Call to Order by Ueland. He informed us that we (Union representatives) are “not” in mediation with the Chancellor as was reported in the press.

1. Committee Reports
   i. Liberal Education-Deb Peterson
      1. Motion from committee: Revision of Goal Area 2 to reflect what is actually done on our campus. (see handouts)
      2. Motion from committee: Accept policy that governs approval of courses-(Document made available electronically 11/10/14) Discussion. D.Graham made a motion to table until 12/14 meeting to allow for everyone to review. Motion carried.
      3. Motion from committee: Modify Goal Area 1 to include 1151 and option of 2152 or 3150 OR speech com. (Document available electronically 11/10/14). Much discussion ensued, including potential decreased opportunities to support writing skills, number of faculty available to teach speech, potential need may arise to decrease major credits to adjust if more Lib Ed credits are added to the curriculum. M.Morgan made a motion to table until 12/14 meeting. Motion carried.
   ii. Budget review-Tom Fauchald. Review of W.Maki’s information as presented in the budget forum. See slides on Academic Affairs website. Will be looking at MNSCU cost study for cleanest information to determine cost recovery-differs from current calculations at BSU. Be wary of the size of courses in the future. Request to look at budget information related to undergraduate and graduate data separated. We are still requesting more accurate information about who is paying for international expenses (suggest researching Provost blog).

2. Adjourn at 1715

Respectfully submitted,

Sarah Tarutis