BSUFA Senate Agenda – August 28, 2017

1. Call to order
2. Approve minutes from
   a. May 1, 2017
3. President’s Report
   a. Recording secretary of the Senate – self nominations from the floor (Senate elect)
   b. Parliamentarian of the Senate (President appoint)
   c. Budget forum by Karen Snorek on August 29 at 3:00 pm in HS 107
   d. MnSCU Respectful Workplace Policy adopted July 20, 2017:
      http://www.minnstate.edu/board/procedure/1c0p2.html
   e. First M&C on Wednesday, August 30
   f. Tuesday, September 5: Gender Bias in Evaluations workshop 9:00 am in the Crying Wolf Room. Presenter Dr. Elizabeth Russell, faculty member in the Psychology Department at Winona State University. The workshop is being sponsored by the IFO Feminist Issues Committee.
   g. Tuesday, September 5: Chairs Training workshop 1:00 pm to 3:00 pm in the Crying Wolf Room. Presenters Patrice Arseneault and Kathryn Engdahl, IFO
   h. Faculty Workload Management (FWM) and ending paper contracts
   i. Because of looming HLC visit, BSUFA Academic Affairs Committee to meet regularly
4. Officers’ Reports
   a. BSUFA Negotiator’s report
5. Old Business
   a. 2018-2023 draft calendars. Official calendar found here:
      http://www.bemidjiSTATE.edu/academics/affairs/
6. New Business
   a. Possible merger of Equity and Action committees
   b. Grievance Board – Kari Wood recommended by Exec for College of Business seat
7. Other