Montana Tech Full Faculty Meeting
Friday May 5th, 2017
Kelly/Steward – noon-1:30pm

Stella Capoccia, Glen Southergill, Charie Faught, Brian Koontz, Bill Drury, Abhishek Choudhury, Dian Wolfgram, Conor Cote, Scott Risser, Miriam Young, Dan Autenrieth, Rita Spear, Katherine Zodrow, Laura Young, Atish Mitra, Andrew Thomas, Jackie Morris, Tony Patrick, John Morrison, Bill Gleason

Doug Abbott

I. Welcome and Minutes
   I. Minutes can be found online at Found online: http://www.mtech.edu/about/facultysenate/minutes/index.htm
   II. *Motion to approve minutes of 4/7 meeting and 4/24 full faculty meeting.*
   III. *Motion passed.*

II. Recommendations from the General Education Review Committee
   I. Recommendation that the following courses be added as General Education electives:
      i. PHL 112 Introduction to Ethics and the Environment (Humanities and Fine Arts)
      ii. PSCI 250 Introduction to Political Theory (Humanities and Fine Arts)
      iii. LIT 378 Gay and Lesbian Studies (Humanities and Fine Arts)
   II. Courses will be valid humanities electives for engineering students and will likely each be taught once per academic year.
   III. *Motion to approve all changes recommended by the Gen Ed Committee.*
   IV. *Motion passed.*
III. Recommendations from the Curriculum Review Committee
   I. April 5th meeting:
      i. Change prerequisites for ESOF 427 – Software Design and Architecture
      ii. Create BMIS 453 – Business Intelligence and Big Data Analytics
      iii. Update name and description for BMIS 416 – Enterprise Systems and Industry Software
      iv. Change and Update WRIT 108 to WRIT 100 Composing Mindfully: Writing Fundamentals
      v. Change prerequisites for ESOF 326 – Software Maintenance
      vi. Change prerequisites for CSCI 460 – Operating Systems
      vii. Change prerequisites for ESOF 322 – Software Engineering
      viii. *Motion to approve all above changes recommended by the Gen Ed Committee.*

        ix. *Motion passed.*

II. May 3rd meeting:

    i. Minutes with all recommendations passed at 5/3 CRC meeting provided were passed out for Senate review. See 5/3 CRC meeting minutes for all proposed changes.

    ii. Andrew Thomas explained the proposed LEG courses will need to be re-designated, probably as Business courses, since only the UM Law School can teach legal courses.

    iii. Stella Capoccia asked about the difference between the proposed Intro to GIS Science Cartography course (GPHY 284) and the existing Intro to GIS (GEO 294) course. The "science" in the title is redundant. She suggested that this course be more clearly differentiated with a more specific course title and description. Jackie Morris explained that GPHY 284 is an elective and is taught as an introduction to the ArcGIS for the AAS in Drafting Technology students. She agreed that the courses could be better differentiated.

III. *Motion to approve all changes recommended by the Gen Ed Committee with the recommendation that GPHY 284 be more clearly defined in the catalog from GEO 294.*

IV. *Motion passed.*

IV. Officer Nominations and Elections for 2017-2018 Faculty Senate.

    I. Motion to open nominations for 2017-2018 Senate Chair:

        i. Nomination to elect Scott Risser.

        ii. No further nominations.

        iii. Vote called, Scott Risser elected 2017/2018 Chair.

    II. Motion to open nominations for 2017-2018 Senate Vice-Chair:

        i. Nomination to elect Glen Southergill.

        ii. No further nominations.

        iii. Vote called, Glen Southergill elected 2017/2018 Vice-Chair.

    III. Motion to open nominations for 2017-2018 Senate Secretar:

        i. Nomination to elect Conor Cote.

        ii. No further nominations.

        iii. Vote called, Conor Cote elected 2017/2018 Secretary.

Information Items

IV. Other Items

    i. Charie Faught suggested that WIRE meet with the Faculty Senate in one of the first meetings of the Fall Semester to provide a status update. The Senate agreed on this idea.

    ii. Glen Southergill suggested that the Senate meet with Montana Tech recruiters early in the Fall.

    iii. Meeting times:

        • Abhishek Choudhury asked when the new Academic Honesty Policy goes into effect. Doug Abbott answered that it will be in

effect for the 2017/2018 Academic Year, so it will start to be in effect Summer 2017.

- Brian Koontz suggested revisiting meeting times for next year. Stella Capoccia suggested alternating meeting times, perhaps scheduling fewer but longer meetings.
- Scott Risser proposed meeting at Highlands College for every 4th or 5th meeting or so.

iv. Meeting adjourned.