

# MONTANA TECH FACULTY SENATE

Friday, September 12, 2008

## MINUTES OF THE MEETING

Members present: David Armstrong, Jerry Downey, Betsy Garlish, Rod James (Chair), Rich McNearny, John Nugent, Kirk Waren, Miriam Young

Members absent: Gretchen Geller, Traci O'Neill

Attending without vote: None

### Business

The minutes of April 25 were not discussed or approved. Rod James was nominated and approved by the members present to serve as Chair of the Faculty Senate, 2008-2009. He asked that other members might rotate representing the Faculty Senate at Board of Regents meetings during the year, and Rod will procure a schedule of those meetings to provide members of the Faculty Senate.

Members of the Faculty Senate were interested in getting a copy of the Bylaws of the Montana Tech Faculty Senate. A copy of the Bylaws is being distributed by email to all members. They are found in the Montana Tech of the University of Montana Faculty and Staff Handbook, Appendix D.

### Old Business

#### 1. **Standards for Hiring, Promotion, and Tenure**

- Rod James would like the Chancellor's Office to provide an update of the development of standards for hiring, promotion, and tenure in various departments of Montana Tech.

### New Business

#### 1. **Faculty Senate representation renewal**

- The following changes are made from last year's membership on the Faculty Senate:
  - Rod James elected Chair
  - Traci O'Neill replaces Lance Edwards
  - David Armstrong replaces Mark Sholes

#### 2. **Montana Tech Budget**

- Rod James and other members expressed an interest in if or how the Faculty of Montana Tech participates in the formulation of the Montana Tech Budget. As a result, Rod intends to invite a representative of the Chancellor's Office or Administration to provide us with some basic information on this topic.

The Senate adjourned at 1:00 PM.

**NEXT MEETING:**

**All members are planning to attend the Lunch with the Board of Regents, Sept. 26, 2008, at the Pintlar Room in the Student Union Building, Montana Tech.**

**The next regular meeting is tentatively set for Oct. 3, 2008.**

Respectfully submitted,

Kirk Waren  
Secretary