

FACULTY COUNCIL
February 28, 2007
REID HALL 103
4:10 AM – 5:00 PM
MONTANA STATE UNIVERSITY-BOZEMAN, MONTANA
Minutes

Members Present: Amin, Bailey, Bandyopadhyay, Becker, Dyer, Gipp, Jones, Levy, Lynch, Marshall for D. Weaver, Livingston, McClure, Merzdorf for Jacobs, Neeley, Prawdzienski, K.A. Scott, Seymour, Starkey for Zhu

Members Absent: Ag Econ, Ag/ED/AOT, Ashley, Chem/Biochem, Cherry, Christopher, Croy, English, Erickson, Idzerda, Jackson, Johnson, Lei, Nursing On-Campus, Peed, Pinet, Political Science, Taylor, Watson

Others Present: Lansverk, Merrell, Mahurin

Vice Chair Warren Jones called the meeting to order at 4:10 PM. A quorum was present. The minutes from February 21, 2007 were unanimously approved.

FACULTY AFFAIRS – Marvin Lansverk

ROLE OF PRINCIPAL INVESTIGATOR

- Faculty Council reviewed the policy, “Who May Become a PI?” It was written at the behest of granting institutions that may not award funds to MSU should there be no policy. Once the final language is agreed upon and composed, it will go into the research policy manual.
- The policy makes some restrictions, but offers an escape clause that may negate some of them.
- Concerns and issues raised by Faculty Council that the legal department will address included:
 - The list of those who can be PI’s does not include Research Engineers or Senior Research Scientists;
 - What to do about research scientists who are temporarily 0 FTE because they are between grants. This was especially of concern for long time research scientists.
 - Some FC members believed Research Associates should be included on the PI list, others did not.
 - Some FC members had concerns that adjunct faculty with long term appointments were not on the PI list.

P&T IMPLEMENTATION COMMITTEE – Marvin Lansverk

- FC members suggested that the P&T Implementation Subcommittee members come to FC to give reports on a regular basis. Chair Marvin Lansverk will make that suggestion to Chair of the P&T Implementation Committee, Joe Fedock.

OTHER – Vice Chair Jones

- Denbigh Starkey was elected by a majority of FC to be a member on the Search Committee for the Dean of Students.

The meeting was adjourned at 5:00 PM, as there was no other business.

Signature

Warren Jones, Vice Chair

Signature

Gale R. Gough, Secretary