

Academic Senate
11/11/2022
Cowan Hall # 310
Meeting Minutes

Membership: Carol Reifschneider, Valerie Guyant, Gary Succaw, Joey Todd, Mark Seiffert, Greg Clouse, Spike Magelssen, Aaron Riggins, Lanny Wilke, Kasthuri Udayakumar, Curtis Smeby, Neil Moisey

Members Present: Curtis Smeby, Kasthuri Udayakumar, Steven Don (standing in for Lanny Wilke), Laura Gomez, Gary Succaw, Valerie Guyant, Joey Todd, Mark Seiffert, Beth Durodoye, Maura Gatch,

Recorder: Debra Bradley

Call to Order:

- The meeting was called to order by Valerie Guyant at 4:03 pm

Approval of Agenda:

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Minutes:

- 09/13//2022
 - Remove Neil Moisey from members present
 - Motion to approved was made by Laura Gomez
 - The second was made by Gary Succaw
 - Question
 - The minutes are approved with amendments
- 10/1/2022
 - Move Dave Kruger to Ex-officio for the Graduate Council Membership
 - Move to approve was made by Laura Gomez
 - The second was made by Joseph Todd
 - Question
 - The minutes are approved with amendments

Guest Speakers:

- Dean Durodoye and Maura Gatch
 - Intuitional Committee
 - NWCCU
 - Year 6 report – Due September 6, 2023
 - Year 7 report start in January 2024
 - Need members
 - Updates will be sent out regularly
 - Need help with Accreditation
 - Core Themes to Strategic Goals
 - Year 6 report is on the Provost website

Chancellor/Provost Updates:

- **No updates at this time**

External Committee Reports:

- **NWCCU**
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- **SAT**
 - No Report
- **UAC**
 - Corey Kopp needed to due a total rewrite on Policy # 1005.2; Missing Persons
 - Will present the rewrite at the next UAC meeting

Senate Committee Reports:

- **Memberships**
 - Look at the optional invites for members
 - Steven Don to talk with Greg Clouse
 - Admissions and Standards
 - No Report
 - Cultural Development
 - Working with Instructional, Research and Faculty Development Committee
 - Curriculum
 - Proposals
 - Financial Aid
 - Proposals from Students
 - General Education
 - Drafts
 - Jason G to access committee members with BrightSpace Shell
 - Graduate Council
 - Meeting has been planned
 - Instruction, Research & Faculty Development
 - Brown Bag Lunch and Learn
 - Awards for Faculty
 - Instructional Technology
 - No Report
 - Library
 - No Report

Proposals:

- 22-03; CJUS 594; Seminar
- 22-04; CJUS 494; Seminar
- 22-05; CJUS 527; Deviance and Social Control
- 22-06; CJUS 427; Deviance and Social Control
- 22-07; CJUS 488; Forensic Science Crime Lab and Beyond
- 22-08; CJUS 588; Forensic Science Crime Lab and Beyond
- 22-09; CJUS 556; Sociology of Violence
- 22-10; CJUS 356; Sociology of Violence
- 22-11; CJUS 535; Victimology
- 22-12; CJUS 335; Victimology
 - Motion to batch the CJUS Proposals was made by Valerie Guyant

- The second was made by Joseph Todd
- Question
- Approved
- 500 Level states Mastery
- Motion to approved was made by Mark Seiffert
- The second was made by Gary Succaw
- Question
- Approved
- 22-22; ENGL 599; Independent Study
- 22-23; ENGL 591; Special Topic
- 22-24; ENGL 540; English Language
- 22-25; ENGL 531; Literature by and about Native American
- 22-26; ENGL 510; Change in ENGL 582
 - Motion to batch the ENGL Proposals was made by Valerie Guyant
 - The second was made by Laura Gomez
 - Question
 - Approved
 - Clean up the catalog
 - ENGL is not used
 - Motion to approve was made by Laura Gomez
 - The second was made by Joseph Todd
 - Question
 - Approved
- LIT 527; Shakespeare
- 22-18; LIT 580; Literacy Approach to Drama
- 22-19; LIT 512; Exploration in Speculative Fiction
- 22-20; LIT 509; Popular Genres
- 22-21; LIT 500; Literacy Criticism
- 22-28; LIT 594; Seminar: Modern Author/s
- 22-29; LIT 5XX; Studies in Contemporary Lit
- 22-30; LIT 535; Development of the Novel
- 22-31; LIT 536; Modern Poetry
 - Motion to batch the LIT Proposals was made by Valerie Guyant
 - The second was made by Laura Gomez
 - Question
 - Approved
 - 300-400 level classes added
 - 500 master level graduate teaching
 - Motion to approve was made by Joey Todd
 - The second was made by Laura Gomez
 - Question
 - Approved
- 22-01; Calculus for Technology I
- 22-02; Calculus for Technology II
 - Motion to batch the proposals was made by Laura Gomez

- The second was made by Joseph Todd
- Question
- Approved
- Structuring a new degree
- Updating Math course work across the state
- CNN matches Bozeman
- Upper divisions
- Math Minor
- Motion to approved was made by Laura Gomez
- The second was made by Joey Todd
- Question
- Approved

- 22-32; Accounting Minor Major Revision
- 22-33; ACTG 326; Accounting Data Analytics
 - Motion to batch the proposals was made by Laura Gomez
 - The second was made by Joseph Todd
 - Question
 - Approved
 - Updating Technology
 - Flocked analytics
 - Pre Reqs/outcomes
 - Motion to approved was made by Joseph Todd
 - The second was made by Gary Succaw
 - Question
 - Approved
- 22-13; ARTZ 3XX – 3D Printing Application
- 22-14; GDSN 3XX – Digital Image Manipulation
- 22-15; GDSN 450 – Graphic Design Major Revision
- 22-16; Graphic Design Program Sheet
 - Motion to batch proposals was made by Laura Gomez
 - The second was made by Joseph Todd
 - Question
 - Approved
 - Upper division selections
 - Course numbers are different from 2021-2022 to 2022-2023
 - TABLED for further information
 - Approved

Old Business:

- 18-02; Curling
 - Steven Don to talk with Joshua Meyer
- Article III; Updated
- Merging Committees; Fall 2023 starting
- A big Thank you to Valerie Guyant for taking on the BEAST by Mark Seiffert

- Gen Ed Outcomes;
 - September Meeting – No meeting, no quorum
 - CAT I – Communication
 - Technical Writing
 - Oral Communication Sub Categories
 - Pre Reqs
 - Does not need the outcomes
 - NRSB – Gen Ed; No other 300 level writing course
 - ASN approved
 - Will still be offered
 - Exemption to WRIT 350
 - Keep looking for solutions
 - Motion was made by Joseph Todd to TABLE
 - The second was made by Curtis Smeby
 - Question
 - Approved
 - CAT III – Natural Sciences
 - Pre Reqs
 - Motion to approve was made by Curtis Smeby
 - The second was made by Joseph Todd
 - Question
 - Approved
 - CAT IV – Social Sciences/History
 - 400 level
 - Drugs and Society
 - Motion to approve was made by Laura Gomez
 - The second was made by Joseph Todd
 - Question
 - Approved
 - CAT V – Cultural Diversity
 - Remove Federal Indian Law
 - Motion to approve was made by Curtis Smeby
 - The second was made by Laura Gomez
 - Question
 - Approved
 - CAT VI – Humanities Appreciation/Creative Arts
 - Drama, Study of; Remove
 - History of Rock and Roll; Remove
 - Motion to approve was made by Laura Gomez
 - The second was made by Joseph Todd
 - Question
 - Approved

New Business:

- Assessment/Accreditation
 - Program Assessment
 - A.S. and OTLE are working together
 - Need an A.S. member to be on the committee

Adjournment:

- A motion to adjourn was made by Mark Seiffert at 5:06 pm
- The second was made by Joseph Todd, Curtis Smeby, Gary Succaw
- Question
- Approved

Respectfully Submitted by,
Debra A. Bradley