

MONTANA TECH FACULTY SENATE

Monday, November 22, 2010

MINUTES OF THE MEETING

Members present: Jerry Downey (Vice-Chair), Suzan Gazioglu, , Hal Millegan (Chair),
John Nugent, Traci O'Neill, Bill Ryan, Celia Schahczenski,
Heather Shearer, Kirk Waren

Members absent: Rod James

Attending without vote: Doug Abbott

- **Communications from Faculty, Administration, Staff, and/or Students:**

Doug Abbott presented information about a candidate for an Honorary Doctorate degree from Montana Tech. After discussion, a motion was passed in favor of supporting the Honorary Doctorate Committee's recommendation to award the degree to the individual.

- **Executive Work Session (Closed meeting)**

We discussed the academic schedule, funding mechanisms being contemplated by the Montana University system, and the search process for a new Chancellor.

Hal provided some numbers of faculty and students in different departments for the Faculty Senate to consider in its review of the Faculty Senate By-Laws, particularly Section 1, that describes the size and composition of the Faculty Senate.

The Senate group adjourned at approximately 4:30 pm.

NEXT MEETINGS:

The next meeting will be a regular business meeting, 3 PM, Monday December 6th.

Respectfully submitted,

Kirk Waren
Secretary