

**FACULTY SENATE**  
**September 7, 2011**  
**LEO JOHNSON 346**  
**4:10 PM – 5:00 PM**  
**MONTANA STATE UNIVERSITY-BOZEMAN, MONTANA**  
**Minutes**

**Members Present:** Biber (Music), Burrows (PSPP - Extension), Cantalupo (Ext), Dougher (PSPP), Eitle (Soc/Anthro), Engel (LRES), Franklin (Microbiology), Gerlach (ChBE), Greenwood (Math), Hendrikx (Earth Sciences), Hostetler (Gallatin College), Hutchison (Psych), Kaiser (EE), Lansverk (English), Larson (M&IE), Lawrence (Biochem), Letiecq (HHD), Martin (Mod Lang), Moreaux (ARNR), Neumeier (Physics), Newhouse (Art), O'Neill (Architecture), Reidy (Hist & Phil), Ricciardelli (Film & Photo), Rossmann (Libraries), Schachman (Nursing), Zhu (CS)

**Others Present:** Larry Carucci, Tom Calcagni, Tom McCoy, Ron Larsen, Hugo Schmidt, Alex Rebane, Carl Fox

Chair Lansverk called the meeting to order at 4:10 PM. A quorum was present.

**Research Council Discussions – Tom McCoy**

Tom McCoy announced that Faculty Senate would be represented on the University Research Council. Meetings are held in 214 Hamilton Hall, 2-3 pm, first and third Thursday of every month. Dr. McCoy discussed compliance for additional compensation via federal grants within the context of how the federal government does not want to pay more money to faculty to do work on a grant than the home institution pays them for their salary. A new form is being created to document additional comp that will comply with circular OMB A-21 and add more specificity. Time & Effort reporting, as well as cost sharing, will comprise other documentation needed for additional compensation verification. It was recommended that those applying for grants account for the added comp and submit, with justification, as a line item. Examples for additional comp were cited: Obligations for centers via remote sites where faculty will be away from campus doing the research in the grant may qualify faculty for added compensation. If faculty realize that additional compensation is needed after the grant has been submitted and funding was not included, they should contact their sponsor (funding agency program manager) and then forward the program manager's approval to the OSP. If add comp is not accepted, they may contact Dr. McCoy's office or their dean. With respect to modular budgets, NIH is concerned that a large portion of their funds are paying a larger percentage of the PI's salary than the institution. Individual faculty scenarios will differ for additional comp. Consulting does not preclude faculty from receiving additional comp. Administrative resources may be obtained through Dr. McCoy's office. Faculty Senate members were encouraged to share this information with their constituents, and comments will be accepted until October 1, 2011.

An awards subcommittee of the Research Council made up of faculty will be making selections for Wiley, Cox, and Meritorious in Science awards. Additionally, graduate education proposals will also go through the awards subcommittee for approval.

**Accreditation – Ron Larsen**

September 15, 2011 is the deadline for 1<sup>st</sup> accreditation document, and MSU is examining its mission in the context of CORE THEMES; looking at your goals and objectives and what you are trying to accomplish. FS members were encouraged to provide input to Dr.

Larsen before the document is submitted. It was noted that accreditors are examining faculty salaries. Other suggestions to include in the document included:  
CORE THEME 5.0 – STEWARDSHIP  
Cultural Heritage

Recommended that language not be limited to Native Americans, but address things such as Montana's settlement history, e.g. It was noted that the second objective tries to address broader range.

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It was suggested that "citations and published articles." be added.

Another Faculty Senate member also suggested adding "impact factor" language.

The document may be viewed at this website:

[http://www.montana.edu/opa/coms/councils/pcouncil/drafts/pcouncil\\_draft\\_09062011.pdf](http://www.montana.edu/opa/coms/councils/pcouncil/drafts/pcouncil_draft_09062011.pdf)

The Faculty Senate meeting ended at 5:00 pm, as there was no further business.

*Signature*

Marvin Lansverk, Chair

*Signature*

Gale R. Gough, Secretary