Faculty Senate Minutes 9-9-02


Guests: E. Forsyth, S. Gritzmacher, C. Milowski

Call to Order 4:06 PM

1. Approval of Previous Minutes
   - February 25: Proposed by Peterson, Seconded by Hauser - Carried
   - March 4: Proposed by Peterson, Seconded by Bilanovic – Carried As Amended
   Discussion of Minutes where Wolf pointed out that articles 4 through 7 related to issues presented in BRAC, as opposed to Senate, this should be clarified. Proposed amendment (seconded by Welle) that phrase “Following items from BRAAC” be added. Amendment carried and minutes carried as amended.
   - March 18: Proposed by Peterson, Seconded by Rave – Carried
   - April 1 – Proposed by Bilanovic, Seconded by Peterson – Carried
   - May 6 – Proposed by Peterson, Seconded by Witt – Carried
   - May 13 - Proposed by Peterson, Seconded by Witt – Carried

2. President’s Report
   President Brown brought forth three changes to the Senate’s operating guidelines that had been proposed by the IFO executive committee:

   i. A second monthly meeting will be held on the second duty day Monday following the regular senate meeting. Adoption proposed by Welle and Seconded by Bilanovic Carried
   ii. Written reports from committees should be delivered by e-mail to the BSUFA 5 duty days in advance of a meeting. Person representing the committee should present the report at the meeting. Carried
   iii. Pat Rosenbrock will serve as parliamentarian. Carried

3. Officer’s Reports - None

4. Committee Reports

Committee on Committees
   - S. Gritzmacher reported that there are many current vacancies on committees. A Fall call for nominations will go out on Sept. 11, and all nominations should be submitted to her by 4:30 pm on September 18.
5. i. Unfinished Business

- S. Hauser moved that the Senate accept the draft version of the NCA report, which will be submitted with only minor editorial corrections.
- R. Henry moved (and this became a friendly amendment) that some mention of timeliness be made in the report and also some means of addressing this issue be requested.
- Motion carried.
- The Report, as amended, was accepted.

ii. Meeting Times

- D. Peterson offered a brief summary of the survey she conducted setting aside a weekly time period for committee meetings. There was a response rate of about 43.6%, and they were roughly divided 50/50 on whether such a time should be set aside. Of those who favored such an undertaking, general consensus was toward Tuesday/Thursday in the late afternoon.
- Fauchald (seconded by Peterson) moved that the Senate take no position on this issue.
- R. Hook (seconded by Welle) proposed that discussion of this motion be tabled until the October Senate meeting. This was Carried.
- K. Robinson (seconded by Struve) proposed that the Academic Affairs committee formulate a report on issue. Carried

iii. Intellectual Property Agreement

- R. Henry asked that this agreement be sent to the IFO attorneys for review. Carried

iv. Lib Ed Committee

- New chair B. Donovan asked that the Senate confirm committee selection of S. Hauser as new coordinator of Liberal Education. This motion Carried and will be taken to VP Frederikson.

Meeting adjourned 5:15 PM

Minutes submitted by T. Beech