

Montana Tech Faculty Senate Meeting
Thursday October 9, 2014
7-8am, Pintler Room (SUB)

Call to Order: Chad Okrusch

Roll Call: Katie Hailer

Review and approval of the September 14, 2014 meeting minutes

I. Welcome: Senate Bylaws (Preamble, Sections 1-2)

II. Comprehensive Campus Capital Campaign

Michael Barth

The Foundation is in the silent phase of a campaign. In this phase they test ideas. A few years down the road the campaign will go public. They are looking for ideas on directions to move the campus. Suggestions can come for the senate (feel free to pass ideas on) but they are mostly thinking that they'll come from departments up through deans, colleges, etc. They want ideas for initiatives and for each idea describe:

1. the current situation/environment
2. the role the department can play in the initiative
3. the resources needed
4. how Tech will be better due to this

The Foundation is meeting Oct. 24th, but they will take ideas after that too.

III. Strategic Planning Ad Hoc Committee Report

The ad hoc committee met and spent much of the time talking about the collegiality clause of the strategic plan. Something will be drafted and discussed at the upcoming general faculty meeting.

IV. Review of New Montana Tech Mission Statement (see attached)

A proposal for a new mission statement for Tech was distributed. It was acknowledged that there is little use for input since this proposed statement is well on its way to become our mission statement. There was grumbling that the Senate wasn't asked for input... but time is limited so we moved on.

V. Faculty Satisfaction Survey 3.0 Update

Senate plans to send out a survey Nov. 1st and leave it open for 2 weeks.

VI. Instructional Faculty Meeting Planning, Fall 2014

Wednesday afternoons at 4pm seem to work well. Nov. 5th at 4pm was decided.

VII. Academic Calendar Update

The current 2 year calendar is being transposed for the next two years. This will be discussed at the next meeting.

VIII.. Academic Integrity Initiative

- a. ICAI Assessment
- b. Bullying Policy

IX. Administrative Housekeeping

- a. Current Senate roster & terms (see attached)

X. Next Meeting? – Nov. 13 7am in Pintlar Room