

Faculty Senate Agenda

1/19/24

3-4 p.m.

Mill 201

- I. Welcome and minutes
 - a. Review of 12/1/23 minutes

Action Items

- II. Request for a faculty member representative on the Montana Tech Alumni Association. Dr Young's term will end in May.

Informational Items

- III. LFNSC Visitation Policy
- IV. Provost Search Committee
 - a. Profile - <https://www.mtech.edu/provost-search/index.html>
 - b. External - https://myersmcræ.com/skins/userfiles/files/MontanaTech_Provost-EVC-2024-FINAL.pdf
- V. Update on NWCCU Accreditation
- VI. Budget Committee Update

Discussion Items

- VII. For the Good of the Order

I. Minutes 12/1/23

Faculty Senate Minutes
12/1/23
1-2 p.m.
ELC 202

Senators in attendance: S. Risser, D. Autenrieth, M. Egloff, C. Gammons, S. Rosenthal, A. Traut, R. LaDouceur, G. Wallace, C. Young, L. Granger, D. Galarus, L. Buckley, D. Reichhardt, J. Herndon, B. Hill, A. Mitra

- I. Welcome and minutes – The agenda was presented without objectives. A motion was made to approve the two prior meeting minutes. Those motions were seconded and passed without discussion.

Action Items

- II. Proposal from the Employee Relations and Confidence Committee (formerly the Confidence and Professionalism Recovery Task Force) to amend the Faculty/Staff Handbook Appendix was discussed. This was an attempt to make the committee permanent and define ongoing responsibilities. A motion was made to propose the appendix be added for the FSH at the next full faculty meeting. The motion was seconded and passed without further discussion.

Informational Items

- III. Update from the Student/Course Evaluations Subcommittee was discussed.

Discussion Items

- IV. Proposal to restore e-mail privileges (all_faculty, all_staff) to department heads and administrative associates was discussed.
- V. Request that all faculty be provided with complete ABET reports for 2016, 2019, and 2022, including the preliminary results and documentation of how deficiencies, weakness, and concerns were addressed before final results was discussed.
- VI. Request that faculty be provided with all FE exam reports dating back to 2016 was discussed.
- VII. For the Good of the Order – There was a news story about a Montana Tech researcher being discredited by the EPA. No motion was brought forth. – An accreditation update was also provided.
- VIII. A motion to adjourn was made and seconded at 1:53PM

LFNSC Visitation Policy

The Sherry Lesar School of Nursing's administrative office is open 7:30am-4:00pm Monday through Friday. However, the Lesar Family Nursing Simulation Center is open for visitation by appointment only. In order to respect the privacy of the learners, instructors and staff, and to ensure a safe and supportive learning environment, visitation by non-participants must be approved by the Simulation Clinical Lab Specialist **prior** to the time of visitation. This includes tours led by faculty/staff of Montana Tech and the Sherry Lesar School of Nursing. Visitors will be informed of the expectations for a safe and supportive learning environment ahead of their visit. Learners will be notified of potential visitors in the facility prior to the start of their simulation scenarios. To request a tour, please contact the LFNSC Clinical Lab Specialist, Dawn Anderson, at danderson4@mttech.edu . Please provide as much advance notice as possible so we may best accommodate your request.