Modalities. New course.

Item 19.g ALTR 523 Therapeutic Recreation and Disabilities. New course.

Item 19.h ALHR 530 Historical Perspectives and Policy of Outdoor Adventure. New course.

Item 19.i ALHR 532 Budgeting, Financing, & Facilities Management in Adventure Recreation. New course.

Item 19.j ALHR 533 Risk Management and Communication in Adventure Recreation. New course.

Item 19.k ALTR 590 Internship. New course.

Item 19.L HPP 596 Capstone. New course.

Item 19.m REC 510 Adventure Leadership. (Crosslisted with REC 310) New course.

Item 19.n REC 511 Adventure Guiding and Instructing. (Crosslisted with REC 411) New course.

Item 19.o REC 566 Ethical & Legal Aspects in OAL. (Crosslisted with REC 466) New course.

Item 19.p REC 570 Adventure Program Planning and Development. (Crosslisted with REC 470) New course.

⇒ Motion by Vern Gagnon, seconded by Paul Pope to **approve Items 19 through 19.p on first reading.**

Clinton Culp, Health & Human Performance, noted that this will be the only program of its kind in Montana. The question was raised as to balancing course offerings between the two program options. Dr. Culp stated that he expects initially the students will be split evenly between the options, but eventually the Recreation Therapy option will likely grow more. The Senate applauded the Department for responding so well to a community/state need.

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **waive second reading of Items 19 through 19.p.**

⇒ Motion carried.

Item 29 EDU 497B Methods: 5-12 Mathematics. Change title to Methods: 9-12 Mathematics, change credits from 2 to 3, and change course description.

Item 22 BS Major in Mathematics Teaching Licensure Option Single Subject Endorsement. Modification to an existing program.

Item 22.a Teaching Minor in Mathematics. Modification to an existing program.

⇒ Motion by Cindy Dell, seconded by Jim Barron to **approve Items 29, 22, and 22.a on first reading.**

⇒ Motion carried.

⇒ Motion by Paul Pope, seconded by Jim Barron to **waive second reading of Items 29, 22, and 22.a.**

⇒ Motion carried.

Item 32 AS Program of Study in Fire Science. Modification to an existing program.

Item 32.a FIRE 115 Fire Fighter I Essentials. Change title to Firefighter I Foundations and change course description.

Item 32.b FIRE 130 Fire Service Management and Law. Change title to Firefighter Leadership and Influence, update prerequisite, and change course description.

Item 32.c FIRE 201 Firefighter Resilience. New course.

⇒ Motion by Vern Gagnon, seconded by Joy Honea to **approve Items 32 through 32.c on first reading.**

⇒ Motion carried.

⇒ Motion by Vern Gagnon, seconded by Scott Butterfield to **waive second reading of Items 32 through 32.c.**

⇒ Motion carried.

Item 36 Teaching Endorsement in Special Education (P-12). Modification to an existing program.

Item 36.a Non-Endorsable Teaching Minor in Special Education (P-12) Concentration. Modification to an existing program.

Item 37 BSEd Secondary Education/Special Education (P-12) Double Major. Modification to an existing program.

Item 35 MS in Special Education Generalist Option. Modification to an existing program.

⇒ Motion by Paul Pope, seconded by Jim Barron to **approve Items 36, 36.a, and 37 on first reading.**

Cindy Dell, College of Education Senator, stated that the COE would like to pull items 36 and 37 from the agenda. The discussion that happened at the college was too rushed, and they wish to reconsider these items. They would also like to pull Item 35.

⇒ Motion withdrawn.

⇒ Motion by Cindy Dell, seconded by Vern Gagnon, to **approve Item 36.a on first reading.**

⇒ Motion carried.

⇒ Motion by Kelly Shumway, seconded by Scott Butterfield to **waive second reading of Item 36.a.**

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Sarah Keller to **remand Items 35, 36, and 37 back to the Department for further discussion.**

It was noted that if these items are changed, they will need to go back through the college committee and the UCC. These items had not been stopped earlier at the UCC because one of the COE members missed the meeting.

⇒ Motion carried with 1 abstention.

The Senate requested that clarification of the COE procedural issues be brought to the Senate, along with these items.

It was noted that faculty have a right to make changes to their programs. The proposing faculty member may bring these proposals back exactly the same.

Item 38 MEd Reading Option. Modification to an existing program.

Item 38.a RD 506 Literacy Leadership and Coaching. New course.

Item 38.b RD 532 Teaching Reading 4-12. New course.

⇒ Motion by Jim Barron, seconded by Sarah Keller to **approve Items 38 through 38.b on first reading.**

⇒ Motion carried.

⇒ Motion by Vern Gagnon, seconded by Scott Butterfield to **waive second reading of Items 38 through 38.b.**

⇒ Motion carried.

Item 26 SPED 550 Best Practices in Teaching Students with Emotional Disturbance. Change title to Evidence-Based Practices for Teaching Students with Emotional and Behavioral Disorders.

Item 34 Applied Behavior Analysis Track and MS in Special Education Advanced Studies Option. Modification to existing programs—combining.

Item 34.a SPED 533 Learning & the Experimental Analysis of Behavior. New course.

⇒ Motion by Cindy Dell, seconded by Scott Butterfield to **approve Items 26, 34, and 34.a on first reading.**

⇒ Motion carried.

⇒ Motion by Cindy Dell, seconded by Paul Pope to **waive second reading of Items 26, 34, and 34.a.**

⇒ Motion carried.

VIII. DISCUSSION/ACTION ITEMS

A. Faculty Survey on Campus Name Change

The survey had a 67% response rate, which is very good. Of those people, 64% are in favor of a name change. Fifty-five percent are for the History Department's suggestion (Eastern Montana State University), 9% are for something else, and 11% had no opinion on the new name.

The meeting adjourned at 5:00 p.m.

rjrm