Faculty Senate Minutes
May 13, 2002


Members Absent: Drago Bilanovic, Brian Donovan, Annie Henry, Jack Reynolds, Jauneth Skinner, Jeff Totten

Members Absent (excused): S. Hauser, J. Haworth, P. Rosenbrock, K. Traxler

President’s Report (addendum)

- R. Gendreau moved/second that the Executive Council should publish minutes of its meetings on a regular basis. The motion carried unopposed.

New Business (continued)

- Return to Part (a) of motion by Schuldt and Skinner that the Senate create an ad hoc committee to assist the College of Extended Learning on matters of distance learning. R. Witt made a substitute motion/second that the ad hoc committee report to the Academic Affairs Committee as well as to the Senate. After discussion regarding there being no need for a new committee vs. the Academic Affairs Committee being too busy to handle the new committee’s charge, the motion carried on a vote of 13 to 8. Call for nominations will take place in the fall.

- Return to Part (b) that the Constitutional Review Committee examine the creation of this body as a standing committee. R. Oldham moved/second that this be tabled until after ad hoc committee makes its report. The motion carried unopposed.

- Executive Committee moved that it hold monthly lunches in the Union, open to all faculty, where matters affecting the institution and BSUFA members might be discussed. The motion carried unopposed.

- P. Welle moved/second to move the Setting BSU Priorities survey up on the agenda. The motion carried unopposed. P. Welle moved/second that the most recent survey be taken to Meet & Confer early in the fall to ask the administration to find resources for putting it into motion. The motion carried unopposed.

- P. Welle moved/second that the Five Year Goals, sent by President Quistgaard to the Senate, be tabled until the Setting BSU Priorities survey is implemented. The motion carried.
- Draft restructuring proposal *(submitted by Q??)*

- P. Welle moved/second that the Senate put forth a resolution that the administration not go forth with a university plan without University-wide (faculty, staff, and students) discussion for input. The motion carried unopposed.

- R. Lee moved/second to approve implementation of Ivan Weir’s student opinion survey, “Living in a Global Village.” The motion carried unopposed.

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

Respectfully submitted,
Thomas Beech/Wendy Larson