

Faculty Senate
2009/2010
University of Montana Western
Minutes for 2/1/2010 meeting
3:30PM-5PM

1. Call to order—Mike Morrow, Eric Wright, Richard Storey, Karl Ulrich, Megan Chilson, Shauna Basile, Tyler Wines, Brent Stevens, Bethany Blankenship, Sara Glasgow
2. Approval of minutes from 12/14/09 and 1/19/2010; Shauna moved to accept the minutes, Brent seconded. Motion approved.
3. Old business
 - Discuss and vote on curriculum proposals 1-7, 17, 18, 29-31 and 40-47
 - no vote on CP 17 & 18
 - Megan moved to approve CPs 1-7, John seconded. Motion passed.
 - Eric moved to approve CPs 29-30, John seconded. Motion passed.
 - Shauna moved to pass 31, Megan seconded. Motion passed.
 - John moved to approve CPs 40-47, Eric seconded. Motion passed.
 - Discuss/approve academic calendar proposed by the Registrar
 - will be voted on during the next FS meeting
 - Discussion of proposed UMW Regent's Professor
 - Karl will prepare a new draft reflecting department concerns about the vetting process
 - Discuss the elimination of All Chairs for all curriculum proposals
 - Karl volunteered to visit with departments when new CPs are developed so the All Chairs wouldn't have to be a part of the process
 - A vote will be held during the next meeting
4. New business
 - Chancellor/Administration report
 - Enrollments are up, state allocation of funding is still in the works, tuition increases are still up in the air, Senator Tester will be the commencement speaker, reinventing the university using X-1 (Thomas and Storey), UMW supports Beaverhead County's bid for a veteran's home
 - Tyler asked FS members to submit names of students who would participate in a round table discussion to help reinvent the university
 - Coordination of study abroad trips (Glasgow)

--how can we coordinate study abroad trips?

5. Good of the order

--Eric asked Karl for a form version for the new degree programs

6. Adjournment—John moved to adjourn. Megan seconded. Everyone made like bananas and split.