

I. Call to Order – John Hajduk, Brent McCabe, Sheila Roberts, Eric Dyreson, Delena Norris-Tull, Jim Falvey, Mike Morrow, Megan Chilson, Bethany Blankenship

II. Approval of Minutes – the minutes were approved

III. New Business

- Discussion of our Carnegie Classification (www.carnegiefoundation.org) – Susan Briggs, Brian Price, Anneliese Ripley

- Introduction of a resolution on repairing and/or replacing audio visual equipment on a timely basis

Proposed resolution:

Time is measured differently at Montana Western. One day in the block is equivalent to one week in a semester. Because of the peculiarities of block scheduling, it is especially important that audio-visual equipment be present and in working order when classes demand it. We fail to give our students the best possible education that our mission statement guarantees when we consistently expose students to classrooms with substandard, broken, or missing equipment that is seldom replaced or repaired in a timely fashion. To this end, the Faculty Senate has determined that all broken, stolen, or missing classroom audio-visual equipment should be replaced (with the same equipment) or repaired within 48 hours of the equipment being reported either missing or broken.

Action: Moved to table by John.

IV. Unfinished Business

- Targeted Recruiting.

Action: Send email attachments with this info to Bethany.

- Report on BOR

- 1 – Concerns regarding the 2% salary initiative

- 2 – Parity between contributions between the TRS and ORP retirement contributions

- 3 – Dual Credit issues for high school students enrolled in college courses

- 4 – Transfer Issues

- NCATE institutional report has been submitted by Delena. She says we look really strong. Area 6—Resources may receive a “needs improvement” rating, but such a rating only decreased funding rather than increasing it.

- Meeting adjourned at 5pm. Eric moved to adjourn. Jim seconded. Everyone beat it.