

## ACADEMIC SENATE MINUTES

**DATE:** September 24, 2015

**PRESENT:** Tom Dell Patricia Vettel-Becker  
A.J. Otjen Cindy Dell  
Francisco Saldivar James Barron  
Andrew Sullivan Vern Gagnon  
Paul Pope Sarah Keller  
Stephen Coffman Baudry Metangmo (student)  
Diane Duin (ex-officio) Christine Shearer (ex-officio)  
Mary Susan Fishbaugh (ex-officio) Clifford Coppersmith (ex-officio)  
Matt Redinger (ex-officio)

**ABSENT:** Susan Gilbertz\* Kelly Shumway\*  
Barbara Wheeling (ex-officio)\* Robert Hoar (ex-officio)\*  
Terrie Iverson (ex-officio) Joe Oravec (ex-officio)  
\* excused

**GUESTS:** Mark Nook Cheri Johannes  
David Craig Keith Edgerton  
Patricio Mori Jodi Lightner

**PRESIDING:** Cindy Dell, Vice Chair

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Cindy Dell called the meeting to order at 3:41 p.m. in the Chancellor's Conference Room.

The minutes of September 10 were accepted as presented.

### I. CHANCELLOR REPORT

Chancellor Nook stated he would also report for Provost Bob Hoar who was attending a task force meeting in Bozeman. Dr. Nook handed out a sheet on the Long Range



Francisco Saldivar reported that the University Budget Committee (UBC) met and discussed strategies to for fall-to-spring retention. No budget numbers were provided, but the Committee was notified that we are lower than our target enrollment for Fall. Dr.

VI. ITEM – FIRST READING

**Item 13**

It was noted that we will get the FTE from the courses we will offer. We must meet the FVCC outcomes, and our students may have to take two MSUB courses to meet the outcomes of one of FVCC's courses. The students will be registered as MSUB students and MSUB will count them as completers as they finish. We will have to pay FVCC for the online courses, but that sum is not yet decided. These new programs for MSUB will have to have Board of Regents approval, Level II. The curriculum will belong to MSUB faculty, so when the grant ends, we will have to decide if we want to keep the programs.

Dr. Johannes noted that programs of less than 30 credits are not financial aid eligible. Also, please be aware that, as the Senate approves new programs, lead time is important since not only the Regents but also the U.S. Department of Education, Veterans