MSU FACULTY SENATE MEETING — AGENDA
Wednesday, January 16, 2013
Leon Johnson 346
4:10 – 5:00 pm

I. Draft Academic Items for Consideration
   A. Financial Engineering – new undergraduate major and minor
   B. ACT 105: “Weight Training”
   C. ACT 106: “Beginning Tennis”
   D. ACT 107: “Beginning Running”
   E. BIOH 4445: “Introduction to Pharmacology”
   F. HSTR 436: “Armed Conflict in Modern Latin America”

II. Update on Budget Council and Investment Proposal Status – Doralyn Rossmann

III. How to Improve Faculty Participation at Graduation

IV. 4:30 – 5:00 pm – Executive Session of Faculty Senate
    (Only Faculty Senators may participate.)

V. Adjournment

Signature
John Neumeier, Chair
Robert Mokwa, Chair-elect

Footnotes
a Proposed academic offerings that are ready for senate vote. These items have been through the research and review process including approval by the Curriculum and Programs Committee (CPC). These proposals will be forwarded to the Provost’s Office subsequent to approval by Faculty Senate.

b Proposed academic offerings that are currently undergoing CPC review. The list of offerings is provided herein for your information and action, as necessary. Please refer to the draft proposals, which are available on the Faculty Senate web page, for more details. Contact Bob Mokwa (Rmokwa@ce.montana.edu) if you or your department has specific comments for consideration by the CPC as part of the review process.