Montana State University  
College of Nursing  
New Faculty Governance Draft with Voted Positions

<table>
<thead>
<tr>
<th>Committee</th>
<th>Membership</th>
<th>Notes</th>
<th>Members</th>
</tr>
</thead>
</table>
| Faculty Council (elected) | 1. Current President  
2. President Elect  
3. One member from each campus not already represented by 1-3. | -2 year terms for presidents.  
-2 years terms for campus reps  
-Membership may range from 4-7 members which campus presidents come from  
-Will be assuming bylaws work, faculty affairs, faculty development | 1. Wade Hill (BZ) (2018-20)  
2. Alice Running (BZ) (2018-20)  
3. Ryann Popa (GF) (2018-20)  
3. Tracy Hellem (MS) (2018-20) |
| Executive Council       | 1. Leadership Team  
a. Dean  
b. 2 ADs  
c. Director of A&F  
2. Committee Chairs  
a. Fac Pres for faculty council  
b. GAAC  
c. UAAC  
d. NFRC  
e. NTTPC | 1. Co-chaired by Dean and FP | 1.  
a. Sarah Shannon  
b. Sue Raph  
c. xxxxxxx  
d. Martha Peters  
e. Campus Directors  
2.  
a. Wade Hill  
b. Casey Cole  
c. Laura Larsson  
d. Sandy Kuntz  
e. TBD |
| GAAC (Fac. Pres. Appoints, chair elect.) | 1. Co-chaired by Dean and FP | Chair: Casey Cole (KL) (2018-20)  
Jennifer Sofie (BZ) (2017-19)  
Polly Petersen (BL) (2017-19)*  
Sandra Benaviades-Vaello (MZ) (2017-19)  
Dena Geiger (KL) (2018-20)  
Katie Kelly (GF) (2018-20)  
Janice Hausauer (FNP)(ex-officio)  
Rebecca Bourret (PMHNP)(ex-officio)  
Annie Brown (CNL) (ex-officio)  
Susan Raph (ex-officio)  
Katherine Hallowell (Grad. Pgm. Ass.),(ex-officio)  
MN Student Rep Amanda Mauws (ex-officio)  
DNP Student Rep Kimberly Kardwick (ex-officio) |
| Committee                                      | Chair: Laura Larsson (2018-20)*  
Rebecca Echeverri (BL) (2017-19)  
Kristin Davis (BZ) (2017-19)  
Brandi Farnes (MS) (2017-19)  
Paul Krogue (GF) (2018-20)  
Kalispell Rep Jeanne Lalich (2018-20)  
Under Grad Rep Ryan Berger (ex-officio)  
Co-Op Rep. Stephanie Kearns (ex-officio)  
Ann Galloway (ex-officio) |
|-----------------------------------------------|----------------------------------------------------------------------------------|
| 1. No changes at present                      | Rebecca Echeverri (BL) (2017-19)  
Kristin Davis (BZ) (2017-19)  
Brandi Farnes (MS) (2017-19)  
Paul Krogue (GF) (2018-20)  
Kalispell Rep Jeanne Lalich (2018-20)  
Under Grad Rep Ryan Berger (ex-officio)  
Co-Op Rep. Stephanie Kearns (ex-officio)  
Ann Galloway (ex-officio) |
| 2. Consider two arms                           | Jean Shreffler-Grant (elected) (2018-20)  
Peter Buerhaus (elected) (2018-20)  
Laura Larsson (elected) (2017-19)**  
Susan Luparell (sp. 19 only) (appt.)*  
Charlie Winters (fall 18 only) (appt.)  
Sandy Kuntz (appt.) (2018-20) |
| A. Curriculum and Eval                         | Maria Wines (elected) (2018-20)**  
Katie Kelly (elected) (2017-19)  
Laurie Glover elected (2018-20)  
Susan Raph (appt.) (2018-20)  
Jennifer Sofie (appt.) (2018-20)* |
| B. Admissions and Policy                      | Christine Muskett (MS) (2017-19)  
Jamie Besel (BL) (2017-19)  
Mary Kay Thurston (BZ) (2017-19)  
Paul Krogue (GF) (2018-20)  
Rexane Weiferich (KL) (2017-19) |
| No changes at present                         |                                                                                   |
| No changes                                    |                                                                                   |
| No changes                                    |                                                                                   |
| No changes                                    |                                                                                   |
| No changes                                    |                                                                                   |
| No changes                                    |                                                                                   |
| No changes                                    |                                                                                   |
| Chair: Susan Luperell (GF) 2016-18            |                                                                                   |
| Dale Mayer (MS) 2017-19                       |                                                                                   |
| Polly Petersen 2017-19                        |                                                                                   |
| On hold until January__ (Bozeman rep)         |                                                                                   |
ADVISORS AND LIAISONS

STUDENT FORUM LIAISONS (all appointed by Campus Directors, no term limits)

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Ackerman</td>
<td>Missoula</td>
<td>2018-20</td>
</tr>
<tr>
<td>Tami Creek</td>
<td>Great Falls</td>
<td>2017-19</td>
</tr>
<tr>
<td>Janet Smith</td>
<td>Bozeman</td>
<td>2017-19</td>
</tr>
<tr>
<td>Sandy Kuntz</td>
<td>Kalispell</td>
<td>2018-20</td>
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MSNA ADVISORS (all appointed by Faculty President)

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Term</th>
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</thead>
<tbody>
<tr>
<td>Teresa Wicks</td>
<td>Billings</td>
<td>2018-20</td>
</tr>
<tr>
<td>Kathy Damberger</td>
<td>Bozeman</td>
<td>2017-19</td>
</tr>
<tr>
<td>Katie Kelly</td>
<td>Great Falls</td>
<td>2017-19</td>
</tr>
<tr>
<td>Dale Mayer</td>
<td>Missoula</td>
<td>2018-20</td>
</tr>
<tr>
<td>Dena Geiger</td>
<td>Kalispell</td>
<td>2017-19</td>
</tr>
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Sigma Theta Tau

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Irene Sheppard</td>
<td>Missoula</td>
<td>2018-19</td>
</tr>
<tr>
<td>Kim Ackerman</td>
<td>Billings</td>
<td>2018-19</td>
</tr>
<tr>
<td>Shelley Banta</td>
<td>Bozeman</td>
<td>2018-19</td>
</tr>
<tr>
<td>Kaki Mendius</td>
<td>Kalispell</td>
<td>2018-19</td>
</tr>
<tr>
<td>Annie Brown</td>
<td>Great Falls</td>
<td>2018-19</td>
</tr>
</tbody>
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Zeta Upsilon Faculty Officers

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Ackerman, President</td>
<td>Billings</td>
<td>2017-19</td>
</tr>
<tr>
<td>Sue Raph, Vice President</td>
<td>Great Falls</td>
<td>2018</td>
</tr>
<tr>
<td>Chris Borst, President elect</td>
<td>Great Falls</td>
<td>2017-19</td>
</tr>
<tr>
<td>Courtney Funderburk, Secretary</td>
<td>Great Falls</td>
<td>2017-19</td>
</tr>
<tr>
<td>Rebecca Echeverri, Treasurer</td>
<td>Billings</td>
<td>2017-19</td>
</tr>
<tr>
<td>Paul Krogue, Leadership Succession</td>
<td>Great Falls</td>
<td></td>
</tr>
</tbody>
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PARLIAMENTARIAN (appointed by Faculty President)

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debbie Fisher</td>
<td></td>
<td>2018-20</td>
</tr>
</tbody>
</table>

UNIVERSITY COMMITTEES

http://www.montana.edu/opa/coms/index.html

Faculty Senate (elected 3 yr. term, TT,no term limit)

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julie Ruff</td>
<td></td>
<td>2018-21</td>
</tr>
<tr>
<td>Alternate: Sally Moyce</td>
<td>2018-21</td>
<td></td>
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</tbody>
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University Promotion and Tenure (elected)

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yoshi Colclough</td>
<td></td>
<td>2017-19</td>
</tr>
</tbody>
</table>
2 year term

Library Representative (appointed by the Dean)  Susan Raph  2018-20
Faculty Affairs Committee (elected)  (Mid-term replacement)  Susan Luparell  2017-19*

Curriculum and Programs Committee  (Appointed by the Dean) can be reappointed x 1.  Julie Ruff  2017-19
Committee on Grievance Hearings (tenured) elected Laura Larsson  (Term may be renewed once; can have 2)  2017-19**

Teaching and Action Committee  (appointed – Dean, 3 year term)  (mid term rep.)  2017-20*

MSU Honorary Degree Committee  (Nominated by Dean to University President for 3 year term)  Wade Hill  2018-21
Human Subjects (appointed Univ. VP of Research)  Jean Schreffler-Grant  No term limit
Alice Running (alternate)  

Assessment and Outcomes  No term limit

Graduate Council (elected – tenure/tenure track, 2 term limit)  Jean Shreffler-Grant  2017-19**
Alternate: Charlie Winters  2017-19

Scholastic Appeals Board  (Associate Dean)  Term of office
(Voting ex-officio member when CON student involved)

International Programs (appointed by Provost)  Drew Hanes  2018-19
(Renewable 1 year term)

MSU Online Advisory Committee  (2 yr term, no term limit)  2017-19

Core 2.0 Diversity Committee  Sally Moyce  2018 – 19
(3 yr. term, Nominated by Dean to Vice Provost for Undergraduate Education)

Planning Council (elected)  Wade Hill  2017-19**

President’s Commission on University Women  Julie Ruff  2018 - 19

Research Council  Alice Running  2018-20
University Classroom Committee (President Appoints, 3 yr. term no limit)
Laura Larrson 2018-21

University Committee on Carnegie Classification Julie Ruff 2018-19

Center for Faculty Excellence Research Capacity Wade Hill 2017-19*

University Instructional Technology Advisory Committee 2017-19*

*Indicates number of terms already served, one astrix for each term after first term