### Faculty Senate Minutes
May 2nd, 2018
SUB Ballroom B
3:10-4:30 pm

Senators Present: 19

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Represents</th>
<th>□#</th>
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</thead>
<tbody>
<tr>
<td>Babcock, Michael</td>
<td>Member</td>
<td>Chair</td>
<td>X</td>
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<tr>
<td>Richards, Abigail</td>
<td>Member</td>
<td>Chair-elect</td>
<td>X</td>
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<tr>
<td>Hatch, Jeremy</td>
<td>Member</td>
<td>AA/Art</td>
<td>X</td>
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<tr>
<td>Anderson, Christina Z.</td>
<td>Member</td>
<td>AA/Film and Photography</td>
<td>X</td>
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<tr>
<td>Anderson, Ryan</td>
<td>Member</td>
<td>EN/Chem Engr</td>
<td>X</td>
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<tr>
<td>Austin, Eric</td>
<td>Member</td>
<td>LS/Political Science</td>
<td>X</td>
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<tr>
<td>Belasco, Eric</td>
<td>Member</td>
<td>AG/Ag Econ</td>
<td>X</td>
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<tr>
<td>Bolte, Jason</td>
<td>Member</td>
<td>AR/Music</td>
<td>X</td>
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<tr>
<td>Brody, Michael</td>
<td>Member</td>
<td>ED/Education</td>
<td>X</td>
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<tr>
<td>Gedeon, Tomas</td>
<td>Member</td>
<td>LS/Math Sciences</td>
<td>X</td>
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<tr>
<td>Haynes, George</td>
<td>Member</td>
<td>Extension/On Campus</td>
<td>X</td>
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<tr>
<td>Slye, Teresa</td>
<td>Member</td>
<td>Gallatin College</td>
<td>X</td>
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<tr>
<td>Izurieta, Clemente</td>
<td>Member</td>
<td>EN/Computer Science</td>
<td>X</td>
</tr>
<tr>
<td>Martin, James</td>
<td>Member</td>
<td>LS/Modern Languages</td>
<td>X</td>
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<tr>
<td>Yeoman, Carl</td>
<td>Member</td>
<td>AG/Animal Range</td>
<td>X</td>
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<tr>
<td>Meyer, James</td>
<td>Member</td>
<td>LS/History &amp; Phil</td>
<td>X</td>
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<tr>
<td>Sterman, Leila</td>
<td>Member</td>
<td>Library</td>
<td>X</td>
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<tr>
<td>Wynhoff-Olsen, Allison</td>
<td>Member</td>
<td>LS/English</td>
<td>X</td>
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I. Call to Order at 3:11

II. Approval of the April 25th meeting minutes – no corrections, approved

III. Announcements

- Faculty Senate Web site launched on Friday – comments back to Abbie or Mike
- Leadership MSU - deadline extended to May 10th
- Reception after meeting hosted by President Cruzado
- Senators that are ending their term should pick-up certificates
- Chair Babcock thanked Julia Tietz for an excellent job taking meeting minutes, distributing agendas, and maintain the FS webpage.
- University Council Items- Policies on University Council web site
  - Freedom of Expression Policy approved with revisions
  - HR policies – received feedback, will spend summer working on revisions-available in August, vote to be in September.
  - MSU Alert System Changes
    - Now Opt-Out
    - Includes partnership with county/city
    - Community members can also get alerts

IV. Old Business

a. Athletics Report -
   - George Haynes –
     - Thank you to faculty for making it all work.
   - Cami – Stats on Student Athletes –
     - 69% Fed Graduation Rate (4-year average)
     - 3.21 Average Student-Athlete GPA
     - 30 Students on the President’s List
     - 123 STEM Majors
     - 29 International Student-Athletes
     - 31 In Honors College
     - 63% Student-Athletes with Term GPA > 3.0
     - NCAA REVENUE DISTRIBUTION
       - 75% of annual increase in broadcast rights will be used to create an academic distribution unit.
       - money from NCAA – value based funding
     - Transfer Concepts - NEW
       - Allows students with ~ 3.0 to transfer and be immediately eligible.
       - Graduates could transfer and be immediately eligible. Makes transfer rules consistent. Rewards high academics and graduation
     - 2017-2018 Accomplishments
       - Initiated Part-Time RD Partnership with UHP
       - Introduced Fueling Station
- Developed Mental Health Handbook
- Held First Bobcat School Day
- Partnered with PBS
- Mitch Herbert earned NCAA Post Graduate Scholarship
- Launched 5-Year Strategic Plan
- Developed Master Facilities Plan
- Clinched Brawl of the Wild Series for 2nd straight year

  - Discussion and questions followed

b. Programs- Second Reading
- MA English Education
  - MA-English Education has evolved to: Master of Arts in English – *English Education Option*
  - Curriculum unchanged
  - For practicing educators who want graduate program in English with focus on pedagogy in English instruction
  - On-line program allows participants to remain in place and employed
  - Motion to approve (Izurieta), seconded (Sterman)
  - No discussion, All senators in favor, no opposed and no abstentions
  - Motion passes.

b. Report from Faculty Senate Steering Committee
- The following courses were endorsed by steering:
  - ECIV 120: Infrastructure and Society
  - ENGL 236: Secondary English Curriculum
  - HTR 201: Hotel Management Operations
  - HTR 230: Fundamentals of Tourism Management
  - HTR 335: Hospitality Facilities Management
  - HTR 499: Hospitality Management Systems and Strategy
  - NUTR 325: Introduction to Food Processing

b. Continuation of Workload Policy Draft (sections)
- 1. Into and Purpose – no changes
- 2. Faculty Responsibilities – defined unit, ‘administration’ should be added, wording needs to be refined – Leila to send language
-  Tenurable paragraph – added administration, too repetitive? ‘...areas of responsibilities’, may not have administrative responsibilities. Wording needs to be tightened up. Some deletions of repetitive language. Hyperlinks added
- 3. Workload Plan – no edits
- Circumstances language –
  - Sterman – add language for guidelines for circumstances?
  - Anderson – divide paragraph into sections.
  - Brody – time frame of reviews – may not align with accreditation cycles – Guideline for unit, but may be flexible based on individual circumstances (grants, etc).
- Bolte – review cycle, seven years –
• Dana – reference Faculties modified duties policy
• Shalls- 1 – no comments; 2 – plan must be aware of the other factors that come along.
• Brody – maybe needs another Shall. Workload plan shall be based on assessment evidence factors that determine the needs (resources, etc– ‘needs’ is vague. Intentionally vague. Flexibility.
• Sterman – Role and scope follow policy, or policy follow role and scope?

d. Undergrad course:
• BFIN 317- American Financial Institutions – course work in Fall, trip in January, wrap up course in first two weeks of next semester. Will be posted. Email Abbie concerns.

V. Public Comment -
• Provost Mokwa – Thanked senators for work this year.

VI. Closed Session
Degree Recipients – approved
• Posthumous degree – Inge Perkins
• Presentation of degree applications
• Motion to confer – Gedeon moved, Meyers seconded. No discussion. Vote – all in favor, no opposed no abstentions. Motion passes.

VII. Adjournment at 4:22