

MONTANA TECH FACULTY SENATE

Tuesday, November 10, 2009

MINUTES OF THE MEETING

Members present: Betsy Garlish, Suzan Gazioglu, Jerry Downey,  
Rod James (Chair), Hal Millegan, John Nugent, Kirk Waren

Members absent: David Armstrong, Traci O'Neill, Bill Ryan

Attending without vote: Doug Abbott

- **Business**

The minutes for the March 6<sup>th</sup>, April 17<sup>th</sup>, September 15<sup>th</sup>, and September 29<sup>th</sup> meeting minutes were approved. The October 13<sup>th</sup> meeting minutes will have a correction applied.

- **Honorary Doctoral Candidate**

Doug Abbott brought forth the confidential recommendation of the Honorary Doctorate Committee for a potential recipient of the degree for 2010.

John Nugent motioned to accept the committee's approval, Jerry Downey seconded, and the motion passed with one member dissenting.

- **Reinvention of Montana University System**

Hal Millegan passed out information being circulated concerning the Board of Regents' Workgroup overseeing the reinvention and reforming of the Montana University System.

The information was discussed, and the overall scenario proposed seems to potentially place limits on what colleges can do, at a time when it may be important for colleges to retain flexibility and explore options.

Members agreed it may be useful to inform faculty of the proposal and invite anyone interested to offer comments at the next Regents' meeting on this topic.

- **Discussion of space and personnel requirements**

This item was not discussed. The Senate group adjourned at approximately 3:15 pm.

NEXT MEETING:

The next meeting is scheduled for November 24<sup>th</sup>.

Respectfully submitted,

Kirk Waren  
Secretary