Senate Minutes Nov 7, 2016

Attendance:

Called to order: 4:06

Moved by Mike Haman, seconded by Dennis Lunt to approve minutes of Oct Meeting. Motion carried. Crystal Abstained

Announcement: Budget Forum scheduled for Nov. 28.

Pres. Report:
Election Update: Derek Pres, delegating duties to VP, division of duties as before election held

Office Hours for Deans: Should be announced shortly if not already

Assessment of Deans, VP, and Pres is moving forward, hoping an instrument approved by semester's end

Membership: Fair Share Members, comparison to other candidates. See attachments.

HLC Requirements regarding degree and credentials; potential audit, so HR may be requesting official transcripts and such. Donovan asked about the role of Grad Assists, Rav replied with some stuff about Greer's hope last year.

The Restorative Reflection and Healing Event on Nov 16. Donay asked about “what recent events” gave rise to this; Webb answered “the football coach in particular, but should be a little broader”, to offer extra, Haman noted that there is food, asked where the Beaver Pride is....Crystal gave directions.

Officers' Reports
Note dates of
Grievance, 3 at lvl 3, 1 at lvl 1. 2 investigations ongoing reported at last M&C.

Treasurer's Report: Hafs, see attachment,

No Board Report—Carlson mentioned that an initiative to decentralize the MNSCU office.....MNSCU has asked legislator for $$ to replace our Issomething system, keeping an eye on the requests

Negotiator's Report: Murray absent

Old Business:
Off list references: see link to AAUP; Donovan reminded us that at our last meeting it was reported that admin was backing off; Webb replied that they don't seem to be, and it has worked its way into search committee training; Rav asked whether it was faculty or admin on those MNSCU campuses who doa this and noted that our admin wants admin to do it; Donay noted that faculty could not, admin can. Season asked about this from affirmative action perspective. Only scoundrels have no enemies.
Transfer pathways: see attachments. Note dates.

**New Business:**

Curriculum Committee: committee moves acceptance of the listed changes; Crystal was attempting to recall whether one of these, the MBA, Crystal moved to split, Bill seconded to split 1 & 2 from 3; passed. Lib Ed passed 1. 1&2 passed. Re: 3, grad committee noted that this is a change in admission standards not a curricular change, and so does not need approval, and noting the change does not violate admission standards in the catalog and sent it back to administration. We received this. Curriculum recognized Grad Committee's authority, no vote on the and noted as received.

Proposal from the CIO to create a committee: Crystal moved, Donovan seconded to send to Acad Computing committee to review and report back next senate meeting. Motion carried.

Grievance Board Membership: recalling our constitution requires such a board, and we should do it though we have not for years. Members from each college and so on. Donovan noted that past grievance officers joined the current in forming a board; Carolyn T moved to put out a call, Tiffany H seconded. Donovan suggested the call include the promise of training from IFO. Mike asked the current state; Webb replied. Mike clarified, give some history. ?? asked whether we ever followed this. No one could remember that we did. Carol asked whether the current role of exec would then devolve to the board. Crystal observed issues of continuity and writing that into our process. Carol spoke in support. Motion to carry forward with the call carried.

Teacher Ed and Curriculum Packets: Porter recognized by Webb, passed out stuff and things. Porter asked if the Teacher Ed committee could be bypassed.

Webb asked for a motion to bypass the Teacher Ed committee, Donay spoke about the issues in years gone by re: Teacher's Ed; Donay moved to have it go to the Grad committee, Liz seconded; Crystal noted that most of the grad programs do not result in licensure; she's not sure that the Teacher Ed committee would apply in this case. Motion carried. Donovan moved that until the committee has sufficient membership that “he who is silent assents”; Andy seconded. Judy wanted to know why people don't want to serve on the committee. Crystal noted that in her dept that most are not qualified. Motion carried. Cristal asked that all those involved in the committee contribute.

Respectfully submitted,

Larry Swain