Faculty Senate
Agenda
April 13, 2016
4:10 – 5:00 pm
Leon Johnson 346

To facilitate Faculty Senate discussion and voting, we would appreciate it if Senators (or alternates for Senators who are not present) choose seats in the center and south sections of the room and that all non-voting attendees use the seats to the north side. Thank you.

I. Call to Order

II. Approval of April 6, 2016 Minutes

III. Announcements

IV. Montana Engineering Education Research Center (MEERC)
   o Proposal
   o Executive Summary

CLOSED MEETING

During this portion of the meeting, Faculty Senators will be discussing matters of personnel and therefore necessitates a closed format. The discussions and deliberations could potentially relate to matters of individual privacy and the demands of individual privacy exceed the merits of public disclosure, particularly in the case of our desire to maintain strict confidentiality.

V. Discussion with President Cruzado of President’s Review

OPEN MEETING

VI. Proposed Retention, Tenure, and Promotion (RPT) Documents
   See Faculty Senate web site (www.montana.edu/facultysenate/)
   - All-Faculty meetings 4/18/16 2-3 and 4/20/16 3-4
   - Discuss recent JAGS edits in response to faculty inputs
   - Continued Discussion of RPT documents

VII. Adjourn