

Faculty Senate Agenda
2/17/17
Noon-1:30
Pintler Room (SUB)

I. Welcome and Minutes

Found online at <http://www.mtech.edu/about/facultysenate/minutes/index.htm>

Action Items

II. CRC Recommendations – CRC agenda and files attached

- a. Expand Job Shadow Program (MT 295/395/495)
- b. Alter Prerequisites for CSCI 311, 347, and 361
- c. Add CSCI 444 to the Computer Science Minor
- d. Remove CSCI 136 & 232, and add CSCI 112, 117, or 135 requirement as well as 1 credit Capstone to Computational Science Minor
- e. Require EGEN 324 as a prerequisite for MIN 456

III. Changes to the Montana Tech Faculty / Staff Handbook, Guest Vanessa Van Dyk

- a. Current FS Handbook: http://www.mtech.edu/about/facultystaff/Fac_staff_Handbook.pdf
- b. List of changes
- c. Draft Version

IV. Resolution – Deny Special Accommodations based on Limited English Proficiency.

- a. University of Montana Limited English Proficiency Q&A
- b. Proposed Resolution from Senator Getty and the Geophysical Engineering Department attached.

Informational Items

V. Online Learning Program/Degree/Certificate Questionnaire, guest David Bentz

- a. Survey: https://docs.google.com/forms/d/11YHE96nP1i2WIPZrtoS8ZyotPf5iTbipHFCCr_172X8/edit
- b. Example: <http://www.online.colostate.edu/>

Discussion Items

VI. Advisory Committee for Special Focus Institution and Program Prioritization

VII. Other Items