

**Faculty Senate
2009/2010
University of Montana Western
Minutes for 2/16/2010 meeting
3:30PM-5PM**

1. Call to order—Mike Morrow, Eric Wright, Sheila Roberts, John Xanthopoulos, Megan Chilson, Shauna Basile, Tyler Wines, Sara Glasgow, Bethany Blankenship
2. Approval of minutes from 2/1/2010—John moved to approve. Eric seconded. The minutes were approved.
3. Old business
 - Discuss/approve academic calendar proposed by the Registrar—John moved to approve. Sara seconded. The motion passed (18 day block during Block 6)
 - Discussion of revised UMW Regent's Professor position-electronic version to be sent to all faculty
 - Discuss academic dishonesty policy-committee report—the committee has met (and now includes Jason Karch), they are consulting with the university attorney and have included Sarah Juran into the conversation
 - continue discussion of study abroad trips—Sara Glasgow, ask Bill Janus to coordinate scheduling efforts (along with the International Cub) for all future trips perhaps a tab on the webpage announcing this chance
 - discuss/vote? eliminating All Chairs review of curriculum proposals—no vote was held
 - Tyler report on round table discussion—discussion with students to be held soon
4. New business
 - Topics from departments from beginning of the year? Proposing departments will prepare more information for future discussions on the following items:
 - review subcommittee rules for Faculty Senate
 - more representation for departments with more majors
 - changing class times
5. Good of the order
 - Faculty Association, collective bargaining update
6. Adjournment—John moved to adjourn. Sara seconded. Everybody made like strawberry and jammed.