



Faculty Senate Minutes

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

Room: DON123

Present: Nathan Munn, Tod Dumas, Barbara Yahvah, Emmett Coon, Bryon Steinwand, Wes Walker, John Hartman, Rick Henry, Mounika Pokuri, Steve Lewis, Debra Rapaport, Kim Feig, Deb Micu, Kim Haughee, Phillip Sawatzki, Jenn Bergner, Seth Roby, Virginia Reeves, Della Dubbe, Kristina Kenning, Amy Kong, Karen Henderson

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
 - a. ASCRC: report by Barbara Yahvah. Big changes to the submission process. Watch for updates. One open seat available for next year. Tod nominated Barbara Yahvah and Steve seconded. John moved for approval by acclamation. Kim H. seconded. Motion passed.
 - 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.