

MONTANA TECH FACULTY SENATE

Friday, April 17, 2009

MINUTES OF THE MEETING

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

Members absent: Gretchen Geller, John Nugent, Traci O'Neill,

Attending without vote: Chancellor Frank Gilmore, Vice-Chancellor Doug Abbott

Agenda items:

1. How to recognize certificate recipients

The item was discussed, and the faculty senate decided by consensus to recommend that the certificate recipients be included in the main campus graduation ceremony this year and see how it turns out.

2. Space and workload requirements

Chancellor Gilmore provided information about how classroom space on campus is assigned and used, and noted that the same procedures will apply to the new Natural Resources Building. There was discussion about faculty workload requirements and merit pay. No actions were taken.

The Senate group adjourned at approximately 4 pm.

NEXT MEETING:

No next meeting is scheduled as the end of the academic year approaches. It was decided that the faculty senate re-election activities can be handled through email communications before the next faculty meeting.

Respectfully submitted,

Kirk Waren
Secretary