PROFESSIONAL COUNCIL MEETING
MONTANA STATE UNIVERSITY
WEDNESDAY March 22, 2010
Reid Hall Room 415
11:00 am – Noon

Members Present: Nancy Filbin, Betsey Pitts, Erika Swanson, Stacey Scott, Carolyn Plumb, Adam Edelman, Sheryl Dettmann, Woody Cranston

Chair Pitts called the meeting to order at 11:00 am. There was a quorum.

Announcements
  o Nominations for PC membership on university committees will be forthcoming.
  o Gale is to ask MSU TODAY to announce PC meetings the Thursday before Monday meetings.

Communications/Professional Development Survey Update – Carolyn Plumb
  o The complete raw data survey report will go to President Cruzado, HR, Communications, and Anne Milkovich. PC will also post the results on the website.

Professional Development Seminar – Stacey Scott, Sheryl Dettmann
  o The PC sponsored seminar will focus on every day leadership – how to be a leader in your job, community, etc. An email to all list serves will announce the seminar date and time with an RSVP. At the conclusion of the seminar, a short survey asking for feedback will be distributed.

Meeting with President Cruzado – Betsey Pitts
  o President Cruzado stated that benefits would be going back to a central pool. It is not certain whether the President will also centralize empty faculty lines.
  o President Cruzado supports the nametag project. PC will work out the details and present a proposal to her.
  o The Provost Search Committee has not met. PC should provide input for the position description.

Other Business
  o Students will be filmed for the video on March 23.

The meeting adjourned at noon, as there was no other business.

Signature
Betsey Pitts, Chair

Signature
Gale Gough, Secretary