BSUFA Senate Agenda – February 6, 2017

1. Call to order
2. Approve last meeting minutes
3. Removal of desktop computers update - Pete McDonnell
4. President’s Report
   a. Message from President Hensrud re: President Trump’s Executive Order
   b. Overload, duty days, and reassign time
   c. Growing enrollment ideas
5. Officers’ Reports
   a. BSUFA Negotiator’s report
   b. BSUFA Treasurer’s report
   c. BSUFA Governmental Relations Committee update
      i. Lobby Day on February 8 – the following BSUFA members will be attending:
         Jeff Ueland, Elizabeth Rave, Steve Carlson, Patrick Donnay, and Derek Webb
6. Old Business
   a. ITS Advisory Committee – changes made (and reviewed) per recommendation of our Academic
      Computing Committee. Pete McDonnell and Drew Graham (members of the BSUFA ACC) self-nominated.
7. New Business
   a. Disability Advocacy Committee - Season Ellison
   b. Curriculum deadlines for fall – update (Donna Pawlowski)
   c. Curriculum Report IV
      i. Business Administration
         o 19.BUAD Proposal V2
      ii. Professional Education
         o 9.ED Proposal V4 final
      iii. Geography
         o 34.GEOG_15-16 Ecory V5
         o 34.Lib Ed V5 Final
      iv. Humanities
         o 27.HUM_15-16 Lib Ed V1 final
         o 27.HUM_15-16 V1 final
         o 13.HUM V3 final
         o 13.HUM LibEd V3 final
      v. Mathematics
         o 17.MATH_16-17 V3
8. Other