

FACULTY SENATE  
APRIL 3, 2013  
346 LEON JOHNSON  
4:10 PM – 5:00 PM  
MONTANA STATE UNIVERSITY-BOZEMAN, MONTANA  
Minutes

**Members Present:** Austin (Hist & Phil), Bennett (English), Burrows (Ext. on-campus), Cantalupo (Ag Ext), Durham (COB), Engel (LRES), Greenwood (Math), Herbeck (Ed), Kaiser (ECE), Larson (M&IE), Lawrence (Biochem), Letiecq (HHD), Lynch (Psych), Martin (Mod Lang), Mokwa (CE), Moreaux (A&RS), Newhouse (Art), Neumeier (Physics), O’Neill (Arch), Olsen (A&RS), Rossmann (Library), Sharrock for Dougher (PSPP), Schachman (Nursing), Swinford (Soc/Anthro), Wiedenheft (Immuno), Zhu (CS)

**Others Present:** David Singel, Martha Potvin

Chair Neumeier called the meeting to order at 4:10 pm. A quorum was present.

Senator Meetings with College Deans – Chair Neumeier

- Meetings should begin before the end of the semester.

Discussion about the Format of the April 17, 2013 All-Faculty Meeting – Chair Neumeier

- Motion to have an all- faculty planning, strategic meeting and on how to move the university forward at the beginning of fall 2013 was seconded → unanimously passed.
- Senators voted, via paper ballot, to have an all-faculty meeting after finals week. Chair Neumeier asked senators to speak to constituents, highlighting two issues: 1). Instituting an all-faculty meeting at the beginning of each semester; 2). Is an all-faculty meeting necessary this semester, while the Montana Legislature is in session?

Growth with a Plan Document – Chair Neumeier

- The “Growth with a Plan” document is on the FS web site.

Performance Based Funding – Chair Neumeier

- Discussions were postponed until a later date.

New Information Technology Council – Chair-elect Mokwa

- A faculty member with extensive experience in IT is preferable for membership on this new committee.

Materials Science PhD – Chair-elect Mokwa

- The present version is the third and is a multi-campus proposal. It has been through an extensive review process, including AAAS, and includes the three campuses which will be participating: MSU-Bozeman, U of M, and Montana Tech.
- Motion to vote via email on accepting the proposal (or not) → seconded → unanimous.

As there was no further business, the meeting adjourned at 5:04 pm.

*Signature,*  
*John Neumeier, Chair*

*Signature*  
*Robert Mokwa, Chair-elect*

*Minutes were transcribed by Gale R. Gough, Administrative Associate, Faculty Senate.*