Faculty Senate Minutes

May 13, 2019.  1:00 p.m.

Room:  DON123


Guests present: Sandy Bauman, Robyn Kiesling, Ann Willcockson, Tammy Burke

I. Call to Order: President Nathan Munn called the meeting to order at 1:10 p.m.

II. Minutes from March 21, 2019 meeting: Motion to approve by Tod and seconded by John. Motion passed.

III. Communications
   a. Budget Report: Senate has $1,050.98 funds left for this year. There should be $1,300 for next year.

IV. Committee Reports
   b. PAC: Kim Haughee gave report about Moodle shells for promotion and tenure. Discussion. Recommend that faculty members always back up their shells.

V. Unfinished Business
   a. Update on Dean/CEO hiring: “Yay.” Barbara moved that we create a welcome letter to the new Dean and Emmett seconded. President Munn and Karen Henderson will work on the letter. Motion passed.
   b. Evaluations of Division Chairs and Program Directors: They are finished. Steve and Nathan will consolidate those and create a summary. Good response. Adjunct instructors were included in the survey.
c. Advising Changes: Ann Willcockson answered questions about the proposed changes. Much discussion ensued.

VI. New Business
a. Funds toward buying a grill for Helena College: Staff Senate asked if Faculty Senate could contribute toward a new grill. Discussion. Della Dubbe moved that if a new grill is needed that Faculty Senate earmark $700.00 for a grill. Kim H. seconded. Discussion. Motion passed.

VII. Good and Welfare/Question and Answer
a. John Hartman suggested a faculty social at beginning of fall semester. John offered his home for a location. Date and time TBD.

VIII. Adjournment: 2:08 p.m.