1. Call to order

2. Kayley Schoonmaker – BSUSA Student Senate, +/- grading
   a. See minutes from November 2015 for reference from previous Senate meeting
   b. Original Motion from Student Senate (Nov 2015)
   c. MnSCU Grade Breaks comparisons

3. Approve minutes from
   a. March 6, 2017

4. President’s Report
   a. Provost search underway – please, give input on candidates
   b. Dean of Health Sciences and Human Ecology search underway
   c. Strategic planning open campus meetings on April 6 from 8-9:30 and 2-3:30 in BA
   d. Goal is to have Grant Office up and running at fall startup
   e. BSU quick list of references for concerns
   f. Information regarding Immigration and Custom Reinforcement – ICE
   g. Information regarding Deferred Action for Childhood Arrivals – DACA
   h. IFO organizing efforts update
      i. Board passed motion to hire professional organizer for 18 months
   i. Provost and Dean be given the opportunity to submit their information to SACs?
   j. No probationary or fixed term searches are on hold (paused) or canceled at this point
   k. Budget – Admin currently looking at budget solutions that do not involve faculty or staff positions

5. Officers’ Reports
   a. BSUFA Negotiator’s report
   b. BSUFA Grievance Chair’s report – grievance training occurred on March 25

6. Old Business
   a. Desktops in classrooms - update

7. New Business
   a. BSUFA Graduate Committee Report
   b. Senate input/approval of research that involves surveying faculty
   c. IT resource request process

8. Other