**Faculty Senate Meeting**

**Harrison 123**

**November 6, 2024**

**3:15pm-4:30pm**

**Webex:**

[**https://montana.webex.com/montana/j.php?MTID=m13987abd37bbb555d0b8d026ef0c9718**](https://montana.webex.com/montana/j.php?MTID=m13987abd37bbb555d0b8d026ef0c9718)

1. Call to Order
2. Approval of FS Minutes from October 23, 2024
3. FYI Items
	1. Founders day awards nomination deadline is November 15
		1. <https://www.montana.edu/provost/faculty/awards/index.html>
	2. Finalists for CLS Dean’s search are visiting campus this week
		1. <https://www.montana.edu/calendar/events/52212>
		2. Nov 5-8 in NAH Inspiration Hall 4:15-5:00 pm
		3. Survey feedback is due by 9 a.m. Tuesday, Nov. 12.
4. Icebreaker and Discussion
5. Information Updates
	1. Committee updates
		1. Graduate Council
		2. University Council
	2. Jeannette Grey Gilbert, Chief Human Resources Officer of MSU and Mary Lachenbruch, MUS Benefits Director (Helena, MT)
6. Old Business
	1. Institute for National Security Research and Education (INSRE) proposal – second reading
7. Undergraduate Courses and Programs
	1. Courses – First Reading
		1. [AGTE 422](https://nextcatalog.montana.edu/courseadmin/?key=5504): Data Analysis and Management for Digital Agriculture
		2. [ARCH 113](https://nextcatalog.montana.edu/courseadmin/?key=5727): Introduction to Architecture Professional Practice & Career
		3. [ARCH 161](https://nextcatalog.montana.edu/courseadmin/?key=5715): Introduction to Architectural Graphics
		4. [ERTH 462](https://nextcatalog.montana.edu/courseadmin/?key=4160): Advanced Geomorphology
		5. [FILM 353](https://nextcatalog.montana.edu/courseadmin/?key=5680): Advanced Television Production
		6. [HTR 350](https://nextcatalog.montana.edu/courseadmin/?key=5819): Hospitality Purchasing & Cost Control
		7. [HTR 365](https://nextcatalog.montana.edu/courseadmin/?key=5820): Entrepreneurship & Innovation in the Hospitality Industry
		8. [SOCI 444](https://nextcatalog.montana.edu/courseadmin/?key=5801): Sociology of Trafficking and Erotic Labor
		9. [TE 303](https://nextcatalog.montana.edu/courseadmin/?key=5749): Circuit Construction and Troubleshooting
	2. Courses—Second Reading
		1. [CSCI 118](https://nextcatalog.montana.edu/courseadmin/?key=5817): School of Computing Introduction
		2. [GEO 401](https://nextcatalog.montana.edu/courseadmin/?key=5790): Phylogenetics
8. Graduate Courses and Programs
	1. Courses – Second Reading
		1. [AMST 575](https://nextcatalog.montana.edu/courseadmin/?key=5802): Professional Paper
		2. [GPHY 571](https://nextcatalog.montana.edu/courseadmin/?key=5816): Data Science for Climate and Sustainability Analysis
		3. [HDFS 525](https://nextcatalog.montana.edu/courseadmin/?key=5786): Family Finance and Resource Management: Teaching & Outreach
		4. [HDFS 530](https://nextcatalog.montana.edu/courseadmin/?key=5726): Culinary and Nutrition Instruction in Family and Consumer Sciences
	2. Course Changes – First Reading
		1. [AMST 590](https://nextcatalog.montana.edu/courseadmin/?key=183): Master's Thesis
			1. Credit range changed from 1-10 to 1-9
9. Senators’ Open Conversation
10. Public Comment
11. Adjourn