MONTANA STATE UNIVERSITY
PROFESSIONAL COUNCIL MEETING
MINUTES
March 23, 2005
Montana State University-Bozeman
Strand Union 271
3:00 PM - 4:00 PM

Members Present: Diane Allen, Jeff Butler, Sandy Rahn-Gibson, Kim Rehm, Doralyn Rossmann

Members Absent: Jim Manning, Jim Mitchell, Glenn Puffer

The meeting was called to order at 3:00 PM. A quorum was present. The minutes from February 23, 2005 were approved.

PROFESSIONAL RESOURCE SITE – Chair Rahn-Gibson for Glenn Puffer
- Glenn Puffer was not able to attend the PC meeting but stated, in an email, that he would have something to report at the next meeting.

CONSTITUTION AND BYLAWS – Chair Rahn-Gibson
- Updates still needed. Chair Rahn-Gibson sent an email to Corky Bush regarding research professionals and why they were not represented on PC.
- Definition of PC is out of date.
- Article I, Section IV – Relationship of PC to the BoR
  - Stated that PC should have time to meet with the BoR.
    - It has not yet met with the BoR.
    - Meeting is important now especially in light of the recent discussion of reclassification of PC.
  - Recent policy proposed would not be beneficial to MSU-Bozeman.

PROFESSIONAL COUNCIL/BoR DISCUSSION RE RECLASSIFICATION
- Should PC form a subcommittee to research all policy and bring forth suggestions to keep professional classification in place?
  - Leslie Taylor addressed issues that positively affect professionals. Some include:
    - Flexibility;
    - Retention; and
    - Recruitment.
  - By mid-April PC should have comments to the BoR.

PC ELECTIONS
- To date, one volunteer for administration.
- Chair Rahn-Gibson will send out a list of accomplishments to boost enthusiasm.
- Suggested that PC members make contacts to ask if people were interested.

HP&E
- Design Team met to get back on track now that the locker room discussions were concluded.
- Faculty/staff fees would be raised to help accommodate new design modifications to the complex.

OTHER
- Gale to write letter from PC to Tom Stump nominating Jeff Butler for the search committee for the new intramurals director.
- Tuition recommendations from MSU-Bozeman may be approved by the BoR.
  - Don’t want to out price ourselves with respect to out-of-state students.
- Susan Alt and Jim Rimpau are reviewing the MAP supervisor’s survey.
  - Per Geoff Gamble, there will be supervisor training sometime on campus.

Meeting adjourned at 4:00 PM as there was no other business.

Signature

Sandy Rahn-Gibson
Chair, Professional Council

Professional Council 03/23/2005
Signature

Gale R. Gough
Secretary