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 Chairs   1. 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 Shannon  b. Susan Raph & Molly Secor  c. Kelly Weak  d. Paul Swift  e. Campus Directors  2.  a. Maria Wines  b. Lindsay Benes  c. Kimberly Kusak  d. Wade Hill  e. Susan Raph  f. Tracey Hellem  g. Sally Moyce |
| GAAC  (Fac. Pres. Appoints, chair elect.) | 1. Chair  2. One faculty each campus  Non-Voting Members   1. 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. Chair  2. One faculty each campus. Chair campus may have two  Non-Voting Members   1. Undergrad. Student appointed by SF 2. AD of Academics 3. CO-OP rep. |  | Co-Chair: Becky Rassi (BZ) and Tracey Koch (MS) 2023 – 2025  Mary 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. Chair  2. 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. Chair  2. 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 campus  3. two of the five members must be TT  4. 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 | --------? |