

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

Senators	Represents	Attended
Ellis, Colter	Chair	X
McCalla, Stephanie	Chair-Elect	X
Amendola, Roberta	EN/Mechanical & Industrial Engineering	X
Austin, Eric	LS/Political Science	X
Bartkowiak, Ania	EHHD/Counseling	X
Brennan, Alison	EHHD/HDCH	Remote
Brown, Lisa	Gallatin College	Remote
Canton, Gary	Business	X
Downs, Doug	LS/English	X
D'Urso, Brian	LS/Physics	X
Hayes, Goosey	Extension/On Campus	Remote
Lauchnor, Ellen	EN/Civil Engineering	X
Li, Hua	LS/Modern Languages	X
Maher, Rob	EN/Electrical & Computer Engineering	X
McCalla, Scott	LS/Math Sciences	X
McDermott, Tim	AG/Land Resources	X
McKelvey, Hannah	Library	X
Meyer, Jim	LS/History and Philosophy	Remote
Miller, Zach	AG/Research Centers	Remote
Neufeldt, Sharon	LS/Chemistry & Biochemistry	X
Orendorff, Karie	EHHD/FSNK	X
Orme, Devon	LS/Earth Sciences	X
Posbergh, Chris	AG/Animal & Range Sciences	X
Stoneback, Sarah	AR/Music	Remote
Stowers, Steve	AG/Micro Cell Biology	X
Thorsen, Maggie	LS/Sociology and Anthropology	X
Walach, Michael	AG/Agricultural Education	X

Alternates	Represents	Attended
Hammersla, Marg	Nursing/On Campus	X
Yu, Yang	AG/Agricultural Economics	Remote

OTHER ATTENDEES	Represents	Attended
Anderson, Ryan	Faculty Affairs	X
Gresswell, Kandi	Registrar's Office	X
Mokwa, Robert	Office of the Provost	X
Reyes, Albert	Graduate Students	X

- I. Call to Order
 - a. Meeting was called to order at 3:16pm.

- II. Approval of FS Minutes from April 17, 2024
 - a. Chris Posbergh moves to approve. Michael Walach seconds. Minutes are approved.

- 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/smartbuysu/>

 - 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
 - i. Rob Maher moves to approve. Doug Downs seconds. None opposed. No abstentions. Approved.

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
 - 3. 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
 - f. Chris Posbergh moves to suspend the rules and move the first readings of the courses only to the second. Doug Downs seconds.
 - i. Clarifying we are only moving courses forward, not programs or program changes.
 - 1. One opposed. One abstention. Motion passes.
- VI. Senator Open Discussion
 - a. Thank you Colter. You've done a good job.
 - b. Colter thanks Stephanie McCalla.
- VII. Public Comment
 - a. Provost Mokwa: Thank you for your work on this senate. We wouldn't have shared governance on campus without you. Thank you to Colter and Stephanie for the way you support and represent faculty.
- VIII. Closed Session
- IX. Adjourn
 - a. Doug Downs moves to approve. Chris Posbergh seconds. Meeting adjourned at 3:45pm.