

Faculty Senate Minutes

4/26/24

Noon

Mill 201

Senators in attendance: S. Risser, D. Autenrieth, S. Rosenthal, A. Traut, C. Faight, M. Haynes, L. Granger, A. Mitra, D. Galarus, R. LaDouceur, G. Wyss, R. Nagisetty, J. Kirtley, M. Egloff, C. Young, S. Juskiewicz, C. Gammons

- I. The meeting was called to order and minutes were reviewed. A motion was made to approve the minutes. The motion was seconded and passed without discussion.

Action Items

- II. Dr. Apple's emerita nomination was discussed. A motion was made and seconded to recommend Dr. Apple for Professor Emerita. This motion passed without further discussion.
- III. CRC Requests from the following departments/programs were discussed. A motion was made to approve all of the CRC items at once. That motion was seconded and passed without further discussion.
 - a. Geological Engineering
 - b. Computer Science (Cybersecurity)
 - c. Nursing
 - d. Environmental Engineering
 - e. Mining Engineering (Freshman Engineering)
 - f. Metallurgical & Materials Engineering (signatures?)
 - g. Petroleum Engineering
 - h. Industrial Hygiene (signatures forthcoming)
 - i. Mechanical Engineering
 - j. Civil Engineering (Construction Management)
- IV. Senate Elections were undertaken.
 - a. Secretary – Dan Autenrieth was nominated, seconded, and that vote passed with no other nominations being made.
 - b. Vice Chair – Scott Rosenthal was nominated, seconded, and that vote passed with no other nominations being made.
 - c. Chair – Scott Risser was nominated, seconded, and that vote passed with no other nominations being made.

Informational Items

- V. The 2024 Satisfaction Survey is open until May 3rd:
https://montanatech.co1.qualtrics.com/jfe/form/SV_1Y1nltNyC21Yp2m

Discussion Items

- VI. Safety Committee and Campus Laboratory Safety was discussed.
- VII. Employee Retention and Turnover was discussed. A motion was made to ask administration to study turnover in Civil, Mechanical, Electrical, Computer Science, and Physics over the last 20 years. That motion

was seconded. Why have people left and what can we do to stop more from leaving? The motion did not pass following some discussion.

VIII. For the Good of the Order – no other items were discussed.

IX. The meeting adjourned at 12:52pm