

Faculty Senate Minutes

1/19/24

3-4 p.m.

Mill 201

Senators present: S Risser, D Autenrieth, A Mitra, C Faught, L Granger, A Traut, D Galarus, L Buckley, C Gammons, D Reichhardt, J Kirtley, R LaDouceur, S Juskiewicz, M Egloff, C Young, B Hill, G Wallace

- I. The prior meeting minutes were reviewed and a motion was made and seconded to approve the minutes without changes. That motion passed.

Action Items

- II. Request for a faculty member representative on the Montana Tech Alumni Association was discussed. Dr Young's term will end in May. A motion was made to take this back to departments and that motion was seconded. That motion passed.

Informational Items

- III. The LFNSC (nursing lab) visitation policy was discussed.
- IV. The importance of timely textbook adoptions was discussed.
- V. Provost Search Committee update was discussed. A motion was made and seconded to request full-time employee turnover data from HR, including reasons for departure when possible, over the last 10 years. That motion passed.
- VI. Update on NWCCU Accreditation was discussed.
- VII. Budget Committee Update was discussed.

Discussion Items

- VIII. For the Good of the Order – The Faculty Senate congratulates Senator Scott Rosenthal on the successful defense of his dissertation! -A reminder was given that faculty can place a course textbook in the library for checkout.