

MONTANA TECH FACULTY SENATE

Tuesday, May 3, 2011

MINUTES OF THE MEETING

Members present: Jerry Downey (Vice-Chair) Suzan Gazioglu, Hal Millegan (Chair),
John Nugent, Celia Schahczenski, Heather Shearer, Kirk Waren

Members absent: Rod James, Traci O'Neill, Bill Ryan

Attending without vote: None

1. **Minutes of previous meetings**

The minutes of the April 4th and April 19th meetings were approved.

2. **Status and timing of the re-vote on the Amendment to the Senate By-Laws**

More time is needed to resolve the list of active faculty members for voting. A current and correct list of faculty members for voting will need to be developed over the summer. The vote will likely need to occur very early in the Fall Semester.

3. **Discussion item: Survey Monkey account for confidential polling**

We discussed merits of having a Survey Monkey account, with limited access by specified Faculty Senate members to be able to conduct secure and valid surveys. We agreed that a limited access account would be a worthy investment. After discussion, Jerry indicated he would talk with Melissa Holmes about the voting mechanism and implementation.

4. **Discussion item: Scheduling of Faculty Senate meetings**

Some ideas about Faculty Meetings times were discussed. They included early morning, non-instructional days, and late-day meetings.

5. **Other Business**

We discussed the current draft informational handout for faculty regarding the faculty senate bylaws re-vote. Heather asked that members provide her any further suggested changes by email.

The status of athletic program coaches and how they might be represented in the Faculty Senate needs to be resolved.

The Senate group adjourned at approximately 6:10 pm.

NEXT MEETINGS:

This is the last scheduled Faculty Senate meeting of the 2010-2011 academic year.

Respectfully submitted,

Kirk Waren
Secretary