

## ACADEMIC SENATE MINUTES

**DATE:** November 29, 2012

<b>PRESENT:</b>	Scott Murray	Stephen Eliason
	Sandie Rietz	Barb Pedula
	Susan Gilbertz	Craig McKenzie
	David Gurchiek	Ying Wang (for Debra Johnson)
	Mark Hardt	Bruce Brumley
	Patricia Vettel-Becker	Navin Marimuthu (student)
	Isaiah Garrison (student)	Diane Duin (ex-officio)
	Tasneem Khaleel (ex-officio)	Mike Campbell (ex-officio)
	Mary Susan Fishbaugh (ex-officio)	Marsha Riley (ex-officio)
	Mark Pagano (ex-officio)	Matt Redinger (ex-officio)
	Terrie Iverson (ex-officio)	

<b>ABSENT:</b>	Rakesh Sah*	Debra Johnson*
	Doug Brown*	Stacy Klippenstein (ex-officio)

*\* excused*

<b>GUESTS:</b>	Melinda Tilton	Deb Peters
	Richard Pierce	Sharon Hobbs
	Stan Wiatr	Mark Jacobson
	Ardyce Endresen	Gary Acton

**PRESIDING:** Bruce Brumley, Chair

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Bruce Brumley called the meeting to order at 3:41 p.m. in the Chancellor's Conference Room.

The minutes of November 8 were accepted as presented.

### I. ITEMS – SECOND READING

**Item 17** Minor in Women's Studies. New program.

**Item 17.a** SOCI 274 Women, Culture and Society (crosslisted with A&SC 274).  
Change rubric to crosslist with WS.

**Item 17.b** WS 492 Independent Study. New course.

**Item 17.c** WS 294/494 Seminar in Women's Studies. New course.

**Item 17.d** WS 498 Internship/Cooperative Education. New course.

**Item 17.e** WS 499 Capstone Seminar in Women's Studies. New course.

⇒ Motion by Sandie Rietz, seconded by Scott Murray **to approve Items 17 through 17.e on second reading.**

It was noted that the Senate received a memo stating the Department of Sociology, Political Science, Native American Studies and Environmental Studies will house this program.

⇒ Motion carried.

## II. ITEMS – FIRST READING

**Item 15.c** Gen Ed Course: COMT 110 Interpersonal Communication. Remove from category III. Social Sciences and submit for category I.C. Communication & Information Literacy.

⇒ Motion by Mark Hardt, seconded by Scott Murray **to approve Item 15.c on first reading.**

⇒ Motion carried.

⇒ Motion by Mark Hardt, seconded by Sandie Rietz **to waive second reading of Item 15.c.**

⇒ Motion carried.

**Item 24** EDEC 298, EDEC 296, EDU 220, EDU 296, EDU 298, EDU 330, EDU 336, EDU 397J, EDU 439, SPED 210, SPED 260, SPED 283, SPED 289, SPED 290, SPED 312, AND SPED 582. Change course description to add background check statement to each course.

**Item 24.a** EDEC 498, EDEC 496, EDU 220L, EDU 353, EDU 354, EDU 438, EDU 495A, EDU 495B, EDU 495C, EDU 496, EDU 498, SPED 415, SPED 420, SPED 484, SPED 490, SPED 494, EC 590, EC 594, EDCI 519, EDCI 584, EDCI 586, EDCI 590, EDCI 594, EDCI 690, EDF 590, EDF 594, RD 517, RD 590, SCOU 590, SCOU 594, SPED 584, SPED 590, SPED 594, SPED 690. Change course description to add lab fee and background check statements to each course.

**Item 24.b** EDCI 697 Critical Issues in Education. Change prerequisite.

⇒ Motion by Sandie Rietz, seconded by Mark Hardt **to approve Items 24 through 24.b on first reading.**

⇒ Motion carried.

⇒ Motion by Barb Pedula, seconded by Scott Murray to **waive second reading of Items 24 through 24.b**

⇒ Motion carried.

**Item 42** Gen Ed course: WRIT 221 Intermediate Technical Writing. Submit for General Education category I. B. English.

⇒ Motion by Craig McKenzie, seconded by Steve Eliason to **approve Item 42 on first reading.**

⇒ Motion carried.

⇒ Motion by Susan Gilbertz, seconded by Scott Murray to **waive second reading of Item 42.**

⇒ Motion carried.

### III. ITEMS FOR INFORMATION

**Item 18** WRIT 221 Intermediate Technical Writing. REVISED. Change prerequisite and course description.

⇒ Motion by Scott Murray, seconded by Sandie Rietz to **accept Item 18 for information.**

⇒ Motion carried.

### IV. ITEMS – FIRST READING

**Item 14.b** Gen Ed Course: M 122 College Trigonometry. Submit for category I.A. Mathematics.

**Item 14.d** Gen Ed Course: M 151 Precalculus. Remove from category I.A. Mathematics.

⇒ Motion by Mark Hardt, seconded by Steve Eliason to **approve Items 14.b and 14.d on first reading.**

⇒ Motion carried.

⇒ Motion by Sandie Rietz, seconded by Scott Murray to **waive second reading of Items 14.b and 14.d.**

⇒ Motion carried.

V. ITEMS FOR INFORMATION

**Item 14** M 121 College Algebra. Change prerequisite and course description.

**Item 14.a** M 122 College Trigonometry. New course.

**Item 14.c** M 151 Precalculus. Delete course.

⇒ Motion by Scott Murray, seconded by Mark Hardt to **accept Items 14, 14.a, and 14.c for information.**

⇒ Motion carried.

**Item 20** BS Major in Mathematics. Modification to an existing program.

**Item 20.a** BS Major in Mathematics Teaching Licensure Option Single Subject Endorsement. Modification to an existing program.

**Item 20.c** BS Major in Mathematics Teaching Licensure Option Multiple Subject Endorsement. Delete program.

**Item 20.d** M 171 Calculus I. Change prerequisite.

**Item 20.e** M 333 Linear Algebra. Change prerequisite.

**Item 20.f** M 472 Introduction to Complex Analysis. Change prerequisite

**Item 20.g** M 499 Capstone. Change credits from 4 to 3 and change course description.

⇒ Motion by Steve Eliason, seconded by Mark Hardt to **accept Items 20 through 20.g for information.**

⇒ Motion carried.

**Item 21** GPHY 331 Political Geography. New course.

**Item 21.a** GPHY 341 Geography of Latin America. Delete course.

**Item 21.b** GPHY 345 Geography of Russia. Delete course.

**Item 21.c** GPHY 346 Geography of Europe. Delete course.

**Item 21.d** PHSX 105 Fundamentals of Physical Science. Delete course.

**Item 21.e** PHSX 106 Fundamentals of Physical Science Lab. Delete course.

**Item 21.f** ASTR 110 Introduction to Astronomy. Change course description.

**Item 21.g** BIOB 102 Discover Biology Laboratory. Change course description.

**Item 21.h** NUTR 221 Basic Human Nutrition. Change course description.

**Item 21.i** PHSX 104 Our Physical World Laboratory. Change course description.

**Item 21.j** PHSX 205 College Physics I. Change prerequisite and course description.

**Item 21.k** PHSX 207 College Physics II. Change course description.

**Item 21.L** PHSX 220 Physics I. Change course description.

**Item 21.m** PHSX 232 Physics II and Thermo. Change course description.

**Item 21.n** PHSX 343 Modern Physics. Change course description.

**Item 21.o** CHMY 422 Advanced Instrument Analysis Laboratory. Change credits from 1 to 2.

**Item 22** AS Program of Study in Allied Health. Modification to an existing program.

**Item 22.a** AS Program of Study in Environmental Science. Modification to an existing program.

**Item 22.b** BA Major in Biology. Modification to an existing program.

**Item 22.c** BS Major in Biology. Modification to an existing program.

**Item 22.d** BS Major in Biology Teaching Licensure Option. Modification to an existing program.

**Item 22.e** BS Major in Biology Environmental Sciences Option. Modification to an existing program.

**Item 22.f** BS Major in Broadfield Science. Modification to an existing program.

**Item 22.g** BS Major in Chemistry. Modification to an existing program.

**Item 22.h** BS Major in Chemistry Teaching Licensure Option. Modification to an existing program.

**Item 22.i** Minor in Chemistry. Modification to an existing program.

**Item 22.j** Teaching Minor in Chemistry. Modification to an existing program.

**Item 22.k** Minor in Geography. Modification to an existing program.

**Item 22.L** Teaching Minor in Geography. Modification to an existing program.

**Item 22.m** Minor in Earth Science. Modification to an existing program.

**Item 22.n** Teaching Minor in Earth Science. Modification to an existing program.

**Item 23** EARTH 400 Geomorphology and Quaternary Geology. Delete course.

**Item 23.a** EARTH 460 Problem Solving Issues in Science Education. Delete course.

**Item 23.b** EARTH 495 Field Studies. Delete course.

**Item 23.c** GEO 315 Structural Geology. Delete course.

**Item 23.d** CHMY 310 Scientific Literature. Delete course.

⇒ Motion by Mark Hardt, seconded by Scott Murray to **accept Items 21 through 21.o, 22 through 22.n, and 23 through 23.d for information.**

It was noted that PHSX 105 and 106 (Items 21.d and 21.e) are Gen Ed courses specifically offered for teaching majors. The courses are being deleted because they are not successful. Mary Susan Fishbaugh, Dean of the College of Education, stated that the COE was not consulted on the deletion or that the courses would not be offered in Spring 2013, but they are not objecting to the deletion of the courses. They now have a solution: a pilot course based on the common course standards the student teachers will have to teach. If the pilot course is successful, the COE will bring it forward as a Gen Ed proposal.

⇒ Motion carried.

**Item 31** BS Major in Health Administration. Modification to an existing program.

**Item 31.a** HADM 210 Healthcare Mega Trends. Change title to Introduction to the U.S. Healthcare System and change course description.

**Item 31.b** HADM 310 Healthcare Economics. Change prerequisites.

**Item 31.c** HADM 496 Cooperative Education/Internship. Change prerequisite.

**Item 31.d** HADM 497 Capstone. Change number to 499 (for CCN), change prerequisites, and change course description.

**Item 31.e** HADM 325 Principles of Marketing for Healthcare Organizations. New course.

**Item 31.f** HADM 365 Managing the Continuum of Long-Term Care Services. New course.

⇒ Motion by Steve Eliason, seconded by Mark Hardt to **accept Items 31 through 31.f for information.**

⇒ Motion carried.

## VI. PROVOST REPORT

### **Copyright and Online Course Materials**

Dr. Pagano will get the MSU-Bozeman online course policy to the Senators. It was proposed as the new BOR policy, but now more discussion will take place.

### **Strategic Plan**

Provost Pagano reported that the task force held a mini-retreat October 12 to address all the comments received and decide what to do with each. During the course of that meeting, the idea of using the “MSUB Advantage,” a marketing campaign from last summer, as the overall theme of the document arose. Dan Carter, Director of University and Governmental Relations, updated the document to include references to the MSUB Advantage. The revised document was posted yesterday and the future committee will have a week to review it before Provost Pagano and Chancellor Groseth present it to the MSU leadership in Bozeman. The strategic plan will go to the BOR in January for information only. However, the BOR will see our core themes for approval in January. They are approving the core themes because NWCCU currently approves them, and the BOR felt they should as well.

## VII. COMMITTEE REPORTS

Mr. Brumley reported that the Senate request for a 12 credit plateau (any number of credits above 12 costs the same) is being considered and vetted by the administration. They thought it was a fine idea but the cost will need to be figured. It is in line with the BOR initiative to reduce costs for students.

## VIII. DISCUSSION/ACTION ITEMS

It was noted that the Drop Policy is still an issue because it is not being enforced equally by all faculty. It’s not fair to the students if faculty are enforcing the policy in different ways. It was agreed this topic will be added to a future agenda. It was also requested that the student government discuss the policy and any student feedback on how the policy is implemented. Isaiah Garrison, President of ASMSUB, agreed to add this topic to their agenda for December 3.

**A. Bylaws Review: Chair Elect Language**

Susan Gilbertz and Dave Gurchiek will work together on the proposed language.

**B. “Homeless Courses” Group**

A meeting is planned for January. It was agreed the Provost should also attend the meeting.

**C. Revive Former CPSLL Curriculum Committee**

This discussion topic involves two issues: the PSLC rubric created for for-credit courses which no longer has a home (the College of Professional Studies and Lifelong Learning no longer exists), and the issue of the multitude of non-credit courses offered by MSUB Downtown which have no faculty oversight.

**D. Degree in a Three Year Period: Fall/Spring/Summer schedule.**

The Regents are moving in new directions to reduce cost and time for students, and those directions do not include a three semester/trimester system.

**E. Gen Ed Credit Reduction**

It was noted that this initiative did not come from Bozeman, but rather our Chancellor.

The meeting adjourned at 4:57 p.m.

rjrm