Montana State University College of Nursing

New Faculty Governance with Voted Positions – AY 2023-2024

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| Committee | Membership | Notes | Members |
| Faculty Council (elected) | 1. Current President
2. President Elect (‘23)
3. Past President: (‘22)
4. One member from each campus not already represented by 1- 3.
 |  | 1 Maria Wines (MS) (Faculty President) (2022-24)2 Joe Poole (BZ) (President Elect) (2023-2024)3 Jana Shank (GF) (2023-2025)4 Kellie Phillips (BL) (2022-2024)5 Ashley MacNeill (KL) (2023-2025) |
| Executive Council | 1. Leadership Team
	1. Dean
	2. 2 ADs
	3. Director of A&F
	4. Director of AP and Eval
	5. Cd’s

2. Committee Chairs1. Fac Pres for faculty council
2. GAAC
3. UAAC
4. NFRC
5. NTTPC
6. Search
7. Academic Diversity Partner
 | Co-chaired by Dean and FP | 1.a. Sarah Shannonb. Susan Raph & Molly Secorc. Kelly Weakd. Paul Swifte. Campus Directors2.a. Maria Winesb. Lindsay Benes c. Kimberly Kusakd. Wade Hille. Susan Raphf. Tracey Hellemg. Sally Moyce |
| GAAC(Fac. Pres. Appoints, chair elect.) | 1. Chair2. One faculty each campusNon-Voting Members1. Grad Program Faculty rep.
2. AD of Academics
3. Grad. Student from each grad program
4. Grad Program Assistant
 |  | Chair: Lindsay Benes (MS) (2022-2024)Stephen Wurz (GF) (2022-2024)Marg Hammersla (BZ) (2023-2025) Stacy Stellflug (BL) (2023-2025)Dena Geiger, (KL) (2023-2025)Christina Borst (PMHNP) Maria Wines (CNL) Cindy Bacon (FNP)Susan Raph (AD) (ex-officio)Mary Gauvin (Grad. Pgm. Ass.)(ex-officio) DNP Student Rep Alicia Crane (ex- officio)MN Student Rep Hannah Thorson (ex- officio) |

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| UAAC(Fac. Pres. Appoints, chair elect.) | 1. Chair2. One faculty each campus. Chair campus may have twoNon-Voting Members1. Undergrad. Student appointed by SF
2. AD of Academics
3. CO-OP rep.
 |  | Co-Chair: Becky Rassi (BZ) and Tracey Koch (MS) 2023 – 2025Mary Pankratz (BL) (2023-2025) Becky Rassi (BZ) (2022-2024)Tracey Koch (MS) (2023-2025) Tami Creek (GF) (2022-2024)Angele Romero (KL) (2023-2025) *Under Grad Rep Mallory Grewell 2023* *Under Grad Rep Mikayla Egan 2023* *Co-Op Rep. Marcy Cobell May 2023* Susan Raph (AD) (ex-officio)Debbie McCray – Program support |
| NFRC(3 elected, 2 appoint by Dean)(TT vote) | 1. Tenure Track Fac.
 |  | Chair: Wade Hill (appt.) (2022-2024) Sally Moyce (elect) (2023-2025) Laura Larson (elected) (2022-2024)Stacy Stellflug (elect) (2023-2025) Susan Luparell (appt) (2023 - 2025) |
| NTT Promotion Review Committee(3 NTT voted; 2 NTT appointed by Dean; committee elect chair) | 1. Chair2. Five faculty |  |  Chair: Laurie Glover (elected) (2023-2025) (Chair)Brandi Farnes (elected) (2023-2025) Kim Kusak (appt) (2023-2025)Dena Geiger (appt.) (2023-2025)Rebecca Echeverri (elected) (2023 – 2025)  |
| Scholarship Committee (Appointed by CD; committee elect chair) | 1. Chair2. One faculty from each campus |  | Christine Muskett (MSLA) (2023-2025)Lindsey Davis (BL) (2023-2025)Janet Smith (BZ) (2023-2025)Amanda Maus (GF) (2023-2025) Rexanne Wieferich (KL) (2023-2025)Paul Swift (Chair) |
| Scholastic Committee(Dean Appt. 3 faculty) | 1. Chair is AD (non-voting)2. Confidential membership | 4-5 (campus representation) |  Chair: Susan Raph (ex-officio) Debbie McCray (Program Support) |
| Search Committee (Chair elected; rep from each campus appointed by faculty president.) | 1. Chair 2. Four faculty each from remaining campus3. two of the five members must be TT4. Excess workload, Dean my appoint two more full time faculty |  |  Chair: Tracey Hellem (MS) (2023-2025)Danielle Martin (BL) (2022-2024)Julie Ruff (BZ) (2023-2025)Laurie Glover (GF) (2023-2025)Alice Running (BZ) (2023-2025)Cathlyn Mendius (KL) (2022-2024) |
| Director of COOP |  |  | Laura Larsson |

**ADVISORS AND LIAISONS**

**STUDENT FORUM LIAISONS** (Assistant Campus Directors, no term limits)

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| Beth Pecora | Missoula | 2023-2025 |
| Jeanne Conner | Billings | 2023-2025 |
| Amanda Mauws | Great Falls | 2023-2025 |
| Kimberly Kusak | Bozeman | 2023-2025 |
| Sarah Wangerin | Kalispell | 2023-2025 |

**MSNA ADVISORS**

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| Jordan Teller | Billings | 2023-2025 |
| Kathy Damberger | Bozeman | 2023-2025 |
| Amber Licht | Great Falls | 2023-2025 |
| Brandi Glibbery | Missoula | 2023-2025 |
| Dave MacNeil | Kalispell | 2023-2025 |

**Sigma Theta Tau**

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| Jeannie Osellame | Missoula | 2023-2025 |
| Gina Marquardt | Billings | 2022-2024 |
| Becky Rassi | Bozeman | 2023-2025 |
| Rexanne Wieferich | Kalispell | 2023-2025 |
| Chris Borst | Great Falls | 2023-2025 |

**PARLIAMENTARIAN** (appointed by Faculty President)

Debbie Fischer 2022-2024

**UNIVERSITY COMMITTEES**

[**http://www.montana.edu/opa/coms/index.html**](http://www.montana.edu/opa/coms/index.html)

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| Faculty Senate (elected 3 yr. term, TT, no term limit) | Julie Ruff  | 2021-2024 |
|  (CON representative always on FS steering committee as well) | Alternate: Sally Moyce | 2021-2024 |
| Faculty Affairs- Subcommittee of Faculty Senate | Julie Ruff  | 2022-2024 |
| University Promotion and Tenure (elected) 3 year term | Alice Running | 2021-2024 |
| Library Representative (appointed by the Dean) | Susan Raph | 2023-2024 |
| Faculty Affairs Committee (elected) | Julie Ruff  | 2021-2023 |
| Curriculum and Programs Committee |  |  |
|  (Appointed by the Dean) can be reappointed x 1. | Jordan Overstreet | 2023-2025 |
| Committee on Grievance Hearings (tenured) elected  | Molly Secor  | 2021-2023 |
|  (Term may be renewed once; can have 2) |  |  |
| Teaching and Action Committee (appointed – Dean, 3 year term) | Margaret Hammersla | 2021-2024 |
| MSU Honorary Degree Committee | Susan Luparell | 2021- 2024 |
|  (Nominated by Dean to University President for 3 year term) |  |  |
| Human Subjects (appointed Univ. VP of Research) | (Vacant. No rep required) |  |
| Honors College Internal Advisory Council (variable term) | *Shelley Banta* | Variable 2023 |
| Assessment and Outcomes | Susan Raph | No term limits |
| Graduate Council  | Wade Hill | 2023-2025 |
|  (elected – tenure/tenure track, 2 term limit) | Alternate: Sally Secor | 2023-2025 |
| Scholastic Appeals Board | Susan Raph |  |
|  (Voting ex-officio member when CON student involved) |  |  |

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| International Programs (appointed by Provost) (Renewable 1 year term) | Molly Secor  | 2021-2023 |
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| Core 2.0 Curriculum Committee | *Loretta Holgate*  | 2023 - 2025 |
| (3 yr. term, Nominated by Dean to Vice Provost for Undergraduate Education |
| Planning Council (elected) | Susan Raph | 2021 - 2024 |
| President’s Commission on University Women | Julie Ruff | 2021 - 2024 |
| Research Council | Molly Secor | 2023 - 2025 |

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| University Classroom Committee (President Appoints, 3 yr. term no limit) | Liz Johnson | 2021-2024 |
| University Committee on Carnegie Classification | Molly Secor | 2023 - 2025 |
| Center for Faculty Excellence Research Capacity | Molly Secor | 2023-2025 |
| University Instructional Technology Advisory Committee  | (Not Active in 2021) |  |
| University Feasibility Committee | Molly Secor  | 2019 -2024 |
| Student Persistence Committee | Laura Larsson | 2023-? |
| Center for Science, Technology, Ethics and Society Research Advisory Group | Elizabeth Johnson | --------? |