

**MONTANA STATE UNIVERSITY
FACULTY COUNCIL MEETING NOTES
February 16, 2005
101 Reid Hall
Montana State University-Bozeman
4:10-5:00 PM**

Members Present: Amin, Ashley, Becker, Cherry, Erickson, Gipp, Knight, Levy, Lynes-Hayes, Mathenia, C. McClure, McDermott, Metz, Peed, Taper, Taylor, D. Weaver, D. J. Young, Zhu

Members Absent: Babcock, Bennett, Bradley, Croy, Giroux, HHD, Hoffman, Idzerda, Jackson, Jones, Kommers, M. McClure, Neeley, Prawdzienski, Pratt, Seymour, E. Schmidt, Thompson

Others: Dooley, Lansverk, McLeod

The meeting was called to order at 4:15 PM. A quorum was not present. Minutes from February 2, 2005 Faculty Council were, therefore, not approved.

FACULTY AFFAIRS – Chair Marvin Lansverk

- Section 300 in the Faculty Handbook language labels.
 - Tenurable and non-tenurable are currently used throughout the Faculty Handbook; these are adjectives used to describe people who are categorized as specific entities.
- FA fabricated different labels that they believe best identify these classes of employees.
 - Tenurable are “academic faculty” and non-tenurable are “instructional faculty” (includes adjuncts, emeritus, research, affiliates, visiting faculty).
- FC supported the labels “tenure track” and “non tenure track” faculty, as some academic faculty are non-tenure track, non-instructional involved in research.
- Language for emeritus and research labels are not yet completed. FA will have these labels ready at the next FC meeting, February 23, 2005.
- Language in Section 306.02 should be changed to include “research.”
- FC modified language in Section 321.10 “This Faculty Handbook does represent the rights and
- Do we add a reference to a pilot program from the BOR which has a sunset in Section 330.30? FC to review and bring to next meeting.

CHAIR’S REPORT – Chair Elect Taylor

- President Gamble’s expectation is that locker room changes will not be funded by administration. Issue of who will pay for this is still unresolved.
- Chair elect Taylor will look into the towel fee being charged to faculty and where that money is going. May be used for locker room renovations?
- HP&E committees are pointing towards faculty sharing locker rooms with students as of today’s meeting.
- ASMSU budget being cut. Did not increase fees for last 10 years and as a result student account has overspent. Programs that may be cut are daycare, cuts in Exponent, out of concert business, KGLT was cut, bus/mass transit system, etc.

ACADEMIC AFFAIRS COMMITTEE REPORT- Chair Taylor

- Looking at classrooms that may be converted into offices.
- College of Technology may push out regularly scheduled classes that normally meet at 9AM – 4 PM.
- Next meet Monday, February 28, 2005.

Meeting was adjourned at 5:00 PM, as there was no further business.

Signature

Shannon V. Taylor, Chair Elect

Signature

Gale R. Gough, Secretary