BSUFA Senate Meeting
November 12, 2001

Members Present:  Karenlee Alexander, Thomas Beech, Drago Bilanovic, Chris Brown, Laurie Desiderato, Brian Donovan, Rich Gendreau, Annie Henry, Rod Henry, Elaine Hoffman, Jo Jordan, Brendan McManus, Leon Nelson, Deb Peterson, Elizabeth Rave, Jim Richards, Barb Schuldt, Jeff Totten, Ken Traxler, Pat Welle, Randy Westhoff, Rod Witt

Members Absent:  Pat Conely, George Gardner, Susan Hauser, Janice Haworth, Christina Kippenhan, Carol Milowski, Ron Oldham, Jack Reynolds, Kay Robinson, Pat Rosenbrock, Carol Struve, Sarah Young

Guest:  Eric Forsyth

I.  The meeting was called to order at 4:10 p.m.

II. Unfinished Business -- continued from the Nov. 5 meeting

A.  Totten/second moved to endorse Brian Allen’s recommendations regarding the use of computer lab computers.  The motion carried unopposed.

B.  Regarding the academic VP search, Brown reported that the administration agreed to five faculty reps. Schuldt/second moved that they should be distributed as follows: one from each college and SAS (student and academic support units) and one from the Executive Committee.  The motion carried unopposed. Jordan/second moved to follow past practice and have the Executive Committee handle the call. After discussion, the motion carried unopposed.

III. New Business

A.  Jordan reported that an ad hoc subcommittee consisting of her, Dave Carlson, Sharon Gritzmaccher, and Dave Larkin had deliberated on the least disruptive times overall to designate as non-class hours for purposes of scheduling meetings (to begin fall 2002).  They concluded that 3:30-4:30 p.m. on Tuesdays and Thursdays works best. After discussion, Donovan/second moved to forward this recommendation to Meet & Confer. The motion carried.

B.  Brown and R. Henry entertained questions regarding the Post Retirement Health Care Savings Plan. Those senators who had discussed the plan with their constituents reported a generally favorable response.

C.  Carried over from the Recruitment and Retention Committee report, Gendreau moved to approve the recommendation that the catalogs and viewbook be incorporated into a CD ROM.  The motion carried unopposed.

D.  In the spirit of forwarding action on committee reports to new business, Desiderato moved to approve Curriculum Report III, even though it had been approved at the Nov. 5 meeting.  The motion carried unopposed.
E. Welle moved to approve the **strategic budget plan**. The motion carried unopposed.

F. Westhoff moved to approve Membership Criteria for BSU Graduate Faculty. The motion carried unopposed.

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,
Wendy Larson