

Minutes

Faculty Senate, University of Montana Western, January 20, 2009

I. Call to Order—Megan Chilson, Nanette Chastain, Delena Norris-Tull, Sheila Roberts, John Hajduk, Mike Morrow, Eric Dyreson, Jim Falvey, Brent McCabe

II. Approval of Minutes—Delena moved to approve, Mike seconded, a few additions suggested by Sheila, changes made by Bethany

III. Unfinished Business

- Curriculum proposals
 - Passed—8, 9, 14, 15, 16, 17, 19, 23, 24, 26, 31, 41, moved to approve by Delena and seconded by Sheila--passed; 42-47, moved to approve by Delena, seconded by Jim—passed via email; 11, 12, 18, 20-22, moved to approve by Delena, seconded by Jim—passed
 - Tabled—35, 37; moved to table by Megan, seconded by John
 - Withdrawn—33, 34, 36, 38, 39, 40
- Resolution concerning the instructional budget
 - Action—Eric and Bethany will work on wording a resolution
- Academic impact of Thanksgiving break in B4
 - No discussion
- Recognition of faculty achievement - what do we want?
 - No discussion

IV. New Business

- Transferability - how is it going in your area? What feedback would you like to give the BOR? (Blankenship)
 - Discussion—questions about the initiative can be answered during a conference call on February 10 with OCHE
 - Action—please consult with your department to ask for members who might have questions or might wish to be a part of this discussion
- Recruiting - discussion items for a second visit
 - No discussion

V. The Good and Welfare/Question and Answer

Delena moved to adjourn and John seconded @ 5:00