



## Faculty Senate Agenda

Date and Time: 8/22/25 2:00 – 3:30 PM

Room: 123

**CALL TO ORDER:** Seth Roby

### **APPROVAL OF MINUTES:**

- I. 5/6/25 minutes **Tod motions; Derrick seconds. Passes unanimously.**

### **COMMUNICATIONS:**

- I. Senate Budget Report: No money was spent last AY. Money to travel to BOR for 25/26. \$250 for travel and \$500 for other needs to be approved in order to travel. **Tod motions; Paul seconds. Passes unanimously.**

### **REPORTS OF COMMITTEES:**

CCC: haven't been going during the summer.

APRC: summer

ASCR: summer **Phil is the new chair. There will be lots to do with the new objective-mapping. First meeting next Wednesday, 8/27, 4:00 pm, on Teams. Goal to move to in-person soon. No hiding!**

PAC: new structure this year. **Seth: PAC has shifted to second year and above. Amy Kong is handling first-year training. PAC is for professional advancement / what we're specifically interested in: tenure / promotion (new CBA); avoiding burnout.**

**Rick: New hires—you're required to participate in the new first-year course. After that, you pivot to PAC.**

**PAC fall schedule: 3<sup>rd</sup> Friday of the month: 9/19, 10/17, 11/21**

### **UNFINISHED BUSINESS:**

- I. Monday morning memo – Last year we talked about using Nathan's Munn-day morning music as a faculty corner. We thought it would be a good idea for faculty to take turns submitting thoughts, ideas to the MMM. Rick would like all of November. Would other people be interested in signing up? Would it be better to do it in 2-4 week intervals?

**Seth: If you want to share something, email Seth, and he'll put together a schedule. Nathan will finish August.**

- II. Radio Station- should be ready to go, how do we as faculty want to utilize it or have access to it? There is a naming and logo contest going on for the station for students to participate in.

**Seth: No dial. Internet radio and podcasts. Opportunities for us to use it. If you're interested using it, talk to Seth, Nathan, or Karen.**

**Karen: There will be a fundraiser November 15, here at the college, evening / afternoon. Music and wine and beer. Come if you can.**

**When the radio does get call signs, it'll be a small reach—local Helena valley—and Last Chance Public Radio has the support of the other public radios.**

**Phil's new band (Hyperarousal) will be put on the air.**

#### **NEW BUSINESS:**

- I. Committee positions needed:
- Promotion – Cody and Phil self-nominate. **Tod moves to close and approve by acclamation. Second by Nathan. Passes. One nay. One abstain.**
  - Tenure – Virginia and Paul self-nominate. **Tod moves to close and approve by acclamation. Second by Nathan. Passes unanimously.**
  - ECOS – 1 gen ed, 1 trade Gen Ed: **Have to vote on Phil (interim last year); Kim F. Trades: Tony Virginia moves; Tod seconds; Passes unanimously.**
  - ASCR – 2 open positions: **Wes and Laura. Veronica moves to close. Rick seconds. Bryon moves to accept by acclamation. Karen seconds. Passes unanimously.**
  - BMT – Larry on this. **No open positions.**
  - QWL – Now health and wellbeing. Courtney has joined. **No open positions.**
  - PAC – Professional Advancement. Must have promotion and/or tenure. Virginia, Rick, Paul, Joyce, Jamie. **Tod moves to close and approve by acclamation. Second by Phil. Passes unanimously.**
  - IDEA- Goes through annual work plans. Meets once a month. Looking for one gen ed. **Nathan. Cody moves to close and approve by acclamation. Second by John. Jason close. Rick second. Passes unanimously.**
  - APRC – 2 at large members as well a member from each program that was reviewed last year
    - Machining, Welding, Metals reviewed in AY 24/25 **No open positions.**

- Academic Assessment Committee – **No open positions.**
- FA Appeals Committee (2 gen ed, 2 trades, 2 tech) – **Holding off right now. Val is reorganizing.**
- PD – Professional Development, reviews applications, approve / deny. **Glen nominates self. Rick moves to close and approve by acclamation. Second by Tod. Passes unanimously.**
- NAPRC – **One faculty member needed. Phil nominates Courtney. Phil moves to close and approve by acclamation. Second by Nolan. Passes unanimously.**
- IT Steering Committee – **One faculty member needed. Jason self-nominates. Tod moves to close and approve by acclamation. Second by Glen. Passes unanimously.**
- Space Force / Utilization – **One faculty member needed. Mary B. Veronica moves to close and approve by acclamation. Second by Bryon. Passes unanimously.**

#### **GOOD AND WELFARE/QUESTION AND ANSWER:**

1. Monster Project volunteers: **Seth: Students from Bryant draw a monster, and then are paired with someone from HC; we create our own version of the monster. Let Seth or Kylie know. Volunteers: Cody, Veronica, Bryon, Virginia.**
2. **Seth's role as faculty senate president: He meets biweekly with Sandy. Information passed both ways. Also sits as the chair of the Campus Coordinating Committee—all directors coming together to share information across departments. Also deals with MUSFAR—all faculty senate presidents across Montana. Meets once a month and decides what to bring to BOR (Board of Regents).**
3. **Karen—please explain new PAC framework. Each member will plan a month's meeting on different topics.**

**If a second-year faculty member wants to take the first-year teacher course, they should talk to Amy Kong.**

**PAC is for everyone. Not required, but highly recommended.**

4. **Wes is playing tonight at Broadwater. Boulder this weekend.**

**Virginia moves to adjourn. Paul seconds. Passes unanimously.**