BSUFA Senate Agenda - October 3, 2016

1. Call to order
2. Invited Guests:
   a. President Faith Hensrud and Provost Michael Anderson
   b. IFO President Jim Grabowska; IFO Government Relations, Jon Bohn
3. President’s Report
   a. Approve minutes from September 2016
   b. Update on Executive Committee and assignment of presidential duties
   c. Charting the Future- academic planning. Advising, student support technologies, and diversity workgroup recommendations.
   d. Confirmation of BSUFA Committees
   e. Faculty speaker at President’s Inauguration
4. Officers’ Reports
   a. BSUFA Budget Committee Report
   b. Others?
5. Old Business
   a. Diversity Plan Introduction
   b. Diversity & Inclusion Work Plan – remanded to the Equity Committee
   c. Academic Advising & Recruitment – departments report back to Senate
   d. Off-list references
   e. Transfer Pathways
      i. Item 1a Fall 2016 Pathways IFO Membership
      ii. Item 1b Spring 2017 Pathways IFO Membership-in process
      iii. Item 1c Pathways Master Roster by Institution 8-19
      iv. Item 1d Pathways Master Roster by Team 8-19
      v. Item 1e Compensation for IFO team members
      vi. Item 1f Travel Reimbursement for TPT members
6. New Business
   a. Approve Andrew Hafs as BSUFA Treasurer – Andrew was the only self-nomination
7. Other