



Faculty Senate Agenda

Date and Time: 08/26/22 10:00 – 11:00

Room: Online via Teams

MEMBERS PRESENT: President Paul Nicholson, recorder Karen Henderson, Seth Roby, Virginia Reeves, Joyce Walborn, Nathan Munn, Rick Henry, Phillip Sawatzki, Derrick Hauer, Bryon Steinwand, Kristina Kenning, Tod Dumas, Larry Taylor, Wesley Walker, Cody Torres, Veronica Mohrmann, Keri Jaynes, Bill Hallinan, Glen Zeigler, Lyn Stimpson, Jerry Stewart

CALL TO ORDER: President Paul Nicholson at 10:00 a.m.

APPROVAL OF MINUTES:

- I. 05/10/22 minutes (Motion to Amend. The report of vote to spend up to \$300 was not correctly reported in the May 2022 minutes. The HC Business office needs this verification.) The minutes will be amended to report: “Based on the anonymous survey, ECOS voted to buy an outside tree; a conifer was selected. Paul and Steve will meet with John R. to walk the campus and determine placement. Paul and ECOS will take over the process for a fall planting. Rick H. moved that Senate purchase a memorial tree for us to \$300 in memory of Emmett Coon. Karen seconded. Motion passed.”
- II. Nathan moved to approve as modified
 - a. Virginia seconded
 - b. Passed

COMMUNICATIONS:

- I. Emmett Tree update: Steve and Paul purchased a spruce from Chadwick’s. Spent approx. \$150. Paul will send invite to everyone to join the official planting on 9/1 at approximately 3:00. Be watching for that invitation.
- II. Calendar committee update/discussion: Student polls and surveys influence current calendars. There is no current committee. There should be information forthcoming. Virginia would like to see the data. Discussion.
- III. DCAC update: Nothing new to report other than what was reported by Sandy at meetings this week.

REPORTS OF COMMITTEES:

ASCR: Bryon reported that summer was mostly quiet. No need for new members yet.

PAC: Steve was head of PAC, and Paul has nothing to report right now.

APRC: Jessie Pate explained the Academic Program Review Committee's makeup and purpose. Two members for this year need to come from metals technology and/or nursing. There is a need for two other faculty at large. Cody Torres and Jamie Valdez should be involved this year along with John McLaughlin. We need one at large volunteer. Kristina Kenning volunteered to serve as one that has just gone through program review. Nathan volunteered to serve as member-at-large.

UNFINISHED BUSINESS:

- I. Honoring Emmett update. The tree cost approx. \$150 but Senate had approved \$300. Do we want to have a plaque or some kind of memorial for Emmett? There would need to be a vote to spend any funds for a memorial. Nathan moved that Senate spend up to \$150. Rick H. seconded. Discussion. Motion passed.
- II. Admin evals: Potential By-Law amendment re: admin evals and scheduling (Not Needed) (secure storage for data by Bryon).
- III. New dual enrollment model starting this fall with Jerry Stewart and "Last Chance Pell Grant" at the Montana State Prison. This could possibly incorporate Diesel in the future. Offsite instruction model should be discussed with the Union.

NEW BUSINESS:

- I. ECOS opening (Tod approved via acclamation). Senate needs to nominate one new member. Rick nominated Larry Taylor. Phil seconded. Discussion. Tod moved to close nominations. Phillip seconded. Larry will be the new member of ECOS by acclamation.
- II. Tenure and Promotion committees: Senate needs to nominate 2 faculty for each. Phillip moved to open nominations for tenure and promotion committees. Nathan seconded. Motion passed. Phillip nominated Kim Feig because she was tenured last year. Joyce volunteered to serve on promotion. Nathan volunteered to serve on promotion. Phillip nominated Rick Henry to serve on tenure. Nathan moved to close. Karen seconded. Virginia moved to elect the nominees. Tod seconded. Motion passed.
- III. PAC opening to replace Steve L. (committee discussion – reinforce committee): Paul volunteers to step into the "chair's" position. Discussion. Paul, Glen, Lyn, Joyce, Virginia, and Amy will be the new committee.
- IV. Discussion about the "Owl Program." This was an HR responsibility.

Meeting adjourned: Nathan moved, Virginia seconded. 11:04 a.m.