

MONTANA TECH FACULTY SENATE

Monday, September 27, 2010

MINUTES OF THE MEETING

Members present: Jerry Downey (Vice-Chair), Suzan Gazioglu, Rod James, Hal Millegan (Chair), John Nugent, Traci O'Neill, Bill Ryan, Celia Schahczenski, Heather Shearer, Kirk Waren

Members absent: none

Attending without vote: none

- **Business**

The draft minutes of the April 21st meeting were discussed. Not all members had seen them, so they will be distributed by email before the next meeting. There was a meeting and discussion on April 28th, 2010, for which no minutes were written. Last year's chair Rod James noted that there was no action at that meeting, and that the matter of space and personnel resources will be worked on this fall. Hal Millegan sent by email April 29th, 2010 some drafted verbiage regarding workloads and resource availability.

- **Organization of the Faculty Senate for the 2010-2011 academic year**

Rod James (2009-2010 chair) opened the meeting and suggested we determine the officers for the 2010-2011 academic year. Officers elected are:

Hal Millegan, Chair
Jerome Downey, Vice-Chair
Kirk Waren, Secretary

- **Meeting schedule for Fall Semester, 2010**

Meetings will typically be held every other week at 3 pm on Mondays.

- **Plans for this year's Faculty Senate**

Hal, as the elected chair, discussed some ideas he had for improving the Faculty Senate's function at the university. These ideas and some initial issues that Hal suggested the Faculty Senate might deal with this year were discussed at length.

Hal offered to send an email to the faculty listing initial issues that might be addressed by the Faculty Senate this academic year. With that will be a request for other issues that could be considered. At the next Faculty Senate meeting we plan to develop an agenda of issues and prioritize them to the extent possible.

- **Faculty Senate representatives for other committees**

Representation of the Faculty Senate for some committees were assigned or re-assigned as follows:

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| Academic Standards Committee– | Rod James |
| Financial Aid Appeals Committee– | Rod James |
| Instructional Improvement Committee– | Suzan Gazioglu |
| Motor Pool Committee- | Celia Schahczenski |
| Student Disciplinary Appeals Committee - | John Nugent |
| Research Advisory Committee- | Jerry Downey |
| WEB Guidance Committee- | Suzan Gazioglu |
| Computer and Telecommunications Committee- | Heather Shearer |
| Chancellor’s Advisory Committee | Hal Millegan |

Note: Various Faculty Senate members also serve on many of the committees as members-at-large or representing another entity.

The Senate group adjourned at approximately 4:30 pm.

NEXT MEETINGS:

The next regular meeting is scheduled for 3 PM, Monday, October 11th.

Respectfully submitted,

Kirk Waren
Secretary