Senate Minutes 10/7/02


Absent: D. Peterson


Guest: J. Truedson

Minutes of 9/9 passed

1. President’s Report

As of this time the administration has still not responded to the idea of multiple Meet and Confer Meetings per month.

Information to come from downstate with respect to the Intellectual Property Issue

J. Truedson appointed to the Teacher Advisory Committee/Board

R. Scheela was appointed to the Workload Task Force

2. Committee Reports

   A) R. Gendreau on Recruitment and Retention:
      - Goal of 2% increase per year
      - Change in Kevin Drexel’s reporting, formerly to President Quistgaard, now to VP Fredrickson.
      - Committee name will be changed back to Enrollment Management

      REPORT ACCEPTED

   B) T. Fauchald on Government Relations
      - State House and State Senate Candidates will be speaking on campus, Senate candidates on the 22nd.
      - Discussed the relevance of budget shortfalls on higher education and the initiative of the private schools to introduce vouchers into secondary education.
      - Discussed the efforts of Fond Du Lac Tribal College to offer a 4 yr degree in elementary education.

   C) J. Truedson on Education Advisory
3. Unfinished Business

A) D. Peterson brought forth the report from Academic Affairs Committee on setting aside a permanent weekly meeting time. The recommendation was forwarded that each BSUFA and UP committee set a permanent meeting time; that a joint meeting of committee chairs be held before the end of the Fall semester; and that a permanent meeting schedule be implemented by Fall 2003.
- A Motion was raised to divide the question, it was NOT CARRIED
- P. Welle offered a substitute motion that permanent weekly meeting times be set at 3:30-4:30 on Thursday and Friday, and that classes not be scheduled during this time. This motion was NOT Carried
- Recommendation of AAC, as presented by D. Peterson was CARRIED.

B) Executive Council
AAC – Reduction of resident credits for honors graduation from 50 to 30 credits
SUCS – Creation of a new electronic records keeping system, did not require action.
BRAC – CHRIS, I had no idea what Rod Henry was talking about

New Business
- The student Senate passed a resolution that called for the expansion of smoke free areas on Campus to include at least a 15 foot distance from doors, windows, clean air vent, etc, and with the provision of alternative smoking facilities. R. Henry proposed endorsing this motion. CARRIED