

**Academic Senate
November 12, 2024
Cowan Hall # 314
Meeting Minutes**

Membership: Valerie Guyant, Trygve Magelssen, Mark Seiffert, Laura Gomez, Kasthuri Udayakumar, Joyce Mphande-Finn, Grant Olson, Casey Donovan, Anna Bowker, Aaron Riggan

Members Present: Valerie Guyant, Trygve Magelssen, Mark Seiffert, Laura Gomez, Kasthuri Udayakumar, Joyce Mphande-Finn, Grant Olson, Casey Donovan, Anna Bowker, Aaron Riggan

Guests: Jennifer Brown

Recorder: Jodi Kueffler

Call to Order:

- The meeting was called to order by Valerie Guyant at 4:00 p.m.

Minutes:

- Motion was made by Laura Gomez to approve the minutes from October 8, 2024.
- The second was made by Joyce Mphande-Finn.
- Question
- Approved

Agenda:

- Motion was made by Laura Gomez to approve the agenda.
- The second was made by Joyce Mphande-Finn.
- Question
- Approved

Chancellor/Provost Updates:

- The Provost inquired if Academic Senate would want to look at whether course evaluations are measured accurately.
- Motion was made by Mark Seiffert for Academic Senate to set up a subcommittee of interested faculty to review this matter.
- The second was made by Joyce Mphande-Finn.
- Question
- Approved

External Committee Reports:

- NWCCU

- There are no new updates at this time.
- **UAC**
 - There are no new updates at this time.

Senate Committee Reports:

- **Admissions and Standards**
 - No new updates at this time.
- **Curriculum**
 - The committee recently met and had several proposals approved for Education and Art.
- **Financial Aid**
 - No new updates at this time.
- **General Education**
 - The committee recently met and had a couple proposals approved for Graphic Arts.
- **Graduate Council**
 - The committee met in October and looked at ways to attract faculty and recruit students.
- **Instruction, Research, Faculty Development & Cultural Programming**
 - The committee met and discussed ways to revive Brownbag Lectures and Chancellor's Lecture Series.
 - Next year they would like to add a presentation similar in format to TED Talks.
- **Library & Instructional Technology**
 - The committee will be meeting in December with Office of Teaching & Learning Excellence.

Proposals:

- A motion to batch proposals 23-69; 23-70; 23-71; and 23-72 was made by Casey Donovan.
- The second was made by Laura Gomez.
- Question
- Approved
- 23-69; Course Revisions to EDU 452
- 23-70; Course Revisions to EDU 495

- Course revised to allow student 6 or 12 credits per semester. Need to clarify student may take course more than once.
- 23-71; Course Revisions to EDU 336A
- 23-72; Course Revisions to EDU 336B
 - A motion to approve proposals 23-69; 23-70; 23-71; and 23-72 was made by Casey Donovan with amendment to 23-70 to allow course to be taken more than once.
 - The second was made by Laura Gomez.
 - Question
 - Approved
- 24-02; New Course Proposal CHMY 401 Advanced Inorganic Chemistry
 - Curriculum Committee has reviewed and approved.
 - This was approved last meeting provided it was approved in Curriculum Committee.
- 24-04; New Course Proposal THTR 3XX Advanced Acting (Scene Study)
 - Prefer to keep descriptions in complete sentence.
 - A motion to approve was made by Casey Donovan to approve as 3 credit lecture and have course descriptions written in complete sentence.
 - The second was made by Aaron Riggin.
 - Question
 - Approved
- 24-05; New Course Proposal ARTZ 2XX Intro to 3D Printing
 - Need to review credit hours.
 - Listed as satisfying General Education Category, but was not officially requested for General Education Committee to review.
 - A motion to approve was made by Casey Donovan to approve with the General Education designation removed.
 - The second was made by Laura Gomez.
 - Question
 - Approve
- A motion to batch proposals 24-6; 24-07; 24-08; and 24-09 was made by Casey Donovan.
- The second was made by Grant Olson.
- Question
- Approved
- 24-06; New Course Proposal ARTZ 2XX Foundations of Mural Design
- 24-07; New Course Proposal ARTZ 271 Printmaking I
 - Lab fees are not listed and course would have significant costs.
- 24-08; New Course Proposal ARTZ 331 Ceramics II
- 24-09; New Course Proposal ARTZ 2XX Introduction to Motion Graphics
 - Proposals need General Education designation removed.
 - Need to review credit hours and lab hours.

- Motion to table proposals 24-6; 24-07; 24-08; and 24-09 to discuss fees for courses was made by Grant Olson.
- The second was made by Aaron Riggan.
- Question
- Approved
- A motion to batch proposals 24-16; and 24-17 was made by Kasthuri Udayakumar.
- The second was made by Casey Donovan.
- Question
- Approved
- 24-16; Request for Inclusion in General Education Core – GDSN 231 Graphic Design Applications
- 24-17; Request for Inclusion in General Education Core – GDSN 240 Electronic Design 1
 - Motion to approve was made by Laura Gomez.
 - The second was made by Kasthuri Udayakumar and Joyce Mphande-Finn.

Old Business:

- 24-03; New Program – Bachelor of Arts Community Arts Production with Concentration in (1) Theatre and (2) Visual Arts
 - This program was approved at previous meeting.
 - Montana Board of Regent Curriculum Proposal Form needs to be reviewed and approved. The form will be sent out for review and approval by electronic vote by November 15, 2024. The form was approved.

New Business:

- Emeritus Faculty Recommendations
 - Professor Lanny Wilke
 - Motion to approve recommendation to award posthumously Professor Lanny Wilke the title of Professor Emeritus was made by Mark Seiffert.
 - The second was made by Kasthuri Udayakumar.
 - Question
 - Approve
 - Professor Gregory Clouse
 - Motion to approve recommendation to award Professor Gregory Clouse the title of Professor Emeritus was made by Trygve Magelssen.
 - The second was made by Casey Donovan.
 - Question
 - Approve

Adjournment:

- A motion to adjourn was made by Laura Gomez.
- The second was made by Casey Donovan.
- Question
- Approved

Respectfully Submitted by,
Jodi Kueffler