BSUFA Senate Agenda – March 6, 2017

1. Call to order

2. Approve minutes from
   a. January 9, 2017
   b. February 6, 2017

3. President’s Report
   a. Next M&C March 29
   b. Provost search underway
   c. Dean of Health Sciences and Human Ecology search underway
   d. IFO recruitment
      i. Fair share statistics
      ii. Dues Report
      iii. Meet with all new faculty during startup in the fall.
      iv. Meet with all faculty candidates brought to campus to interview
      v. End of year membership event?

4. Officers’ Reports
   a. BSUFA Negotiator’s report
   b. BSUFA Grievance Chair’s report

5. Old Business

6. New Business

1. 16-17 Curric Report V
2. 16-17 Curric Report V Addendum
3. 16-17 Curric Report V Addendum-Rev II4 ED V6 final
4. 8.MUS V3 final
5. 8.MUS LibEd V3 Final
6. 10.MATH 16-17 V3 final
7. 11.MASC 16-17 Proposal V6 final
8. 12.ED 16-17 Proposal V7 final
9. 14.BIOL 16-17 V4b final
10. 15.TADD V1 final
11. 16.TADT V3 final
12. 16.TADT V4
13. 18.CEEESS 16-17 v9
14. 20.CEEESS V4a final
15. 21.MATH-CS 16-17 V3
16. 22.ED-ENGL 16-17 . CAL Endorsement v3
17. 23.Soc V2 final
18. 24.NRSG V2
19. 25.BUAD V3
20. 26.PSY 16-17 v5 final
a. Transfer Pathways update
b. Desktops in classrooms update
c. Campus Compact Task Force update - Donna Pawlowski

21. Other