

FACULTY SENATE
April 13, 2011
LEO JOHNSON 346
4:10 PM – 5:00 PM
MONTANA STATE UNIVERSITY-BOZEMAN, MONTANA
Minutes

Members Present: Caton (Business), Cherry (Math), Copie (Chem), Engel (LRES), Fischer (PS&PP), Jacobsen (Extension), Kaiser (ECE), Lansverk (English), Lockhart (Ed), Lynch (Psych), Mokwa (Civ Eng), Neumeier (Physics), Rossmann (Library), Sowell (A&RS)

Others Present: Chris Fastnow, Hugo Schmidt, Greg Yong, Joe Fedock

Chair Lansverk called the meeting to order at 4:10 PM. A quorum was present.

New Business

NCAA –Chris Fastnow

Introduction

- As chair on the subcommittee for self-study and certification for the NCAA, Fastnow reported that the self-study began 25-30 years ago and MSU is currently in its third cycle. 10 year cert/5 year cert/applying now for next 10 year cert
- The most recent self-study will be ready for submission at the end of September and a peer review team, whose chair is the Chancellor of Southern Illinois University - Carbondale, Rita Chang, will visit MSU.
- Goals of the study:
 - To open athletics to a wider audience on campus;
 - Accomplish self-awareness, affirm accomplishments, and find areas of improvement.

Operating Principles

- The 15-20 member steering committee is comprised of members on and off campus and oversaw the entire self-study process. The President nominated committee members. Subcommittees did the bulk of the review itself.
 - The Governance and Commitment to Rules & Compliance subcommittee, chaired by Tom McCoy,
 - examined the structure of reporting; who is really in charge and how are decisions made; how do we carry out our rules; compliance within athletics.
 - The second subcommittee, Academic Integrity,
 - examined integrity and support (admissions policies, academic support, and retention) of the student athletes.
 - The third subcommittee, Gender/Diversity/Student Athlete Well-Being,
 - required a stand-alone plan of improvement for gender/diversity.
- Results of certification process fall into three categories:
 - MSU may be certified;
 - Certified with conditions; and
 - Not certified.

All employees are encouraged to provide input via the web site.

AFMSU – Building Meetings

AFMSU is conducting meetings in different building locations this week. There will be one tomorrow 1-2 pm in Animal Biosciences; Monday 3-4 pm in Roberts; Wednesday 4-5 pm in Reid; Thursday in Cheever.

Carnegie Classifications (CC) Update – Greg Young

- Additions to the research component of the CC now total 108.
- Carnegie Community Engagement Classification is an elective classification which MSU applied for and was admitted to in 2010.
 - Components of the program are curricular engagement and outreach and partnerships.
 - Programs MSU considered to be inclusive in outreach/partnerships are Engineers Without Borders, Burns Tech Center, Office of Community Involvement, Towns Harvest Garden, Western Transportation Center, PBS, Museum of the Rockies, Community Design Center, and Shakespeare in the Park.
 - Outreach is sometimes defined as a one way engagement; partnership is two-way engagement like a symbiotic relationship.
 - There are 331 universities in that category. MSU may renew in 2015, the same time non-members may apply.

New Service Learning Course Designation – Marvin Lansverk

- There will now be a designation of courses so students will know in advance whether it will be a service/learning pedagogy. Part of the assignment structure of the courses will engage students to go into the community (local or not) and partner, doing what they are learning, as part of the design/structure of the class.
- Research is also a component of community partnering.

Council Updates

- While all university councils are collectively thinking about how they can function more efficiently together, Lansverk would like to see more membership engagement on all issues and clarification of where issues might have originated.
- Lansverk sent a letter to University Council, signed by FS, as coming from the Senate, suggesting that a meeting of council members be held to discuss how this might be accomplished.
- Rossmann stated that the councils are still trying to refine their charge.
- Deans Council
 - New commencement procedures were presented by Cruzado.
 - Religious Studies, which went through the AAC process and Nutrition, which did not go through AAC but Chair Neumeier reviewed, were approved.
 - Fiscal transition of the VP of Admin and Finance.
- Budget Council
 - Rossmann forwarded the FS desire to have budget council representation on whatever goes forward from other councils.
- Planning Council
 - Still working on their mission statement and core themes.

Announcements -Lansverk

- The 360 review of the President will be sent to all FS members via Survey Monkey tomorrow.
- There is a BoR meeting Friday morning and tuition will be discussed.

The Faculty Senate meeting ended at 5:00 pm, as there was no further business.

Signature

Marvin Lansverk, Chair

John Neumeier, Chair-elect

Minutes were transcribed by Gale R. Gough, Administrative Associate, Faculty Senate.