Faculty Senate Meeting SUB 235 May 1, 2024 3:15pm-4:30pm Webex:

https://montana.webex.com/montana/j.php?MTID=mf42fba7e2e2e70568e3beb2b69bd7409

- I. Call to Order
- II. Approval of FS Minutes from April 17, 2024
- III. FYI Items
 - a. SmartBuy rollout has been postponed. For those of you who missed the training, the following information will be on the SmartBuy website:
 - https://www.montana.edu/ubs/smartbuymsu/
 - i. Targeted training videos of each process
 - ii. Written guides of each process
 - iii. Buying and paying guide
 - iv. Recording of the Overview Training
 - b. Commencement
 - i. May 10th at the Brick Breeden Fieldhouse
 - 1. 10:00am Ceremony (processional begins at 9:40am)
 - A. Note: "We are no longer asking for RSVP for the ceremonies. If you plan to attend the morning ceremony, please arrive in full regalia by 9:25am in the North Tunnel of the Brick Breeden Fieldhouse"
 - B. Colleges:
 - i. Arts and Architecture
 - ii. Jake Jabs College of Business
 - iii. Letters and Sciences
 - iv. Mark and Robyn Jones College of Nursing
 - 2. 2:30pm Ceremony (Processional begins at 2:10pm)
 - A. Note: "We are no longer asking for RSVP for the ceremonies. If you plan to attend the afternoon ceremony, please arrive in full regalia by 1:55pm in the North Tunnel of the Brick Breeden Fieldhouse"
 - B. Colleges:
 - i. Agriculture
 - ii. Education, Health, and Human Development
 - iii. Norm Asbjornson College of Engineering
 - iv. Gallatin College

- IV. New Business
 - a. Conferring Degrees
- V. Undergraduate Courses and Programs
 - a. Courses First Reading
 - i. ACT 281: Group Fitness Certification
 - ii. HEE 275: Curriculum and design for Teaching Health Enhancement
 - b. Courses Second Reading
 - i. HEE 341: Methods of Health Education 2
 - ii. HEE 360: Youth Movement Science
 - iii. M 140: College Math for Healthcare
 - iv. M 170: Supplemental Instruction in Trigonometry for Calculus
 - v. PSYX 194: Psychology Pathways
 - c. Course Changes Second Reading
 - i. ACT 282: Personal Trainer Certification
 - 1. Change in credits from one to two
 - ii. ECP 122: Wilderness First Responder
 - 1. Changes align with CCN course
 - A. Change in rubric from ACT
 - B. Change in number from 267
 - iii. ECP 123: Wilderness First Responder
 - 1. Changes align with ECP 122 change
 - 2. Change in rubric from ACT
 - Change in number from 278
 - iv. EIND 477: Applied Statistical Quality Control with Python
 - 1. Title change from Quality Management Systems
 - 2. Changes to learning outcomes and description
 - d. Program Changes First Reading
 - i. KINH-BS: Bachelor of Science in Kinesiology Health and Fitness Option
 - e. Programs Second Reading
 - i. -CTS: Certificate of Technical Studies in Behavioral Health
- VI. Public Comment
- VII. Closed Session
 - a. Senate chair-elect nominations and vote
- VIII. Adjourn