Attending: Virgil Bakken, Dave Benson, Chris Brown, Cheryl Byers, Vivan Delgado, Laurie Desiderato, Tom Fauchald, Dean Frost, Andrew Graham, Heidi Hansen, Mike Herbert, Bonnie Higgins, Christel Kippenhan, Tim Kroeger, Del Lyrens, Keith Marek, Pete McDonnell, Mike Morgan, Tom Murphy, Mike Murray, Carla Norris-Raynbird, Sanjeev Phukan, Kathryn Smith, Erika Svanoe, Larry Swain, Mehdi Tehrani, John Truedson, Sarah Young

Not attending: William Joyce, Eric Forsyth, Craig Hougen, Jeffrey Ueland, Jim White, Sarah Tarutis, Deb Peterson, Lynn Maltais, Francois Neville, Debbie Guelda, Tom Beech,

Approval of Minutes of 4 Dec 2012 Marek moved, Murray. Motion carried.

President’s Report
Brown requested a short agenda this afternoon, suggesting that senators take the discussion on MAP and Calendar back to their departments, and that we meet again on 28 Jan to put together the Senate’s response to the MAP. Tadlock has asked for a Senate response by the beginning of February. Byers asked: Why do we need a senate response when we have the opportunity to respond to the deans and AVP? Brown: Members should bring their responses to the chairs, deans, and Tadlock, but the Senate is obligated to put forward an official response, as well.

Fauchald moved to table discussion on the Four-year Calendar and Draft Master Academic Plan and schedule a special meeting for 4:00 on Mon, 28 Jan. Swain seconded. Carried.

Negotiations Report. Del Lyren reported on the final negotiations on the contract. Both sides were happy to have it done. 2.2% salary increase across the board, with 1 step increase of 2.4%, for 4.6% overall. Permanent continuation of career steps at 11, 21, 31 years. Adjunct pay is up by $260.00 and now tied to the salary schedule. All retroactive from fall 2012. Miscellaneous pay ($65) remains in the current language. The biggest disappointment was giving up domestic partner benefits in this round, but both sides are looking at them for the next round. Brown: Contract still needs to be recommended and then approved by MnSCU. We are fast-tracking ratification. We want to get it approved. Contact Chris or Del if you have questions.

Curriculum Committee: Curriculum Report IV was recommended to approve by Phukan. Kroeger reported that it was Lib Ed approved. Carried.

Murray recognized Janice Haworth. Haworth has been told by her chair to teach summer school. Clarified that a chair can teach summer if they wish. We have some grievances on this matter, so talk to Chris.

Budget Report: Fauchald reported 125 FTE short of budget this year. Down7.5%. He will be forwarding a 13 page spreadsheet.
Motion to adjourn by Desiderato, seconded by Swain. Carried

Adjournment at 4:45

Submitted
    M C Morgan