The meeting was called to order at 2:00 PM by Chair Kim Rehm. A quorum was present. The minutes of September 13, 2006 were approved with changes.

**BOR Update – Matt Rognlie**

- Matt gave a report via e-mail message on the parts of the BOR meeting that he attended in Butte in September. He met with all MSU administrators and made the PC presence known.

**Update on President’s Cabinet Meeting – Chair Kim Rehm**

- Chair Rehm gave a summary of the president’s cabinet meeting that was held on October 2, which included brief presentations by CEPAC and PC on our activities for the year. President Gamble discussed enrollments, multi-year contracts, campus marketing strategies, and other topics.

**Environmental Leadership – Rita Rozier**

- Rita Rozier announced that the film, *An Inconvenient Truth*, will be shown in the Procrastinator Theatre either at the end of October or the first week of November. She will notify University Governance Council members of the exact date.

**PC Representation on University Committees**

- It was moved→seconded→unanimously approved that Diane Allen continue as the PC representative on the University Shared Governance Council Steering Committee.
- Gale will send out an email for those interested in membership on the Strategic Planning Committee, taking Jeff Butler’s place, whose term has expired.

**Professional Handbook – Chair Kim Rehm**

- Instead of creating a new professional handbook, Leslie Taylor suggested making a list of criteria that are unique to professional employees and placing them as hyperlinks in relevant places in the classified handbook. Leslie Taylor expressed concerns that if a handbook were to be crafted, it would have to maintained, regularly, to ensure the information was updated. Otherwise, it could present legal ramifications.
- PC members were not entirely in favor of Leslie Taylor’s plan and would like Chair Kim Rehm to revisit the idea with her, which she will do.

**Employee Recognition – Chair Kim Rehm**

- PC members Kim, Diane, and Stacey will meet with Dawn Watkins and Janelle Barber on Oct. 13 to discuss ways to improve the selection process.

**Next Professional Council Meeting**

- The next Professional Council meeting will take place on November 1, 2006.

The meeting adjourned at 3:05 PM, as there was no other business.

Signature

Kim Rehm  
Chair, Professional Council

Signature

Gale R. Gough  
Secretary