November 17, 2003 - Senate Minutes


Excused: T. Beech

Budget Committee Report: Will report at the December meeting.

Unfinished Business

- Work Plan: (R. Witt) Motion to accept work plan with exception that the 7 items listed be subject to local IFO agreement on actual implementation. Seconded (T. Frauenholtz). Motion carried.

Exceptions:
- p. 16 – Work Plan 19 – “realigning curriculums”
- p. 21 – Work Plan 26A – “make appropriate curricular changes”
- p. 23 – Work Plan 27B – Use program reviews (ect) for curricular decisions
- p. 24 – Work Plan 28B – Use of “Noel – Levitz Survey” for recommendations about campus community
- p. 26 – Work Plan 29B, Task 3 – professional development

New Business

- Red Lake Nation Mentoring Agreement. Motion to accept the Red Lake Mentoring Agreement (T. Fauchald). Seconded (R. Gendreau). Motion Carried.

- Firearms and Weapons Policy. Motion to accept the BSU Firearms and Weapons Policy addition with the exceptions to be dealt with through the process of meet and confer (T. Fauchald). Seconded (D. Bilanovic). Motion Carried.

- Summer Calendar. Motion to accept the summer calendar as presented (T. Fauchald). Seconded (R. Gendreau). Motion Carried.

- Discussion regarding Student Senate Representative to attend the first 5 minutes of the Faculty Senate regular monthly meetings. The purpose is to hear student feedback on issues and this would give us an opportunity to communicate with the students’ leadership.

  Motion to add a Student Senate Representative Report to the Faculty Senate agenda. This report is to come just before the
President’s report for each of our regular monthly meetings (M. Wolf). Seconded (B. McManus). Motion carried.

Motion to ask Student Senate if this can be reciprocal - meaning - we can have representation from Faculty Senate attend and give a brief report at their meetings (C. Milowski). Seconded (T. Fauchald). Motion carried.

(S. Hauser) Announcement: Watch for the “Modifications of Liberal Education Course Competency Requirements” that will be coming out to you via e-mail. Please review the documents, as it would be great to have a decision on them at the next Senate meeting so that they can make it into the next catalog.