BSUFA Senate Meeting
October 8, 2001

**Members Present:** Karenlee Alexander, Thomas Beech, Drago Bilanovic, Chris Brown, Pat Conely, Laurie Desiderato, Brian Donovan, George Gardner, Rich Gendreau, Susan Hauser, Annie Henry, Rod Henry, Elaine Hoffman, Jo Jordan, Christina Kippenhan, Leon Nelson, Ron Oldham, Elizabeth Rave, Jack Reynolds, Jim Richards, Kay Robinson, Pat Rosenbrock, Barb Schuldt, Carol Struve, Jeff Totten, Pat Welle, Randy Westhoff, Sarah Young

**Members Absent:** Ken Traxler, Carol Milowski, Rod Witt,

**Members Absent** (excused): Janice Haworth, Brendan McManus, Deb Peterson

I. The Senate was called to order at 4:05 p.m.

II. Reynolds/second moved to accept the October 1 minutes. The motion passed without opposition.

III. **President's Report** -- Brown presented an update of the status of the AFSCME / MAPE strike.

IV. **Officers' or Committee Reports** -- None.

V. **Unfinished Business**

   A. Regarding the motions passed at the October 1 Senate meeting concerning faculty representation on the Academic Affairs VP **search committee** and the moving back of several **deadline dates** regarding retention, Brown reported that the administration indicated they would be willing to split the difference between the original figures and those passed by the Senate, i.e., five faculty representatives on the search committee, and March 22 for dean feedback to the faculty and March 29 for evaluations to the VP. Welle/second moved to accept this compromise. The motion passed.

   B. Schuldt spoke on the draft of the **policy approval process model**. After discussion, by consensus Brown delayed further discussion until the next meeting, after Senators have spoken with their constituencies.

   C. After discussion regarding the proposed **summer school schedule**, primarily around requiring students to come back July 5 (Friday) after July 4, Desiderato/second moved to refer consideration of the schedule to the Academic Affairs Committee. After discussion, the motion passed without opposition.

   D. Regarding the use of old **computers purchased through student fees**, the Senate is still awaiting Brian Allen’s report.

VI. **New Business** -- Jordan reported that the faculty associations at other MnSCU institutions had collected funds for the AFSCME / MAPE strikers. Rosenbrock/second moved to ask the Action Committee to draft a request for soliciting donations from the faculty in a timely manner. After discussion, the motion passed unopposed.
The meeting was adjourned at 4:50 p.m.

Respectfully submitted,
Wendy Larson