

FULL FACULTY MEETING MINUTES

April 26, 2005

Call to Order –President Janet Trethewey called the meeting to order at 4:00 p.m. in Hagener Science Center, Room 201, broadcasting to Great Falls and Lewistown via NorthNet.

Minutes – The March 8, 2005 minutes were approved as written.

Old Business – No old business.

New Business –

- Members of the Graduate Council meeting noticed an incorrect degree listing on the 2005 graduation list. Lanny Wilke moved to approve the list as corrected. The motion was seconded. Motion passed.

President Trethewey gave a brief description of each of the policy proposals and the various subcommittees' actions.

- Carol Reifschneider made a motion to approve Policy Proposal #04-10. Bob Christeck seconded the motion. There was much discussion regarding the proposal. Kevin Johnson moved to table Policy Proposal #04-10. The motion was seconded and approved. Policy Proposal #04-10 was TABLED.
- A motion was made and seconded to approve Policy Proposal #04-11. A motion was made and seconded to table Policy Proposal #04-11. Motion passed. Policy Proposal #04-11 was TABLED.
- A motion was made and seconded to approve Policy Proposal #04-12. Motion passed.
- A motion was made and seconded to approve Policy Proposal #04-51. Motion passed.
- A motion was made and seconded to approve Policy Proposal #04-54. Motion passed.
- A motion was made and seconded to approve Policy Proposal #04-55. Motion passed.
- A motion was made and seconded to approve Policy Proposal #04-57. Motion passed.
- A motion was made and seconded to approve Policy Proposal #04-58. Motion passed.
- A motion was made and seconded to approve Policy Proposal #04-59. Motion passed.
- A motion was made and seconded to approve Policy Proposal #04-60. After discussion, a motion to amend Policy Proposal #04-60 to include lab fees was made and seconded. Motion to amend passed. Motion to approve Policy Proposal #04-60 as amended passed.

Committee Reports

- Academic Senate – Janet Trethewey reported that the Senate has been meeting and reviewing the Academic Senate By-Laws.
- Admissions & Standards – Janet Trethewey wanted to congratulate faculty on not having as many late registrations as in prior years. The committee is seeing more late withdrawals.
- Cultural Development – The committee held the third annual "Battle of the Bands."
- Curriculum Committee – The committee has been very busy and has completed its work for the academic year.
- Financial Aid – The committees work is completed for the academic year and had a great awards ceremony. The committee wants to remind students to fill out their FAFSA forms, and ask faculty to promote it in their departments.
- General Education – The committee has completed its work for the year.

- Instruction, Research and Faculty Development – Lanny Wilke reported that the committee is in the process of preparing workshops for the Fall retreat, seminars, and round-table discussions.
- Library – The committee has discussed the imperfections of the new security gate.
- Teacher Education Council – The committee has some ambitious projects that will be taken up in the fall.

Special Reports

Chancellor Alex Capdeville reported that this years Founder's Day Dinner will honor:

- Roger Barber
- Lou Lucke
- and Wilbur J. Hensler

The legislature is done and budgets have pretty much stayed the same, and will be set and finalized in May.

MSU-Northern received funding to renovate Pershing Hall, update handicap access, and develop a Cowan Hall commons/quad area.

Alex also reported:

- that there has been discussion of obtaining an Intercap Loan to renovate the gymnasium. This would include installing new bleachers and possibly adding a new level;
- if the Events Center is actualized, it probably won't be on MSU-Northern's campus;
- he is inviting several civic groups to campus for lunches and discussions;
- and all five floors of Morgan Hall will be opened this fall and will setup discounted pricing.

Alex wished all faculty the best summer.

Announcements:

President Trethewey visited with President Gamble about evaluation instruments. There is still some question about data collection.

Janet Trethewey will continue to attend the Board of Regents meetings throughout the summer.

Chancellor Capdeville stated that he approves of administration being evaluated by faculty, but the faculty be writing the Chancellor's job description. That is done by President Gamble. President Gamble wants 360-degree evaluations to be done on all Chancellors and other individuals. Input from faculty, professional staff, classified staff, students and community will be received.

Roger Stone suggested that the Academic Senate should meet next week to discuss administrative evaluations.

Adjourned:

President Trethewey adjourned the meeting.