STAFF AND COMPENSATION
Montana State University-Northern
SUB Ballroom
Thursday, May 29, 2008
4:30 – 5:00 PM

4:30 PM Roll Call and Review of Minutes

ACTION

Approval of new policy 730 (minimum qualifications for faculty in two-year programs)
ITEM 139-103-R0508

INFORMATION

Compensation planning and pre-budget economic bargaining - Kevin McRae, OCHE

CONSENT

OCHE Conflict of Interest Policy ITEM 139-109-R0508

Staff Items

a. OCHE ITEM 139-100-R0508
b. UM-Missoula ITEM 139-1000-R0508
c. Montana Tech of UM ITEM 139-1500-R0508
d. MSU-Bozeman ITEM 139-2000-R0508
e. MSU-Northern ITEM 139-2800-R0508
f. Professor Emeritus of Accounting and Finance: Joseph Weber; UM-Missoula ITEM 139-1001-R0508
g. Professor Emeritus of Dance: Amy Ragsdale; UM-Missoula ITEM 139-1002-R0508
h. Dean Emeritus of College of Arts and Sciences and Professor Emeritus of Arts and Humanities: Gerald Fetz; UM-Missoula ITEM 139-1003-R0508
i. Instructor Emeritus of Business Technology: Carol Hinricher; College of Technology, UM-Missoula ITEM 139-1004-R0508
j. Instructor Emeritus of Business Technology: Vicki Micheletto; UM-Missoula ITEM 139-1005-R0508
k. Instructor Emeritus of Applied Arts and Sciences: Karen Hill; College of Technology, UM-Missoula ITEM 139-1006-R0508
l. Professor Emeritus of Management: Paul Polzin; UM-Missoula ITEM 139-1007-R0508
m. Professor Emeritus of Geography: Katherine J. Hansen; MSU-Bozeman ITEM 139-2001-R0508
n. Professor Emeritus of English: Paul Trout; MSU-Bozeman ITEM 139-2002-R0508
o. Professor Emeritus of Architecture: Clark Llewellyn; MSU-Bozeman ITEM 139-2003-R0508
p. Professor Emeritus of Chemical and Biological Engineering: John Mandell; MSU-Bozeman  ITEM 139-2004-R0508
q. Professor Emeritus of Chemical and Biological Engineering: Daniel Shaffer; MSU-Bozeman  ITEM 139-2005-R0508
r. Professor Emeritus of Animal and Range Sciences: Raymond P. Ansotegui; MSU-Bozeman  ITEM 139-2006-R0508
s. Professor Emeritus of Chemical and Biological Engineering: Max Deibert; MSU-Bozeman  ITEM 139-2007-R0508

Labor Agreements/Other

a. UM-Helena COT faculty  ITEM 139-117-R0508
b. UM Western faculty  ITEM 139-118-R0508

4:55 PM  PUBLIC COMMENT

5:00 PM  ADJOURN on completion of business