Senate Minutes
January 14, 2002

Members Present: Karenlee Alexander, Thomas Beech, Drago Bilanovic, Carol Bodien, Chris Brown, Brian Donovan, George Gardner, Rich Gendreau, Susan Hauser, Rod Henry, Elaine Hoffman, Christina Kippenhan, Russ Lee, Brendan McManus, Leon Nelson, Ron Oldham, Deb Peterson, Elizabeth Rave, Jack Reynolds, Jim Richards, Kay Robinson, Pat Rosenbrock, Barb Schuldt, Carol Struve, Jeff Totten, Ken Traxler, Randy Westhoff, Rod Witt, Sarah Young

Members Absent: Annie Henry, Jauneth Skinner, Pat Welle

Members Absent (excused): Janice Haworth, Jo Jordan

Guests: Elizabeth Dunn, Tom Fauchald, Margie Giauque, Dave Kingsbury, Glen Richgels, John Truedson

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

I. Minutes – Totten moved/second to approve the minutes from December 3 and 10. The motion carried unopposed.

II. President’s Report – President Brown welcomed everyone back.

III. Officers’ Reports – R. Henry presented the Negotiator’s report.

IV. Committee Reports

Academic Computing – Glen Richgels distributed and discussed draft recommendations toward improving computer services on campus that resulted from a meeting with Gerry Amble, Fred Hartman, Cindy Dahl, and Brian Allen. The recommendations were received for the record.

University Council – R. Henry moved/second that the Senate reaffirm support for the Guiding Principles as approved in the December 10, 2001, Senate meeting. Following discussion, the motion carried. University Council representatives asked what latitude they have regarding the Senate charge in this case (the Guiding Principles). The general response was that they may discuss matters but must carry out their duty regarding the Senate’s direction.

Student & University Services – Margie Giauque, Director of Career Services, presented the newly designed four-year “Portfolio for Academic and Career Planning” (PACP), which also includes a blank CD for students to enter their resume, professional statement, etc. In addition to career planning, PACP is designed to help students who haven’t connected with a major and to help faculty with advising. Giauque also mentioned plans for career classes for freshmen and some sophomores and transfer students. Totten moved/second to support PACP. The motion carried unopposed.

Liberal Education – Bodien talked about Liberal Education in relation to the new Minnesota Transfer Curriculum out of MnSCU, in part based on discussions with Craig Froke, the Chancellor’s transfer curriculum compliance designee. One area of difference with our current
Lib Ed curriculum is that the Transfer Curriculum contains ten categories to BSU’s seven. After some discussion, the report was received for the record.

**Governmental Relations** – R. Henry moved/second that the Senate not donate any money to Tony Kinkel’s campaign. After discussion, the motion failed.

V. **New Business: Delegate Assembly** – Gendreau moved/second that the Delegate Assembly be handled as it has been in the past. The motion carried unopposed.

The meeting was adjourned at 5:17 p.m.

Respectfully submitted,

Wendy Larson