MONTANA STATE UNIVERSITY
COLLEGE OF NURSING
2015-2016
Faculty Governance Terms*

FACULTY PRESIDENT
Wade Hill (elected even years) 2014-16*

STANDING COMMITTEES

BYLAWS COMMITTEE:
Chair:---------------------
Rebecca Echeverri (elected) 2015-17**
Karrin Sax (elected even years, need mid-term replacement) 2014-16*
Ronda Bales (elected, odd years) 2015-17**

EXECUTIVE COUNCIL FACULTY MEMBERS
Teresa Wicks (elected odd years) Billings 2015-17**
Glenna Burg (elected, even years) Bozeman 2014-16**
Susan Luparell (elected, odd years) Great Falls 2015-17*
Linda Torma (elected, even years) Missoula/Kalispell 2014-16**

FACULTY AFFAIRS COMMITTEE (FAC) (Chair elected; all others appointed by Faculty President)
Chair: Michelle Huntley (elected, odd years)
Michelle Huntley Missoula/Kalispell 2015-17***
Tracy Richman Great Falls 2015-17
Laura Larsson Bozeman 2015-17
Kim Peterson Billings 2015-17

FACULTY DEVELOPMENT COMMITTEE: (All appointed by Faculty President – 1/campus)
Chair: ----------------- (chair is elected by committee members)
Kathy Damberger Bozeman 2015-17
Jeanne Conner Billings 2015-17
Sheila Matye Great Falls 2015-17
Steve Glow Missoula/Kalispell 2014-16*

GRADUATE ACADEMIC AFFAIRS COMMITTEE (GAAC) (Chair elected; remaining appointed by Faculty President)
Chair: Jane Scharff (elected odd years)
Elizabeth Kinion Bozeman 2015-17
Jane Scharff Bozeman 2015-17**
Polly Petersen Billings 2015-17
Casey Cole (mid-term replacement) Missoula/Kalispell 2014-16
Susan Raph (mid-term replacement) Great Falls 2014-16
Jennifer Sofie FNP Coordinator 2013-15*
Rebecca Bourret  FPMHNP Coordinator  2015-17***
Elizabeth Kinion  MN-CNL Representative  2015-17**
Kate Hallowell  Graduate Program Assistant  2015-17
Donna Williams (ex-officio)  Graduate Associate Dean

*Chair + one rep. each campus voting members; one rep. each program, non-voting members

(Grad. student rep. elected by graduate students; Donna to coordinate election)

**NOMINATING COMMITTEE:** (All annually elected positions, no term limit).
Chair:  ---------------- (elected within committee)
    Maria Wines (elected every year)  Missoula/Kalispell  2015-16***
    Polly Petersen (elected every year)  Billings  2015-16***
    Teresa Seright (elected every year)  Bozeman  2015-16***
    Sheila Matye (elected every year)  Great Falls  2015-16****

**NON-TENURE TRACK (NTT) PROMOTION REVIEW COMMITTEE:** (3 voted 2 year terms, 2 Dean appointed positions 1 year terms, 2 term limit)
Chair:  ----------------- (elected within the committee)
    Maria Wines (elected)  Missoula/Kalispell  2015-16*
    Teresa Seright (elected)  Bozeman  2015-16*
    Sheila Mayte (appointed)  Great Falls  2015-17*
    Steve Glow (appointed)  Missoula/Kalispell  2015-16*
    Jennifer Sophie (appointed)  Bozeman  2015-16*

**NURSING FORMAL REVIEW COMMITTEE (NFRC)** (Tenured faculty; 3 elected positions, 2 appointed by Dean, elected faculty are 2 years and staggered, appointed faculty are 1 year. No faculty member will be elected for more than 2 consecutive terms.)
Chair:  ---------------- (elected within committee)
    Jean Shreffler-Grant (elected even years)  Missoula/Kalispell  2014-16*
    Peter Buerhaus (elected even years, Mid-term Replacement)  Bozeman  2014-16*
    Laura Larson (elected odd years)  Bozeman  2015-17*
    Susan Luperell (Appointed by Dean)  Great Falls  2015-16
    Sandy Kuntz (Appointed by Dean)  Missoula/Kalispell  2015-16

**SCHOLARSHIP COMMITTEE:** (appointed by campus directors, no term limit)
Chair:  ---------------- (elected within the committee)
    Carolyn Mack  Missoula/Kalispell  2015-17
    Laurie Glover  Great Falls  2014-16****
    Ronda Bales  Billings  2014-16***
    Jennifer Sofie  Bozeman  2015-17
    Teresa Seright (Associate Dean, ex-officio, oversight of committee)

**SCHOLASTIC COMMITTEE:** (4 appointed annually by the Dean-1 from each campus)

2
Chair: Teresa Seright (Associate Dean)
Members are anonymous

SEARCH COMMITTEE: (Chair elected; remaining members appointed by Faculty President)
Chair: Susan Luparell (elected, even years)
   Elizabeth Kinion  Bozeman  2014-16*
   Dale Mayer  Missoula/Kalispell  2015-17
   Susan Luparell  Great Falls  2014-16***
   Christina Sieloff  Billings  2015-17

UNDERGRADUATE ACADEMIC AFFAIRS COMMITTEE (UAAC) (Chair elected; remaining members appointed by Faculty President, 1/campus, 2 term limit)
Chair Laurie Glover (elected, even years)
   Terry Richards  Billings  2015-17
   Janice Hausauer  Bozeman  2015-17
   Sally Rappold  Missoula/Kalispell  2014-16***
   Laurie Glover  Great Falls  2014-16**

   Teresa Seright (Associate Dean, ex-officio)
   (Undergraduate student rep. to be elected)

ADVISORS AND LAISIONS

STUDENT FORUM LAISIONS (all appointed by Campus Directors, no term limits)
   Laura Marx  Missoula/Kalispell  2014-16*
   Kim Ackerman (mid-term replace)  Billings  2014-16
   Sheila Matye  Great Falls  2015-17
   Teresa Seright  Bozeman  2015-17

MSNA ADVISORS (all appointed by Faculty President)
   Julie Pullen  Billings  2014-16*
   Kathy Damberger  Bozeman  2015-17
   Paul Krogue  Great Falls  2015-17
   Teresa Henry  Missoula  2014-16**
   Casey Cole  Kalispell  2015-17
   Teresa Henry  State Advisor
Sigma Theta Tau
Carolyn Mack Missoula/Kalispell 2015-16
Kim Ackerman Billings 2015-16
Shelley Banta Bozeman 2015-16
Sandy Kuntz Kalispell 2015-16
------------- Great Falls 2015-16
Rebecca Echeverri Billings 2015-16
Susan Raph Great Falls 2015-16

PARLIAMENTARIAN (appointed by Faculty President)
Debbie Fischer Billings 2012-16**

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

Faculty Senate (elected 3 year term, TT, no term limit) Alice Running 2015-18*
------------- (alternate) 2015-18**

University Promotion and Tenure (elected)
Elizabeth Kinion 2014-17*
------------- (alternate) 2014-17

Library Representative (appointed by the Dean) Sue Raph 2014-16*

Faculty Affairs Committee (elected) --------- 2014-17*

Curriculum and Programs Committee
(Appointed by the Dean) can be reappointed x 1. Susan Ahrens 2014-16

Committee on Grievance Hearings (tenured) elected Wade Hill
(Term may be renewed once; can have 2) Laura Larsson 2014-17*

Teaching and Learning (appointed – Dean, 3 year term)
Sheila Matye 2014-17 *

MSU Honorary Degree Committee Wade Hill 2013-16*
(Nominated by Dean to University President for 3 year term)

Human Subjects (appointed Univ. VP of Research) Donna Williams No term limit

Assessment and Outcomes Teresa Seright No term limit
Graduate Council (elected – tenure/tenure track, 2 term limit)

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Term of Office</th>
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</thead>
<tbody>
<tr>
<td>Jean Shreffler-Grant</td>
<td>2015-17**</td>
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<td>Alternate Charlie Winters</td>
<td>2015-17*</td>
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Scholastic Appeals Board
(Voting ex-officio member when CON student involved)

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<tr>
<th>Position</th>
<th>Name</th>
<th>Term of Office</th>
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<tbody>
<tr>
<td>Teresa Seright (Associate Dean)</td>
<td>2015-17*</td>
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International Programs (appointed by Provost)
(Renewable 1 year term)

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<th>Position</th>
<th>Term of Office</th>
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<tr>
<td>--------------------------</td>
<td>2015 – 16</td>
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MSU Online Advisory Committee
(2 yr term, no term limit)

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<tr>
<th>Position</th>
<th>Name</th>
<th>Term of Office</th>
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<tbody>
<tr>
<td>Susan Ahrens</td>
<td>2015 – 17*</td>
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Core 2.0 Diversity Committee
(3 yr. term, Nominated by Dean to Vice Provost for Undergraduate Education)

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<th>Term of Office</th>
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<td>--------------------------</td>
<td>2014 – 17</td>
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Planning Council (elected)

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<tr>
<th>Position</th>
<th>Name</th>
<th>Term of Office</th>
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<tbody>
<tr>
<td>Wade Hill</td>
<td>2015-2017*</td>
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Research Council

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<tr>
<th>Position</th>
<th>Name</th>
<th>Term of Office</th>
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<tbody>
<tr>
<td>Elizabeth Kinion</td>
<td>2014-2016*</td>
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University Senate Steering Committee (must be a senator)

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<tr>
<th>Position</th>
<th>Name</th>
<th>Term of Office</th>
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<tbody>
<tr>
<td>Alice Running</td>
<td>2015-2016</td>
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*Indicates number of terms served, one astrix for each term