Senate Minutes - November 3, 2003


Absent: Janice Haworth, Mark Schmit

President’s Report (C. Brown)

- Motion to add E. Forsyth to the list of Senators present for the October 6, 2003 meeting. Motion carried and October 6, 2003 minutes approved with the addition of E. Forsyth to those listed as present.
- Motion to add E. Forsyth to the list of Senators with an excused absence for the October 13, 2003 meeting. Motion carried and October 13, 2003 minutes approved with the addition of E. Forsyth to those listed as an Excused Absence.
- Update from President regarding contracts – please refer to IFO website for updated information in regard to negotiations/contracts. www.ifo.org
- Chair of BSUFA Action Committee, Sharon Gritzmacher, reported on Action Committee meeting held last Thursday and Friday. Please refer to the website at www.ifo.org/action/home
- BSUFA Negotiator, Rod Henry, reported on contract negotiations and handed out a sheet that lays out the proposed benefit package and how much it will cost people if it is implemented. The earliest date for imposition is November 15, 2003. If this happens, the new benefits and payment for these benefits would start on January 1, 2004.

Curriculum Report (B. McManus)

- Committee recommended the approval of Curriculum Report #3. Curriculum report #3 was accepted but not unanimously.
- The committee discussed the issue of the removal of courses from the catalog if they have not been offered for some time. The committee recommends that Senators not bi-pass the process that has already been established. Motion carried.
- Discussion in regard to pre-requisites. Nothing in the system prevents a student from taking a course if they have not had the pre-requisite. The curriculum committee recommends that the Administration look at how the pre-requisites could be enforced. Discussion followed. Motion to table until December Senate meeting. Motion carried.
- Cross listing of courses. The committee met with Vice President Fredrickson regarding cross listing of courses. The committee recommends that we eliminate simultaneous registration and adopt the model from Education and Modern
language (Sign Language course). The Sign Language course is listed under Education for one semester and Modern Language the next semester in the Registration guide that is published each semester. However, the course is listed in the catalog under both departments. Discussion followed – could not finish as meeting time ran out.

Meeting adjourned at 5:16 PM.
Next meeting November 10, 2003