Faculty Senate
Agenda: December 2, 2015
4:10 – 5:00 pm
Leon Johnson 346

To facilitate Faculty Senate discussion and voting, we would appreciate it if Senators (or alternates for Senators who are not present) choose seats in the center and south sections of the room and that all non-voting attendees use the seats to the north side. Thank you.

I. Call to Order

II. Approval of Minutes

III. Courses and Programs
   a. Courses approved in Steering
   b. New courses/programs for discussion
      -See FS web site: http://www.montana.edu/facultysenate
        1110-CAS: Computing Network Technology
   c. Graduate School Policy Proposal (first reading)
      Revised Graduate Representative Policy
   d. Senate approval of Graduate School academic policies

IV. Announcements

V. Senate Procedures (Randy Babbitt, Chair)

VI. Faculty Handbook (Randy Babbitt, Chair)
   -See Documents on FS web site: http://www.montana.edu/facultysenate/
     a. Extending Tenure Review Period (First Reading)
     b. Faculty Modified Duties (First Reading)

VII. Programs to discuss and approve (Mike Babcock, APWG Chair)
   -See APWG reports on FS web site: http://www.montana.edu/facultysenate/
     a. Name Change: Computer Science Department to School of Computing
        APWG - Computer Science Department to School of Computing
     b. BFAL-B: Bachelor of Fine Arts in Integrated Lens-Based Media
        APWG - BFA in Integrated Lens-Based Media
     c. CENT-CER: Entrepreneurship Certificate
        APWG Report - Entrepreneurship Certificate

VIII. Budget and Staffing Trends:
   -Presentation and Discussion (Randy Babbitt, Chair)

IX. Adjourn