I. Welcome and Minutes  
   a. Draft Minutes found here: http://www.mtech.edu/about/facultysenate/minutes/index.htm

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II. Emeritus Rank Applications  
   a. John Morrison  
   b. Hsin-Hsiung Huang

III. CRC Recommendation  
   a. Create Virology – BIOM 435 (course has been taught as a special topics)  
   b. Create a MS in Materials Science

IV. GERC Recommendations

V. Research Integrity Policy  
   a. Policy  
   b. Procedures

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VI. Committee updates:  
   a. Program Prioritization Committee  
   b. WIRE  
   c. Student Evaluations Sub-Committee  
   d. Teaching Community Leadership Team  
   e. Research Mentors

VII. Textbook Proposals

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VIII. Budget Discussion with VC Wright

IX. Proposed Revision to Transfer Language – returning to floor with guest L. Dickerson

X. Other Items
VII. Physics, Math, and Chemistry service courses are looking at going with Cengage products so that students can save money with a Cengage Unlimited Subscription (https://www.cengage.com/unlimited)

<table>
<thead>
<tr>
<th>Course</th>
<th>Publisher</th>
<th>Bookstore New Retail</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phy 234/235/237</td>
<td>Cengage w/access</td>
<td>$306.00</td>
</tr>
<tr>
<td>Math 171/172</td>
<td>Pearson w/access</td>
<td>$284.00</td>
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<td>CHEM 141/143</td>
<td>Norton w/access</td>
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<tr>
<td><strong>Total</strong></td>
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<td><strong>$756.25</strong></td>
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<tr>
<td><strong>Cengage Unlimited Subscription includes eText &amp; online homework system</strong></td>
<td></td>
<td><strong>$119.99</strong></td>
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<tr>
<td><strong>Savings</strong></td>
<td></td>
<td><strong>$636.26</strong></td>
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</tbody>
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If students want a printed text they can rent one for only the shipping cost of 7.99 per per semester. Cost of renting all 3 texts for duration of each course is $55.93 - bringing total costs of using Cengage Unlimited with a printed text to $175.92 for all courses.

Savings Total $580.00 per student.

Total savings if each course is 200 students= $116,000 per semester.
IX. Proposed revision to the BS requirements for transfer students. See italicized amendment below: 

Replace in 2018-19 catalog:

“Bachelor of Science Degree

1. The student must meet all the requirements of one of the curricula listed for the Bachelor of Science degree. Students can choose to complete the degree requirements in the catalog they enter under or any subsequent catalog published while they are continuously enrolled, but they must complete those requirements within six years from the date of the chosen catalog.

2. At least 50% of the student’s upper division (3000/4000 level classes) credits must be completed through Montana Tech, including any Senior Design/Capstone course work required for the degree.

3. The student must achieve a minimum cumulative grade point average of 2.00 on all course work attempted (with repeats counted as indicated previously) as well as on all course work in the departmental major. No course below a “C-” will transfer or be acceptable toward degree requirements.”

With:

“Bachelor of Science Degree

1. The student must meet all the requirements of one of the curricula listed for the Bachelor of Science degree. Students can choose to complete the degree requirements in the catalog they enter under or any subsequent catalog published while they are continuously enrolled, but they must complete those requirements within six years from the date of the chosen catalog.

2. At least 50% of the student’s upper division (300/400 level classes) credits must be completed through Montana Tech, including senior design/capstone courses and all core classes as determined by the department. These core courses are identified in the catalog with the program curricula.

3. The student must achieve a minimum cumulative grade point average of 2.00 on all course work attempted (with repeats counted as indicated previously) as well as on all course work in the departmental major. No course below a “C-” will transfer or be acceptable toward degree requirements.”