BSUFA SENATE MINUTES

3 October 2011
4:00 pm HS 107

Attending: Virgil Bakken, David Benson, Chris Brown, Cheryl Byers, Ben Burgess, Kit Christensen, Laurie Desiderato, Tom Fauchald, Dean Frost, Troy Gilbertson, Andrew Graham, Colleen Greer, Heidi Hanson, Michael Herbert, Bonnie Higgins, Craig Hougen, Christel Kippenhan, Tim Kroeger, Brian Ludlow, Keith Marek, Pete McDonnell, Michael Murray, Dianne Narum, Sheila Paul, Mehdi Sagheb-Tehrani, Karl Salscheider, Mehdi Sheikholeslami, Kathryn Smith, Larry Swain, Carolyn Townsend, John Truedson, Jeff Ueland, Jim White, Sarah Young.

Minutes for Sept 12 approved. 1st. M. MURRAY 2nd V. BAKKEN.

President’s Report

Confirmation of Crystal Cleven - Career Services Advisory Board. - C.BROWN moved. T.FAUCHALD 2nd. Motion passed.

Confirmation of Valicia Boudry - Academic Technology T.FAUCHALD moved. C. BROWN 2nd.

Motion passed.

19b memo (Attachment). T.GILBERTSON updated Senate that the 19b money is still in negotiation.

T.FAUCHALD updated Senate on the Health Insurance Update. State made an offer on healthcare-proposal will change percentages. State covering less on single in proposal. More info coming.

Bob Griggs would like faculty input on the 2012 Summer schedule – Deadline is Oct. 10th.

Registration updates (120 credits, Registration windows, Wait list). Michelle Frenzel is requesting faculty feedback for Wait list). (PDF attached).

1. 120 credits T.GILBERTSON updated Senate on the distributed items. T.FAUCHALD moved approval of 120 credits to Dec. 31, 2011. J.UELAN 2nd. J.TRUEDSON asked about expedited approval. T.FAUCHALD addressed the questions. Motion passed.

2. Registration Window. Proposal to allow all MnSCU non-degree seeking students to register at same time as BSU non-degree seeking students. M. HERBERT question if this could adversely affect our students. L. DESIDERATO discussed effect on our students. T.FAUCHALD feels there could be consequences for online offerings. T.FAUCHALD, moved to accept proposal. C.GREER 2nd. Motion passed.

3. Waitlist – T.Gilbertson presented the proposal with suggestion to take this info back to departments for discussion. Explained that using the auto waitlist has pros and cons. Accepting this eliminates manual override until after the registration window closes. M.SHEIKHOESLAMI. Had a question about the caps to classes. Troy clarified that the cap—who sets the cap? S.YOUNG Questioned if departments can or cannot individualize-acceptance is all or none for electronic waitlist. T.FAUCHALD explained that departments set caps – so that is the first place to discuss that. T.FAUCHALD . T.GILBERTSON encouraged Senators to discuss with their departments.
Carry forward policy – T. GILBERTSON informed Senate that Bill Maki stated that July 1, 2012 will sweep the carry forward for a split of 50-50% Summer profit and equipment money. B. LUDLOW Clarification this doesn’t include IFO funds? T. KROEGER – does this include differential tuition money? T. GILBERTSON will bring that forward at M&C and request that Administration send each department lists of which funds will be swept.

Grade Challenge policy revision – Mary Ward would like faculty feedback. (Attachment). Explained the proposed mechanism to deal with Grade Challenge when faculty of record is no longer present. Please take back to departments.

Code of Conduct- Updated Senate on the request from Administration. L. DESIDERATO wanted clarification on consulting. T. FAUCHALD suggested getting clarification first. C. BROWN wanted to clarify. T. GILBERTSON offered to get clarification about what “extra” work needs prior approval. M. MURRAY discussed the contract.

Finalized Working Groups list (Attachment) FYI

EXEC MOTIONS – T. FAUCHALD moved to invited Dean Rogers to give monthly updates. 2\textsuperscript{nd} C. GREER. L. DESIDERATO. C. BEYERS spoke against since it doesn’t affect all depts. Requested written instead. J. TRUESDON spoke against. C. BROWN spoke in favor of written report. C. GREER – Wanted to have an opportunity to hear what is happening. J. UELAND. Likes idea of times limits and chance to ask questions. C. BROWN opposes monthly reports. T. GILBERTSON clarified that there are only 4 Senate meetings before site review. C. GREER agrees that a written report would not suffice. C. BEYERS requested that a written report precede the presentation. C. KIPPENHAN Friendly amendment that written reports precede the report visit and report is given a time limit. B. LUDLOW suggested. Motion with friendly amendment to invite Dean Rogers and request written report a week prior to Senate so there is a chance to address questions/concerns. J. UELAND spoke in favor of the motion to keep the process transparent. Motion passed

T. FAUCHALD moved to schedule BSUFA all faculty meeting to discuss committee sizes and compliments- C. GREER 2\textsuperscript{nd}. C. BROWN spoke against the meeting since all BSU faculty are welcome at Senate. C. KIPPENHAN spoke against the motion. L. DESIDERATO – Asked about the process for committee size. T. GILBERTSON explained that committees were invited to give feedback. C. BROWN moved to table until next Senate to give time for committees to give feedback. C. KIPPENHAN requested that a reminder will be sent out tomorrow.

T. FAUCHALD moved the Senators are required to notify someone from Exec. if they will be absent. B. HIGGENS asked about exceptions/emergencies. T. GILBERTSON clarified that the Rules committee proposal on Senate size had been rejected. M. SHEIKHOLESALAMI seconded. C. BROWN spoke in favor. Motion passed.

Announcements

Erika Bailey Johnson- Updated Senate on the Survey climate commitment. Climate action plan was done last January – a survey was sent out to facilitate that plan. 14% of respondents had taught a class. Approx. 60% had included discussion of climate change in classes. Results are on the Sustainability Website.
2nd issue – People and the Environment – Erika has taught P&E courses and given presentations which have been well attended. Erika started in the fall of 2007 – At that time asked how students felt about the course being a Lib. Ed. Requirement 190 students felt it was very positive 31 in the middle, 15 negative. Erika attended a workshop – about integrating sustainability across the curriculum and she plans to give a workshop in the future. Erika is currently working with L.Desiderato on a faculty learning opportunity about sustainability.

Committee Reports

Academic Affairs-Colleen Greer- Hand out-

1. MnSCU is proposing revisions that bring policies into line with new state statutes. Proposed changed to Policy 3.36 contained language that suggested greater, “. . .efficient streamlined delivery.” IFO Academic Affairs Coordinators are suggesting that new language needs to more accurately reflect that this is operations of the system – not programs.

2. PSEO Program-Black and Brauer (IFO Academic Affairs Coordinators) note concerns about MnSCU implementation of the new legislation allowing 9th and 10th grade high school students to enroll in PSEO. The IFO Coordinators are seeking information on how the University of Minnesota will implement.

3. Teacher Performance Assessment – Some schools don’t actually have the funds for development and evaluation. So concern about how this will affect faculty.

4. 19B Money-Academic Affairs has been tasked with finding out how Professional development plans are being impacted. Send information to Colleen so that she may forward to the IFO office.

T.FAUCHALD motion to extend for 10min. B.LUDLOW 2nd. Passed.


J.TRUEDSON moved to discuss other reports at next Senate 2nd T.FAUCHALD. Motion passed.

Graduate Studies Committee (GC) –C.KIPPHAN gave update of Committee size discussion.

Teacher Education Committee (TEC). No report.

Old business

Committee reports/feedback regarding committee restructuring-Will wait for feedback.

New business

Other

Adjourned 5:15 pm.