

Minutes

Faculty Senate, University of Montana Western, February 17, 2009

- I. Call to Order—Sheila Roberts, Eric Dyreson, Jim Falvey, John Hajduk, Mike Morrow, Delena Norris-Tull

- II. Approval of Minutes—Approval of the minutes of February 2, 2009 meeting were tabled until our next meeting.

- III. Unfinished Business
 - A. Discussion of resolution concerning addressing the balance of the budget between administrative and instructional costs.

Action- Eric Dyreson and Delena Norris-Tull volunteered to serve as the Faculty Senate representatives to the campus budget committee.

 - B. The Senate discussed Curriculum Proposals tables at the previous meeting.

Action- The following proposals were approved as received by unanimous vote: 1-7, 10, 13, 27, 28, 29B, 30, 36, 49, 51, 65. The following were approved by unanimous vote with the indicated provisions: 25 (clarify language in course description), 50 (change first pre-requisite to Chem 101 or Chem 131), 56-64 (add assessment language to course descriptions)

 - C. Technology Committee response to Faculty Senate resolution regarding replacement of damaged or lost hardware. Eric Dyreson reported that members of the Technology Steering committee are working on plans to upgrade classroom technology and would be requesting feedback from faculty members who teach in specific classrooms.

Meeting adjourned at 5:10 pm

Submitted by John Hajduk, Acting Secretary