

**Faculty Senate
Minutes for 10/3/11 meeting**

1. Call to order

Present: Megan Chilson, Shauna Basile, Eric Wright, Brent McCabe, Megan Crist, Mark Krank, Vicki Howard, John X, Mike Morrow for Michele Anderson

2. Approval of minutes (from 9-19-2011); Mark moves to approve, Eric Seconded

3. Old Business

A. Curriculum Proposals:

CP #1 HHP: Shauna moved to approve, John X seconded; HPSS opposes, all else approve

CP #2 COMS: John X moved to approve, Mark seconded; all approved

CP #3 COMS/ITS: Mark approved, John X seconded; all approved

B. Transcript Evaluation: Megan discussed the process with Jason Karch. He informed her that Banner does have the capability for this and we will invite him to join us and keep the discussion going.

4. New Business

A. BOR Report- John X gave update on meeting; Anneliese Ripley offered to come and present the numbers from the BOR meeting. Megan will extend an invitation to her to attend the next meeting.

B. IT Search Committee- we have been asked to provide a faculty senate member to sit on this hiring committee. Eric Wright is willing to serve in this capacity.

C. Leadership/Council/Summit- Karl is taking a group to Missoula next Tuesday. Vicki will be attending this meeting.

D. Departmental Support- keep this discussion going with your department

5. Good of the Order

Mark mentioned Faculty Development funding and Shauna will have a discussion with Karl about streamlining this process.

John X mentioned the travel abroad policies and our ties and commitments to Missoula for permission and discussion of possible trips abroad.

6. Adjournment; Mark moved to adjourn, John X seconded; all approved