

FACULTY SENATE
DECEMBER 12, 2012
PRESIDENT'S CONF ROOM – MONTANA HALL
4:10 PM – 5:00 PM
MONTANA STATE UNIVERSITY-BOZEMAN, MONTANA
Minutes

Members Present: Cantalupo (Ext), Burrows (Ext), Dougher (PSPP), Durham (COB), Gerlach (BCE), Gibson (NTT), Greenwood (Math), Harney (Music), Hendrixx (Earth Sciences), Herbeck (Ed), Hostetler (GCP), Frick (Ag Ed), Lawrence (Chem/Biochem), Lynch (Psych), Merzdorf (Cell Bio & Neuro), Mokwa (CE), Reidy (Hist), Ricciardelli (Film & Photo), Carucci for Swinford (Soc/Anthro)

Others Present: John Carlsten, Bonnie Ashley, Ron Larsen

Chair-elect Mokwa called the meeting to order at 4:10 pm, and a quorum was present.

Consideration of Honorary Degree (HD) Candidates – John Carlsten

- FS has reviewed the HD guidelines and approved them. Currently, the process for HD approval is as follows:
 - Nominees are sent to the HD Committee, who review and send recommendations to the President, who also approves and sends to FS for review/confirmation. FS reviews, makes recommendations to the President, who then sends to the BoR for approval during a private closed session and, subsequently, vets in a public meeting.
- HD Committee Chair, John Carlsten, brought forward three (3) candidates. The criteria for choosing HD candidates:
 - Candidate association to MSU/Montana via birth, education, direct contribution to the well-being of the state's citizens.
 - Have they distinguished themselves in such a manner as to have won recognition at various levels: state, region, nationally or internationally?
 - Have their activities reflected favorably on MSU and the state of Montana?
- Paper ballots were distributed to FS members for their vote, and returned to Chair-elect Mokwa.
- FS members suggested having time before the Faculty Annual Meeting to review candidates.

Consideration of Fall 2012 Graduating Candidates

- All 935 graduating candidates for fall 2012, were unanimously approved by FS.

DSL – Additional Comments

- There were no additional comments since the November 28, 2012 FS meeting. A summary of previous/present language for donated sick leave is posted on the FS web site and comments may be sent to HR or to John Neumeier/Robert Mokwa.

As there was no further business, the meeting adjourned at 4:48 pm.

Signature,
John Neumeier, Chair

Signature
Robert Mokwa, Chair-elect

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