

Faculty Senate Agenda
12/11/2018
4:00-5:00 p.m.
Kelley – Steward SUB 113 AB

- I. Welcome and Minutes (<https://www.mtech.edu/facultystaff/facultysenate/minutes/Faculty-Senate-Minutes-1130208.pdf>)

Action Items

- II. Resolution from faculty member

Informational Items

- III. Committee updates:
 - a. Program Prioritization Committee
 - b. Budget Committee

Discussion Items

- IV. Spring meeting schedule
- V. Other Items

II.

"Pursuant to MUS policy 710.2.1

The program prioritization and financial exigency processes are different. The former is a slow and deliberative process that looks to the future direction of the institution. The latter is an emergency process brought on by financial issues that must be urgently addressed. The administration has indicated repeatedly that this institution has substantial financial reserves and that it is not in financial exigency. Yet when asked, the administration have cited financial concerns to justify imminent cuts in programs and staffing.

Be it resolved, that the faculty of Montana Tech demand that the administration use the correct process and in the correct manner.

Be it further resolved, if Montana Tech is in financial exigency, then the administration shall declare it now, and initiate a proper financial exigency process.

Be it further resolved, if Montana Tech will not declare financial exigency, then the faculty of Montana Tech vigorously oppose the use of this recent "expedited program prioritization process," or anything else other than a true financial exigency process, to accomplish the objectives of a financial exigency.

Be it further resolved, that the faculty of Montana Tech reject all of the recommendations of the recent expedited program prioritization process."

