
Guests: G. Richgels, S. Gritzmacher

M. Wolf moved the approval of the minutes for 9/8. CARRIED

President’s Report (C. Brown)
- AFSCME/MAPE are still negotiating with the state.
- A Faculty member has donated property to be used as a potential strike headquarters.
- We should be supportive, as their actions will impact upon our own negotiations esp with respect to health insurance.
- With respect to the involvement of students in the Curriculum Committee, this is mandated only in the event of the creation or elimination of programs.
- The Fond Du Lac IFO faculty will require a home and representation; their rights and responsibilities within the union are still somewhat unclear. R. Witt motioned that we should seek letters of clarification from MNSCU and IFO offices as to rights, responsibilities, and how the inclusion of new members takes place. CARRIED

- With respect to parking, we will be losing most of the HS lot for the next two years. R. Witt proposed that we send administration a message by seeking a reduction of 20% for our parking fees, this would reflect the reduced access. NOT CARRIED
- D. Maglajlic suggested that we seek variable parking rates, depending on proximity to high volume areas.
- R. Gendrreau proposed that we seek a ban on overnight parking in Decker, Ed. Arts, HS, and Bridgman, with parking rates increases for higher traffic lots. CARRIED
- S. Hauser asked that parking be addresses in the University and Work Plans.
- There are a large response (6 names) to the position of Assessment Co-Ordinator for CEL. Question of whether the faculty would like to recommend someone or should the entire list be sent to Deputy. B. Donovan proposed that an election be held for faculty recommendation. CARRIED. B. McManus proposed a multi-round format to ensure that one candidate has a majority. CARRIED
- N. Erickson has been appointed Dean of the Library. The Library staff assumes that this will be for one year, though this is somewhat unclear. P. Conely stated that they have three IFO retirements coming up in the next year, and they are willing to trade one of these positions for a new Library Director, as they have been without one for ten years. C. Brown is to pass along a sense of concern from the IFO.
Curriculum (B. McManus)
- Two reports to be considered:

1. English ENGLISH

Program modifications
-- English, B.A.
-- Creative and Professional Writing, B.F.A.
-- Writing Field of Emphasis
-- English, B.S. Licensure
-- English Minor

New courses
-- ENGL 2190 Introduction to Creative Writing, 3 credits
-- ENGL 3155/5155 Professional Writing, 3 credits
-- ENGL 4156/5156 Professional Presentations, 3 credits

Course modifications
-- ENGL 2110 Introduction to Writing Fiction, to ENGL 3115/5115 Writing Fiction I
-- ENGL 2120 Introduction to Writing Poetry, to ENGL 3125/5125 Writing Poetry I; description change; drop from Lib Ed 6
-- ENGL 2130 Introduction to Writing Scripts and Plays, to ENGL 3135/5135 Scriptwriting/Playwriting I; description change
-- ENGL 2140 Introduction to Writing Creative Nonfiction, to ENGL 3145/5145 Writing Creative Nonfiction I; description change; drop from Lib Ed 6
-- ENGL 2350 American Literature I, to American Literature, to 1900
-- ENGL 2355 American Literature II, to American Literature, 1900 to Present
-- ENGL 2360 English Literature I, to English Literature, to 1800
-- ENGL 2365 English Literature II, to English Literature, 1800 to Present
-- ENGL 2370 World Literature I, to World Literature, to 1600
-- ENGL 2375 World Literature II, to World Literature, 1600 to Present
-- ENGL 2410 Mythology, Legends, and Folktales, to Myth; description change
-- ENGL 3110/5110 Advanced Fiction Writing, to ENGL 4116/5116 Writing Fiction II
-- ENGL 3120/5120 Advanced Poetry Writing, to ENGL 4126/5126 Writing Poetry II; prereq change
-- ENGL 3130/5130 Advanced Scriptwriting, to ENGL 4136/5136 Scriptwriting/Playwriting II; prereq change
-- ENGL 3140/5140 Advanced Creative Nonfiction Writing, to ENGL 4146/5146 Writing Creative Nonfiction II; description and prereq changes
-- ENGL 3160/5160 Introduction to Web Site Design and Content Writing, to Web Site Design and Content Writing I
  - ENGL 4170/5170 Advanced Web Design and Content Writing, to Web Design and Content Writing II

CARRIED

2. Accounting

Program modification
-- Accounting Major B.S.
-- Certified Public Accounting Emphasis

Course modification
-- ACCT 3202 Intermediate Accounting II; prereq change
-- ACCT 4210 Auditing I; prereq change
CARRIED

- The Committee met with Vice-President Fredrickson and also with Academic Affairs to discuss the issue of cross listing courses. There has been a moratorium on change in policy re cross listing in place since last spring. The task force is currently examining this issue; they will have some ideas for the next Senate meeting.
- B. McManus proposed that the Senate approve the proposal by Modern Language and Education concerning a sign language course. This does not seem to be a cross listed course as it will be offered by the departments on an alternating basis. CARRIED
- The Committee voted that in the two cases where students are allowed a role in curriculum matters, that notice would be sent to the Student Senate seeking their response.

Committee on Committees (S. Gritzmacher)
- Fall call will soon be held. Currently there are 10 positions on BSUFA committees that are open. 5 of these positions come from SAS, reflecting the declining number of IFO positions that are within SAS, some have been reclassified as MUSAF.

- Academic Computing (G. Richgels)
- MNSCU is encouraging IMS movement from WEBCT to Desire to Learn, the program currently used by the University of Wisconsin system.
- M. Wolf then moved that the meeting be extended until 5:25, so that G. Richgels might be able to finish his report. CARRIED
- Committee recommended that University:
  1. If funds were available hire a webmaster.
  2. If not, WIG and WAG would continue to work on this to provide input on academic computing.
Senate Voted to SUPPORT this recommendation.

Meeting Adjourned at 5:23 PM

Next Meeting 10/13/03