Faculty Senate
October 21, 2002

**Senators Present**: Valica Boudry, Chris Brown, Brian Donovon, Eric Forsyth, Todd Frauenholtz, Richard Gendreau, Susan Hauser, Annie Henry, Rod Henry, Richard Hook, Christina Kippenhan, Ron Oldham, Deb Peterson, Elizabeth Rave, Jauneth Skinner, Carol Struve, Ken Traxler, Patrick Welle, Marty Wolfe, Sarah Young.

**Senators Absent**: Drago Bilanovic, Carol Bodien, Janice Haworth, Brendan McManus, Jack Reynolds, Randy Westoff, Rod Witt.

**Senators Absent** (excused): Tom Beech, Tom Fauchald, Elaine Hoffman, Pat Rosenbrock.

**Guests**: Dave Carlson, JoAnn Fredrickson, Mark Fulton, Wendy Larson.

1) **Call to Order**
Rod Henry made a motion to recognize guests from the administration. It was seconded by Brian Donovon. Motion carried with no objections.

2) **Approval of Minutes**
Deb Peterson moved to approve last meeting's minutes (Oct. 7), it was seconded by Marty Wolf. A brief discussion followed. Motion carried with no objections.

Chris Brown asked to reorder the agenda.
Rod Henry made the motion, it was seconded by Rich Gendreau. Motion carried with no objections

3) **Committee Reports**

Mark Fulton: Committee recommends that two small course modifications from the Business Department be accepted. Discussion: none. Motion carried with no objections.

Curriculum process and time lines are changing with a new proposal in draft form. Adjusts deadlines and timing required to get them accepted at different times during the year. The motivation was to get the curriculum process in order, so on-line catalogue modifications could be made immediately and in coordination with the Class Schedule process. The proposal would allow the web-based catalogue to always be current, as the printed version is often a year or two out of date. The committee thought it was reasonable, and made sense. The committee recommends we adopt the new time line and process.
Discussion followed. The senate voted to adopt the recommendation of the curriculum committee.

4) **President's Report**
A discussion of MnSCU's interest in what the faculty thought about AA degrees. Rod Henry: Art. 6 of the contract and the Meet & Confer protocol must be followed.

Committee Vacancies
Committee on Committees
COPS: David Smith

Constitutional Review
COPS: Kevin Haggerty
SNS: Derek Webb

Gov. Relations
COPS: Rod Henry
SAS: (Vacant)

Lib Ed
COPS: (Vacant)

Curriculum Committee:
COPS: (Vacant)

Student Services:
COPS: Marilyn Meisenheimer

Ad Hoc -- CEL
COPS: Jack Reynolds, Catherine McCartney
SAS: (Vacant)

Planning Committees
some vacancies left. they need to decide these.

Sarah Young

Susan Hauser made a motion to approve these appointments, it was seconded by Deb Peterson. A very brief discussion followed. The motion carried with no objections.

Summer School Calendar.
Rod Henry: A suggestion: If there are courses outside the normal pattern, please notify us early to be sure there is agreement between BSUFA, the faculty member and the administration.

University Plan
Vice President for Academic and Student Affairs: JoAnn Fredrickson
There was Open Forum on Friday afternoon past. Did the senate want the full version or just to give feedback.
Vote to have feedback, as most senators had read the draft of the University Plan. Marty Wolf made the motion, it was seconded by Deb Peterson. Vote passed with no objections.

Seeking input, feedback, etc. This would be a 5-year plan, which would be reviewed at the end of this time. A lengthy discussion followed. Faculty Senate made suggestions to revise the University Plan, taking into consideration:

The lakeshore restoration project is important. We must be leaders in environmental issues. This must be part of our stewardship in dealing with the physical environment.

We want to stress excellence in students, especially in recruiting students.

Why is athletics separate from other extracurricular activities? A lively discussion followed. Ambivalence with regards to where to put athletics.

Rod Henry made a motion to recommend these revisions to the University Plan. Seconded by Todd Frauenholtz. The motion carried with no objections.

Please welcome our newly elected Vice President, Eric Forsyth. (Applause)

Susan Hauser made a motion to move these items to the next regular Senate meeting, seconded by Rod Henry.

5) Academic Computing

7) Unfinished Business
Fond du Lac Tribal and Community College

Meeting was adjourned at 5:15.

Next Senate meeting: November 4, 2002, 4:00 pm, HS 107.

Respectfully submitted,
Jauneth Skinner