Faculty Senate Minutes
Oct. 3, 2016

Called to order at 4:04 PM, Derek Webb of the Exec Committee, Presiding.

**Present:** Larry Swain, Eric Lund, Derek Webb, Veronica Veaux, Bill Joyce, Paul Kivi, Joanne Fredrickson, Sarah Young, Debra Sea, Crystal Cleven, Tiffany Hommes, Francois Neville, Ryan Sayer, Keith Gora, Nancy Hall, Sheila Paul, Kerry Openshaw, Christel Kippenhan, Miriam Weber, Katie Peterson, Mike Hamann, Samantha Jones, Patrick Donnay, Kris Nei, Judy Olson, Tammy Bobrowski, Dennis Lunt, Steve Carlson, Brian Donovan, Gary Rees, Tim Goodwin, Jan Heuer, Tim Brockman, Samantha Jones

Guests: Jim Grabowska, Jon Bohn, Faith Hensrud, Michael Anderson

**Hensrud and Anderson:**

**Anderson first,** last week was one of the best he’s had so far, Tim Goodwin invited him to class. Had a good experience, learned about the student body, and so forth. Introduced H. brief opportunity, thanks for the invitation, connecting with dept chairs, intent to move forward with search for provost, re-examining the structure, looking for feedback on soon to come email, wants to be open and communicate, attend her open office hours.

**Grabowska:**
Go see President and give input; unique opportunity, off-list references, there is no policy or procedure, input to local admin, define the conversation. Second, with reference to elected president, Chris Brown is on leave; Steve under our bylaws is VP. Duties shared with Steve and Derek. Set up an election. Third, invitation for participation in strategic planning. Donovan asked re: Grabowska’s first encouragement, “illegal M&C” — how to avoid that? Grabowska responds: provide input to the leadership whether the issues raised are M&C or other, information gathering, etc., the group that will be searching for the next chancellor is put together except for community colleges.

**Bohn:**
Thanks to anyone who submitted letter or email on the “recommendations”. 400 letters from IFO faculty, another almost 300 from Two-Year faculty, so they walked back on them. Action alerts, new software system to make it easy for us. Asked about voting, lawn signs, he can only be as effective at the capitol as we are active locally. Plea to get involved, go door knocking, other things….come on a Thursday night, hand out literature, knock on doors. MnSCU has released first request for next legislative session, still in draft mode, 143million, 20 million to replace the computer operating system, 10
million for innovations (such as intrusive advising), challenged by IFO to come up with an actual plan.

**Pres. Report:**
Announcement about training sessions for search committees. Also state names......

Christel and Judy move and 2nd to approve minutes. Approved.

Division of Presidential duties. This was discussed downstate and approved. ?? asked about clarification regarding election and this plan......thanks given and received to Steve and Derek. Approved by BSUFA assent. Asked for communication if things are falling through the cracks.

Electing a President, downstate legal has declared a vacancy, how do we do this, must be done within 30 days. ?? asked if there were a closing date on the call already sent out, and then how many people. Multiple people self-nominated. Christel asked about the premature nature, and Paul Kivi has moved with Christel seconding that we should vote between those candidates who already self-nominated. Christel recognized CO, who asked about release time for Spring.... Christel also noted that the sooner we do this the better we will be able to accommodate schedules and release time. Katie Peterson was wondering about whether other people would be nominated, division of labor might influence whether people want to continue with their nomination. Paul Kivi then wondered about whether would then drop; Sheila Paul noted that if we were to permanently change the role of the president and the duties we’d have to go through that procedure. Jan asked whether duties would share with co-presidents...no co-presidents, one presidents, re-distributed duties. Christel said this is a side issue. ?? clarification on the ballot. Vote: Motion carried.

Charting the Future: please read the email that went out with its four attachments,

Confirmation of Committees: Brian Donovan moved to confirm, Bill Joyce second, motion to confirm carries.

Faculty Speaker at President Inauguration: Joann noted that the last election we had Alice Lindgren the most senior faculty person at the time. Joann suggested that we choose amongst us rather than Jim Grabowska, and further suggested Marty Wolf, someone suggested Mark Fulton.

Budget Committee Report: see attached

Equity Committee: Diversity Plan, this plan is a major step to create a working document. Recommend the Faculty Senate approve. No discussion.
Vote: motion carried

Old Business:
A and B taken care in Equity committee

C. AAR issue--?? Asked about partial duty day. Brian Donovan noted the English position, that removing incentive to participate will result in lack of participation, similar sentiments from Math and Computer Science, Biology, Christel, Samantha Jones…Dennis Lunt reported that Humanities cared more about the change in work load (which Derek noted that there is none). Brian Donovan moved that BSUFA position should be in opposition to the administration proposal. Seconded: Gary Rees.

Derek Webb: Off-List References: Derek reports that they are going back to rework. Steve reports about his conversation, swayed by the mention of Mark Carlson VP of HR for MNSCU opposed to it. Paul: comment about President from WI.

Derek: Transfer pathways—discussion was mostly about clarification of what this is. Sheila Paul helped clarify things. Joann asked if the two openings are open to BSUFA folk. Jan noted that her chair has tried multiple times to get in touch with these people to no avail. Jan noted that Dean Frost has served on this in previous years. Derek pulled up committee rosters. Brian noted Communication and Mass Communication. Donna noted that she was asked why she wasn’t on it, she replied that we didn’t know about it. She also said that the people she knows on the Communication list work more in Speech Communication. Christel asked if there to be a call. From IFO? From MnSCU? Sheila noted that this is moving very fast and questions abound like why we’re missing, etc. Paul moved to find out why we were left out.

Meeting extended by 15 minutes. Swain moved, someone seconded.

Jan said that a document was circulated and buried deeply was a call for service. Bill noted that the current committees all have room for six members while there are seven institutions. ?? Staff were also asked to participate and had a call through their union. ?? asked about overall teacher ed. Tim said he had an email from the Education committee chair inviting participation, Tim is seeking additional info. Paul noted seven people under Math. Pat asked whether most teams were made up from four-year schools? And IFO? ?? ask for more slots, but we have to have willing members. Pat asked Sheila to clarify on the credit, Sheila 9-credit in the major min, 15 max at the CC accepted at the four-year as part of the major. Do we need to give upper division credit? Unclear. Christel said that the courses that they are allowed to bring in a certain number of science program are 2000 level classes. ?? conversations in Prof Ed that the Board of Teaching demands 3-4000 level courses. Sam noted Geography isn’t in the list.
New Business:
Andy Hafs confirmation. Brian moved, Jan seconds, motion carries.

No other new business.

Adjourned: 5:25

Respectfully submitted, Larry Swain