Senate Minutes
March 4, 2002

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

Members Absent: Jack Reynolds, Jauneth Skinner

Members Absent (excused): Janice Haworth

Visitors: Elizabeth Dunn, David Kingsbury, Jim Pehler, John Truedson

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

Continuing with the February agenda:

I. NEW BUSINESS

A. Bodien moved/second to retable consideration of the Liberal Education sunset provision until the Liberal Education curriculum is complete. The motion carried unopposed.

B. Kippenhan moved/second to have the Liberal Education Committee review the Liberal Education director position and report back to the Senate with recommendations. The motion carried unopposed.

C. Consideration of the recommendations from departments regarding the Guiding Principles will be moved to the March 4 agenda.

D. Regarding review of the BSUFA committee structure, the Committee on Committees will be conducting a thorough examination of the committees’ charges.

E. Welle presented the Budget and Resource Allocation Planning Committee’s four recommendations regarding faculty compensation for on-line courses (forwarded from the Feb. 25 Senate meeting). The following items are from BRAC.

4. Motion made to support additional student fees for online courses in the range of 50% of base tuition (as outlined in the proposal by Griggs) was made by Westhoff and seconded by Ryder. Approved unanimously.
5. Motion made by Tadlock to approve extra compensation for faculty for both the development and maintenance of web-based courses as outlined in Grigg's proposal. Seconded by Wolf. Approved unanimously.

6. Motion made by Wolf that whenever possible, online courses be taught as part of load. Also, faculty teaching online courses as part of load should be provided reassigned time or additional credit towards load to reflect additional time required to deliver online courses. Seconded by Westhoff. Approved unanimously.

7. Ryder moved that BSU should plan future resource allocation for faculty to deliver online courses while maintaining on-campus offerings. Seconded by Wolf. Approved unanimously.

After discussion, Lee moved/second to vote on #6 separately from the others. The motion carried unopposed.

Totten moved/second to call the question to vote on #s 4, 5, and 7. The motion carried on a vote of 15 to 10. The motion to approve #s 4, 5, and 7 also carried, on a vote of 17 to 8.

After some discussion regarding #6, Robinson moved/second to table #6 until the April meeting. The motion carried.

The meeting finishing up the February agenda adjourned at 4:40 p.m.

The March meeting was called to order at 4:40 p.m.

-- Robinson moved/second to move Jim Pehler to the top of the President’s Report. The motion carried unopposed.

I. PRESIDENT’S REPORT
A. Pehler related that the transfer curriculum was still a mess downstate. He also spoke on the issue of course outlines vs. syllabi (that the individual campuses should be allowed to decide the specifics on when a syllabus should be provided), the equity study, and the capitol budget request.

-- Rave moved/second to reorder the agenda to consider the Curriculum Committee report next. The motion carried unopposed.

II. COMMITTEE REPORTS
A. Elizabeth Dunn moved to have Curriculum Report IX accepted. The motion carried unopposed.
B. Robinson moved/second to reorder the agenda to consider the Liberal Education Committee report next. The motion carried unopposed. She moved to have the new Liberal Education Curriculum accepted as a substitute for Curriculum Report VI. Hauser made a friendly amendment to allow minor corrections to be made. The motion carried unopposed.

PRESIDENT’S REPORT (continued)
B. Lee moved/second to support President Brown’s suggestion that “Senior” be added in front of the title “Vice President for Academic and Student Affairs.” The motion carried unopposed.

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

Respectfully submitted,
Wendy Larson