Minutes

Members Present: Cantalupo (Ext), Engel (LRES), Franklin (Micro), Gerlach (BCE), Gibson (NTT), Greenwood (Math), Hendrikx (Earth Sciences), Herbeck (Ed), Hostetler (GCP), Igo (Ag Ed), Larson (M&IE), Letiecq (HHD), Martin (Mod Lang), Mokwa (CE), Neumeier (Physics), Newhouse (Art), O'Neill (Hist), Rossman (Library), Schachman (Nursing), Sharrock for Doug her (PSPP), Swinford (Soc/Anthro), Wiedenheft (Immuno), Zhu (CS)

Others Present: Waded Cruzado, Martha Potvin, Ron Larsen, Matt Caires, Robert Putzke, Robert Lashaway, Kurt Blanck, Chris Catlett

Welcome Back – President Cruzado

- President Cruzado welcomed faculty back from the semester break and highlighted some events from fall 2012:
  - Three MSU students received the Marshall Scholar award;
  - MSU’s research expenditures ranked first in the state;
  - President Cruzado thanked faculty and commented on the success of Winter Commencement, noting it was the first since WWII;
  - The legislative sessions have begun and the President will be in attendance every Monday; and,
  - Spring convocation begins January 10, 2013; 31 faculty will be honored.

New Parking Proposal – Robert Putzke

- Discussions were in two parts:
  - 2013 Parking Improvements:
    - Make additional overflow spaces available
    - Adjust parking type allocations
    - Pave field house lot and expand S/B spaces
  - Potential Future Options
    - Start and on-campus F-lot shuttle
    - Build parking garage
- Comments from FS/Responses from R. Putzke:
  - Hannon/Hapner/New COB Parking issue of loss spaces
    - Campus-wide ratios of commuter/parking spaces will show no net loss of parking. The ratio will not get worse, but it will not improve, either.
    - Lighting will be improved so walking from remote lots will be safer.
  - Consider turning the non-paying lots into paying lots during events
    - Cost to staff and collect revenue was counterproductive. However, parking in smaller areas closer to an event might be financially attainable and is under discussion.
  - Consider relocating campus resident parking to more remote areas, as some cars occupy spaces for an entire semester without being moved.
    - Peer institutions do not currently use that model.
  - Any change in allocation for Linfield lot and those next to chemistry
    - Parking space classifications are constantly changing as data and parking habits are monitored.
- Montana Ride Share Program – 1/10 through 2/10
  - Specific lots will be reserved for carpooling. Permits and registration are through University Police.

Dean of Students – Matt Caires

- Nationally, higher education institutions are working to improve their practices for working with “students of concern.” New tools are being designed to assist administrators to identify and intervene when students demonstrate behavior or actions that threaten themselves, or others. Incidents at MIT and Virginia Tech provided insight and recommendation to institutions on how to better prepare:
  - Campuses need comprehensive response- strong communication and coordination;
  - Need to be a comprehensive understanding of FERPA and federal privacy laws
- What MSU is doing:
  - The Behavior Intervention Team meets to respond (reactive) to “students of concern” in times of crisis.
The Students of Concern Team are a broader proactive group; some members from the BIT participate and meet every two weeks to track "students of concern."

- The purpose of the two teams is to collect data and integrate it to find patterns.

- **Discussion points of how MSU may better respond:**
  - Learn FERPA
  - Enact a culture of engagement among faculty and HR.
  - Change Dean of Students infrastructure to be able to respond in a timely manner with additional staff to become a resource for all on campus.
  - Enact campus trespass orders.
  - Engagement of university law enforcement and university administration.

- **How to market Dean of Students' services:**
  - Personal visits to departmental faculty meetings and/or monthly dean meetings are the best mechanism for information dissemination.

As there was no further business, the meeting adjourned at 5:15 pm.

_Signature,_
_John Neumeier, Chair_

_Signature_
_Robert Mokwa, Chair-elect_

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