

MONTANA TECH FACULTY SENATE

September 8, 2006

MINUTES

Faculty Senate met on September 8, 2006, at 8 am in the Mountain Con Room of the SUB. Paul Conrad, Rod James, Mark Sholes, Lance Edwards and Betsy Garlish were present.

A list of people teaching "part-time" was received from Ed Johnson but it includes people that probably should not be considered part time faculty.

We agreed that I should winnow the list and send a request to the remaining faculty that they select a representative.

Betsy Garlish volunteered to be the Faculty Senate representative on the Budget Committee.

Lance Edwards volunteered to represent the Faculty Senate on the Chancellor's Advisory Committee.

If the Chancellor's Cabinet meets on Wednesday's, I can continue to represent the Faculty Senate, otherwise, we will need a volunteer who can meet at 8 am Tuesday or Thursday.

Mark Sholes was elected to represent the Faculty Senate on the Vice Chancellor for Academic Affairs search committee.

The following questions were left for future meetings.

1. Does the Faculty Senate have representatives on the committees it is supposed to have.
2. S. Patton's concerns about the criteria for awarding Honorary Doctorates.
3. S. Patton's concerns about probationary appointments.
4. Does every department have established criteria for promotion and tenure?
5. We still need a Secretary.

Any corrections should be sent to Mark Sholes.

Mark A. Sholes, Chair