BSUFA Senate Meeting  
November 5, 2001

Members Present: Thomas Beech, Drago Bilanovic, Chris Brown, Laurie Desiderato, George Gardner, Rich Gendreau, Susan Hauser, Janice Haworth, Annie Henry, Rod Henry, Jo Jordan, Christina Kippenhan, Brendan McManus, Leon Nelson, Deb Peterson, Elizabeth Rave, Jack Reynolds, Jim Richards, Barb Schuldt, Jeff Totten, Ken Traxler, Pat Welle, Randy Westhoff, Sarah Young

Members Absent: Karenlee Alexander, Pat Conely, Brian Donovan, Carol Milowski, Ron Oldham, Rod Witt

Members Absent (excused): Elaine Hoffman, Kay Robinson, Pat Rosenbrock, Carol Struve

Guests: Elizabeth Dunn, Eric Forsyth

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

II. McManus/second moved to accept the October 8 minutes. The motion carried unopposed.

III. President’s Report

A. A brochure on the Post Retirement Health Care Savings Plan (PRHCSP) was handed out. Brown and R. Henry presented further information and fielded questions. Brown indicated that the faculty needs to provide direction on how this will go.

B. Eric Forsyth has offered to serve as alternate interim BSUFA secretary for when Carol Milowski cannot be present. Gendreau/second moved to approve this. The motion carried unopposed.

C. Regarding the VP search, Brown asked whether the Senate wished to reaffirm its commitment to stipulating that the search committee include five faculty members. Welle/second moved to so approve. The motion carried unopposed. Jordan/second moved that it be noted for the record that the previous resolution was carried unanimously. The motion carried unopposed.

D. R. Henry gave the negotiator’s report (see Officers’ Reports below), as he needed to leave early.

E. Brown reiterated that senators seeking an excused absence from a Senate meeting must provide an excuse. This was the understanding of the senators present.

F. Following discussion regarding where Computer Training and Support should be housed, Reynolds/second moved that it be moved from Administrative Affairs to Academic Affairs. The motion carried.

G. Brown clarified that any committee reports requiring action will be moved to new business.

IV. Officers’ Reports -- R. Henry presented the negotiator’s report regarding the status of faculty contract negotiations.
V. Committee Reports

A. Recruitment and Retention: Regarding the First Year Experience reports that were included with the Senate agenda, Gendreau moved that they be received into the record, having already been acted upon. After discussion, the motion carried unopposed. The catalog/viewbook CD ROM report was forwarded to new business.

B. Curriculum: Dunn moved to approve Curriculum Report III. The motion carried unopposed.

C. Academic Affairs: Peterson moved that the summer school schedule be received. After discussion, the motion carried unopposed.

D. Budget: Gendreau moved that the strategic budget plan be received. The motion carried unopposed.

E. Graduate Studies: Westhoff moved that Membership Criteria for BSU Graduate Faculty and A Description of the Graduate Research Paper and Master’s Thesis be received. The motion carried unopposed.

VI. Unfinished Business

A. Peterson moved to have the Summer School Schedule passed along to the administration. The motion carried.

B. Schuldt handed out a revised Initiative Approval Process draft. Welle moved to approve the draft. The motion carried unopposed.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,
Wendy Larson