

Montana Tech Full Faculty Meeting
Monday April 24th, 2017
Library Auditorium – 3:30-5pm

Attendance

~30 members of the Faculty

Welcome & Minutes

- I. Welcome and Advertisement
 - I. Main Page: <http://www.mtech.edu/about/facultysenate/>
 - II. Minutes: <http://www.mtech.edu/about/facultysenate/minutes/index.htm>
 - III. Agenda: <http://www.mtech.edu/about/facultysenate/agendas.htm>
 - IV. Senators: <http://www.mtech.edu/about/facultysenate/senators.htm>

Action Items

- II. Proposed Academic Honesty Policy
 - I. Based on Faculty recommendations, a workgroup was formed this winter to re-write the Academic Honesty policy from the Student Handbook.
 - II. The Faculty asked for clarification on the Process Workflow attached to the meeting slides. The Faculty expressed confusion about the workflow and how it would change the current process.
 - III. *Motion to approve written updated policy sans the attached Academic Dishonesty Flowchart.*
 - IV. *Motion passed.*
- III. Proposed Changes to the Senate Bylaws
 - I. From Senate Bylaws, Article III: "As needed, the size and composition of the Faculty Senate shall be re-evaluated to account for changes in faculty and department structure of the College."
 - II. Based on feedback from the Fall Full Faculty meeting, the Senate reviewed current Senate membership, specifically Highlands College.
 - III. Based on feedback from Highlands College, the Faculty Senate approved the following changes to the Senate Bylaws, Article III, Section I:
 - i. *The Faculty Senate shall consist of ~~25~~ 26 members composed as follows:*
 - *School of Mines and Engineering Faculty.....9 Senators*
 - *College of Letters, Science, and Prof. Studies Faculty...9 Senators*
 - *Research & Library Faculty.....3 Senators*
 - *Adjunct Faculty.....1 Senator*
 - *Highlands College Faculty.....~~3~~ 4 Senators*
 - a. *Business Technology*
 - b. *Trades and Technology*
 - c. ~~All Other Programs~~ *Health Programs*
 - d. *General Studies*
 - IV. *Motion to approve changes as indicated.*
 - V. *Motion passed.*

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- IV. Approval of 2017 Graduates
 - I. *Motion to approve 2017 list of graduates pending minor revisions provided to Leslie Dickerson.*
 - II. *Motion passed.*

Information Items

- V. Appreciation of Campus Members
 - I. Thank you to the campus groups who assisted with our NWCCU Accreditation process.
 - II. In particular, a special thank you to: Melissa Kump, Scott Juskievicz, Chip Todd, & Doug Abbott.
 - III. Thank you to the campus groups who assisted with our ABET Accreditation process.
 - IV. Thank you to the faculty, students, staff and administration who helped with last summer's large course and test proctoring. In particular, a special thank you to: Darlene Voss, Nick Smith, Chance Sparrow, Amanda Jager, Donna Conrad, Shelley Reed, Prince Sarfo, Clay Thomas, Nathan Sutton, BreAnna Wright, Brian Kukay, Mat Egloff, Nathan Huft, Maggie Peterson, Carlos Martinez, Anthony Ottolini, Scott Coguill, and Bruce Madigan.
- VI. Senate Activities (November 2016-present)
 - I. Scott Risser provided a summary of Senate activity since the last Full Faculty meeting.
- VII. Faculty Satisfaction Survey
 - I. Survey message will launch today (April 24th) and last until May 12th.
 - II. One responder will receive an iPad courtesy Doug Abbott from a random draw.
- VIII. Course Evaluations
 - I. Glen Southergill provided background and status update for Course Evaluation revisions. The Senate is picking up previous work done in 2013-2014 to review and revise course evaluations, and is seeking feedback. The Senate will take this up as a priority next year.
- IX. Campus Emergency Procedures
 - I. The Staff Senate is looking for faculty volunteers for a focus group to provide feedback on emergency procedures. Anyone interested in volunteering should contact Taryn Quayle.
- X. Future Items for Senate Consideration
 - I. Working with WIRE workgroup.
 - II. Limited English Proficiency (LEP) policies.
 - III. Course Evaluations.
 - IV. Feedback from Faculty Survey.
 - V. Please contact your senator with ideas for next year.
- XI. Meeting adjourned.