

**Faculty Senate  
2010/2011  
Minutes for 11/8/10 meeting**

1. Call to order  
3:30 pm--Present: Mike Morrow, Brent, McCabe, Sheila Roberts, Kevin Rompala, John X, Sara Glasgow, Tyler Wines, Megan Chilson, Shauna Basile
2. Approval of minutes (from 10/25/2010)
3. Old business
  - academic dishonesty policy from Student Senate  
Tyler sent us a copy of the Student Senate document; gave us synopsis of the document; several people could not open the document—we will discuss again at the next meeting
  - update on faculty senate committee memberships  
Mike sent out the info to each individual committee  
Faculty Senate will look at changing some of the bylaws at next meeting to better meet the needs of each committee
4. New business
  - Jason Karch about electronic waiting list, etc (3:45PM)  
The electronic waiting list could be tested as early as this summer; there are still some questions as to the logistics of this process, but will wait to see how the test phase goes
  - Mark Durham about Athletic Committee discussion (4PM)  
Hold harmless policy is given to each coach the Sunday before each block, so we should be getting these forms the first day of the class  
As far as practice time goes, the coaches are following the guidelines that are set forth  
Athletic Committee—suggested dismantling this committee and having Mark come to Senate meetings once a semester
  - Brian Price intro to Northwest core themes and retention to graduation (4:15PM)  
These are the central feature of NW Accreditation  
March 1 deadline—Standard 1  
3 are directly related to the 3 prongs that were noted by NW at the last visit  
Take back to departments to get feedback
  - Chancellor's report (4:30PM)  
Proposals will go forward  
Discussed the MT Standard Article
5. Good of the order
  - All faculty meeting scheduled 11/16  
Research symposium—last weekend in March  
Jim Efta needs a faculty member to serve on the search committee for physical plant
6. Adjournment  
5:10 pm