Faculty Senate Meeting (Leon Johnson 346) 03.08.2023 3:15 pm – 4:30 pm

Name	Represents	Attended
Thomson, Jennifer	Chair	х
Ellis, Colter	Chair Elect	х
Amendola, Roberta	EN/Mechanical & Industrial Engineering	х
Anderson, Christina	AR/Film and Photography	х
Caton, Gary	Business	х
Cowan, Susanne	AR/Architecture	х
Downs, Doug	LS/English	х
Flory, Dan	LS/History & Philosophy	х
Fuller, Kate	AG/Agriculture Economics	х
Gedeon, Tomas	LS/Math Sciences	х
Goosey, Hayes	Extension/On campus	х
Izurieta, Clemente	EN/Computer Science	х
Janzen, Gesine	AR/Art	х
Johnson, Jerry-Webex	LS/Political Science	х
Kalonde, Gilbert	Education	х
Maher, Rob	EN/Electrical & Computer Engineering	х
McCalla, Stephanie	Chemical and Biological Engineering	х
McKelvey, Hannah	Library	х
McPhee, Kevin	AG/Plant Sciences & Plant Pathology	х
McWethy, David	LS/Earth Sciences	х
Neufeldt, Sharon	LS/Chemistry	х
Orendorff, Karie-Webex	EHHD/Health & Human Development	х
Posbergh, Chris	AG/ Animal and Range	х
Rebane, Aleks	Physics	х
Rognlie, Juli	Gallatin College	Х

Stoneback, Sarah-Webex	AR/Music	х
Stowers, Steve	AG/Micro Cell Biology	х
Thorsen, Maggie	LS/Sociology & Anthropology	х
Tillack, Peter	LS/Modern Languages	х
Walter, Mat-Webex	Extension/Off campus	х

Name	Represents	Attended
Ruff, Julie	Nursing-On campus	х

OTHER ATTENDEES	Represents	Attended
Adams, Dean-Webex	Center for Faculty Excellence	х
Rossmann, Doralynn	Library	х
Brody, Michael	Faculty Affairs	х
Donohue, Ariel-Webex	Diversity & Inclusion	х
McLain, Rachel	Library	х
Provost Mokwa	Provost	х
Swinford, Steve	Provost Office	х
Anderson, Ryan	Chemical/Biological Engineering	х

- I. Call to Order: 3:15 pm
- II. Approval of FS Minutes from February 22, 2023: Tomas Gedon moved for approval, Chris Posbergh seconded, approved.

III. FYI items

- a. The Bobcat Culture of Mentoring Symposium with Keynote by Denise Juneau. March 28th from 1 pm to 4 pm.
- b. MSU's Annual Sustainability Summit April 10-11 <u>https://www.montana.edu/sustainability/summit/</u>
- c. Outreach Seed Grant Proposals Deadline April 14, 2023. The program goal is to promote engagement activities that involve faculty, students and staff in partnership with local and regional constituents to address the needs of citizens in Montana and beyond. <u>https://www.montana.edu/outreachengagementcouncil/</u>
- d. VPRED Celebrating Research May 2, 2023- Nominate Everyday Heroes https://www.montana.edu/research/celebrating_research_2023.html
- e. Save the Date: 100th Day of Student Recognition May 5, 2023

- f. Updates and Revisions to the relationships with students policy. Please reach out to Jennifer Glad at University legal with feedback (jennferglad@montana.edu)
- g. Department Head surveys are currently being administered
- IV. Information Items
 - a. Library Subscription Update: Rachell McLain, Hannah McKelvey
 - i. Changes to subscription to Elsevier Journals June 2023 shift due to changes in Elsevier contract
 - A. Cost of subscription is unsustainable (\$1.6mill/year); increases in costs over time w/ no increase in budget
 - 1. Goal diversify & expand library resources
 - Shifting to demand based model of acquisition
 - 2. Goal ensure continued access to recently published articles
 - ii. Elseveir consists of 20% of collections budget on this journal package subscription
 - A. Increasingly difficult to work with & negotiate sustainable agreements; NDAs making it hard to talk about what ppl are paying etc.; lack of cost transparency
 - B. Movement away from journal subscription packages w/ Elsevier (e.g. Oregon state schools no longer subscribing; UC system; SUNY system)
 - C. Library collection budget has remained the same (\$5.6mill/year); hasn't been adjusted since 2016
 - 1. Overall library budget has increased
 - iii. July 1st the way you access some current electronic journal articles specifically published by Elsevier via ScienceDirect is changing
 - A. Journal articles can be accessed in other ways other than through Elsevier
 - iv. What does current access mean?
 - A. Library owns (in perpetuity) access to electronic journal content we've subscribed to over the years
 - B. Journals published on or before June 30,2023 access will be the same
 - 1. Afterwards on demand access to journal articles
 - Article delivery services "get this article now" order the article
 - Access is instant in most cases (under a minute to 10 minutes typically)

- Access for faculty/staff/students
- Each article purchased through this service costs about \$29/article
- Directs people to open access articles if they exist
- Locate journal through CatSearch or a source like Google Scholar - "check MSU availability" link
 - "get this article now" button like an express inter-library loan
 - Interlibrary loan can be cheaper in some cases
 - o Receive PDF via email
 - Suggest immediately downloading & saving the article
- If you "buy it" you can upload it to D2L and share it w/ students
 - Q once one person @ MSU downloads/orders that article, does MSU now own it and others @ MSU have access to it?
 - No only the person who downloads it 'owns' it; but the library will track how much particular journals/articles are being used and will then do journalspecific subscriptions
- C. Library has a list of Elseveir titles that they're going to maintain subscription to – the list is on the Library website > services > build our collection
- b. Student Safety Questionnaire Revision: Jennifer Thomson
 - i. Questionnaire that students fill out on their application
 - ii. e.g. convicted of felony, subjected to confinement, register for sexual and/or violent offender
 - iii. Thoughts that this questionnaire might miss people who applied and then were convicted;
 - A. New questions are going to be trialed on our campus for 2025 incoming students (next application cycle)
 - B. Expanded questions for CLEARY crimes (list of categories for felonies and misdemeanors), pending charges, registration as sexual/violent offender

- C. Need to certify this
- D. Checking boxes doesn't mean rejection of application; but does mean that there will be further review
- iv. Goal of this is to keep our campus safe
- v. Q where does this information end up going?
- vi. There is a review committee that does follow up; but this is confidential information
- vii. Q any checks of this data for honesty?
 - A. Lack of honesty is a code-of conduct violation if discovered; but there's no "spot-checks" or validation of these questionnaires
- V. Undergraduate Courses New Courses First Reading
 - a. AHMT 154 : Research and Regulatory Aspects of Medical Labs
 - b. ECIV 457 : MDT Highway Design
 - c. HDFS 451 : Trauma and Recovery: A Lifespan Perspective
 - d. HONR 203 : Finding Balance: A Climber's Journey
- VI. Undergraduate Courses New Courses Second Reading
 - a. HVC 265 : Commercial Heating and Burners
 - b. MCH 247 : CNC Robotic Integration 1
 - c. PHSX 111 : The World of Quantum Physics
 - d. STAT 497 : Educational Methods: Statistics
- VII. Graduate Courses- New Courses- First Reading
 - a. HDFP 565 : Military Personal Finance
 - b. PHSX 584 : Physics by Inquiry: Light & Color for Teachers
- VIII. Graduate Courses- Course Changes First Reading
 - a. FILM 598 : Professional Internship
 - i. Change of credits from, 1-12 to 1-6
- IX. Graduate Courses- Course Changes Second Reading
 - a. AC 506 : Group Counseling addictions Settings
 - i. Title change from Group Counseling in the Addiction Setting I
 - b. AC 507 : Systems and Settings in addictions Counseling
 - i. Changed from AC 507 : Group Counseling in the Addiction Setting II
 - c. <u>HMED 575 : Professional Paper and Project</u>
 - i. Credit change from 1-4 to 1-6
- X. Updates
 - a. Bookstore Additional Information

- i. Sammy Molloy is the new Faculty Liaison and Assistant Course Materials Manager. <u>s.chrismanmolloy@montana.edu</u> Ext -5834
- ii. How To Submit Book Adoptions
- iii. Bookstore bylaws and board members have been uploaded to Senate D2L
- b. Sustainability Initiative Progress Report
- VII. Senators' Open Conversation
 - a. Chrome River difficulty
 - i. Several faculty mention the time consuming and complicated nature of chrome river
 - b. QSA Threats
 - i. Once senator brought up CSA threats and concerns from students about not feeling safe and frustration about lack of communication from MSU; conversation ensued about lack of transparency and communication between MS and faculty/staff/students about the situation; silence in the face of misinformation not helpful; many senators chimed in; discussion of FS putting forth a statement
 - ii. Multiple faculty spoke out about the issue.
- VIII. Public Comment
 - a. None
- IX. Adjourn: Doug Downs moved to adjourn, Kevin McPhee seconded, adjourned 4:25 pm