

FACULTY SENATE
JANUARY 16, 2013
346 LEON JOHNSON
4:10 PM – 5:00 PM
MONTANA STATE UNIVERSITY-BOZEMAN, MONTANA
Minutes

Members Present: Durham (COB), Eiger (Cell Bio & Neuro), Engel (LRES), Franklin (Micro), Gerlach (BCE), Gibson (NTT), Greenwood (Math), Harney (Music), Hendrikx (Earth Sciences), Herbeck (Ed), Hostetler (GCP), Igo (Ag Ed), Kaiser (ECE), Larson (M&IE), Lawrence (Chem/Biochem), Letiecq (HHD), Ricciardelli (Film & Photo), Rossmann (Library), Schachman (Nursing), Sharrock for Dougher (PSPP), Swinford (Soc/Anthro), Waller for Reidy (Hist & Phil), Wiedenheft (Immuno), Zhu (CS)

Others Present: Larry Carucci

Chair- Neumeier called the meeting to order at 4:10 pm, and a quorum was present.

Announcements - Chair Neumeier

- There are two slots open on the Faculty Senate Steering Committee. Anyone interested, please contact Chair Neumeier or Chair-elect Mokwa.
- Chair Neumeier asked senate members to review the academic items for consideration listed on the agenda, and posted on the FS website, in preparation for voting next week.
- Chair Neumeier asked senators to think about how to improve faculty participation at graduation and bring suggestions forward during another senate meeting.

Update on Budget Council and Investment Proposal Status – Doralyn Rossmann

- 108 budget proposals fell into two categories: one-time funding and recurring funding.
- Council members reviewing such proposals verified that they had no conflicts of interest.
- Proposals had been entered into a system where their rank, among dept heads/deans and other proposals, could be viewed.
- After a primary and secondary review a ranking, on a scale of 1-10 where 10 in the best, was assigned and two strengths and two weaknesses identified for each proposal were sent back to the initial proposer.
- All feedback was assembled and if a 3-point differential between primary secondary reviewers occurred, discussions ensued. Lower score proposals are further discussed in Budget Council.
- Originators of the proposals are asked to attend the Budget Council to answer questions.

Executive Session – Closed Meeting

- A motion was made to go into Executive Session→seconded→all in favor→unanimously accepted.

As there was no further business, the meeting adjourned at 5:18 pm.

Signature,
John Neumeier, Chair

Signature
Robert Mokwa, Chair-elect

Minutes were transcribed by Gale R. Gough, Administrative Associate, Faculty Senate.