

**Faculty Senate
2010/2011
University of Montana Western
Minutes for 09/13/10 meeting
3:30PM-5PM**

1. Call to order—3:35 pm
Attendance: Mike Morrow, Brent McCabe, Sheila Roberts, Kevin Rompala, John Xanthopoulos, Megan Chilson, Shauna Basile, Sara Glasgow, Diana Francis, Tyler Wines, Richard Storey
2. Approval of minutes—Sheila moved to approve. Sara seconded. The motion carried.
3. Old business
 - Determine who will represent FS at Senior Staff Meetings, University Council, and Academic Council
 - Senior Staff—Sheila Roberts
 - University Council—Shauna Basile
 - Academic Council—Mike Morrow
 - Elect officers
 - Chair—Mike Morrow
 - Assistant Chair—Kevin Rompala
 - Secretary—Megan Chilson
 - BoR—John Xanthopoulos
 - Vote on curriculum proposals BOR09-1-7
 - Discussion—questions were raised on the rotations of courses to determine the feasibility of students getting through courses in a timely manner; as well as the rotation of faculty
 - Action—BOR09-1-6—it was motioned by Mike to table these until next week when we can have Dr. Ulrich at the table to answer questions and give the departments an opportunity to address some of the questions; Kevin seconded; motion passes
 - Action—BOR09-7—motioned by John to approve; seconded by Sara; motion passed.
4. New business
 - Discussion of final grade deadlines
 - this was discussed at Academic Council and there are some concerns about single student grades not being submitted in a timely manner—we need to make sure that we share with our departments the importance of getting this done (some discussion of withholding pay if grades are missing??)
 - Curriculum proposal BOR10-1
 - New biology degree that has been streamlined—Mike will get rotations to us

- Electronic course schedule
 - this was discussed at Academic Council; talk to your departments about this; it will look the same, but will be instantly updated
- Administrator Report
 - Royce Engstrom campus visit
 - BoR meeting in Butte
 - Budget committee
 - Keep academic integrity committee going
 - Frontier Conference
 - Graduation rates
- Student dissatisfaction with Montana Western experience (Tyler)
 - moved to next meeting
- Review of Faculty Senate Committee membership
 - moved to next meeting

5. Good of the order

6. Adjournment—5:30 pm