December 8, 2003 – Senate Minutes


- Motion to move the Curriculum reports to the front of the agenda (B. McManus)
  Seconded (T. Frauenholtz)
  Motion carried.

Curriculum Report (B. McManus)

- Committee recommends the approval of Curriculum Report #4. Since this is a recommendation from the committee it doesn’t need a second. Motion carried.
- Committee recommends the approval of Curriculum Report #5. Since this is a recommendation it doesn’t need a second. Discussion followed regarding cross-listing.
  - Motion made to divide curriculum report #5 into two parts. The first part is to include Environmental Studies and the second part is the rest of the report (B. Donovan). Seconded (R. Gendreau). Motion to divide Curriculum report #5 carried.
- The committee again recommends the approval of Curriculum Report #5 with the exception of the part regarding Environmental Studies. No second is needed. Motion Carried.
- Discussion followed regarding the remainder of Curriculum Report #5 (the Environmental Studies portion). Motion to amend Curriculum Report #5 so that ENVR 3840 and ENVR 5840 will also be listed as BIO 3840 and BIO 5840 (P. Welle). Seconded (B. McManus). Motion Carried.
- The committee again recommends the approval of the remaining portion of Curriculum Report #5 as amended. No second is needed. Motion Carried.

President’s Report (C. Brown)
President gave a report

Action Committee Report (R. Henry)

- The committee recommends that these questions be brought to the meet and confer process.
1.) What is the cost or benefit to BSU of the tuition waiver for faculty with dependents? What do single faculty without dependents get instead of the tuition waiver?

This question was posed and since it was a recommendation no second was needed. Motion carried.

The report continued with these questions needing approval.

2.) What is the cost or profit to BSU of faculty teaching overloads?

3.) What will happen to the current curriculum if overloads cease?

4.) Will the administration increase the pay rate for faculty who serve the students and institution by teaching overloads?

5.) What is the cost or profit of summer sessions?

6.) How will it impact students and BSU if faculty refuse to teach summer school?

7.) What is the expense or profit from CEL courses?

8.) How will it impact the students and BSU if faculty refuse to teach these courses?

9.) How will it impact the students and BSU if faculty refuse to teach large sized classes (over 50 students enrolled)?

These questions were posed and since it was a recommendation no second was needed. Motion carried to ask questions #2 - #9.

- Motion to accept committee recommendation that the Committee on Committees review the participation, make-up, and structure of the planning committees and that there be a moratorium on faculty participation in these planning committees while the Committee on Committees is reviewing the structure/membership of these planning committees.

  Discussion followed. The President (C. Brown) asked that it be noted in the minutes that he strongly encouraged the Committee on Committees to contact the last remaining person on the Senate (P. Welle) as a resource because he helped to establish the experimental planning committee structure.

- Motion to divide the previous motion by taking out the section regarding the moratorium on faculty participation in these planning committees (C. Kippenhan). Seconded (S. Hauser). Motion failed.

- Motion to amend previous motion by including the reasons we are doing this motion in the first place. These reasons include: 1.) to allow for a review of the planning committees as these are experimental and were suppose to be reviewed on a yearly basis. 2.) to make the administration aware of what we do within this structure. (S. Hauser) Seconded (S. Bland).

  Discussion.

- Call to question (B. McManus). Doesn’t need a second. Motion carried.

- Motion to table this motion regarding the review of planning committees until the next senate meeting (January) (S. Hauser). Seconded (C. Kippenhan). Motion Failed.

- Motion to extend the meeting until 5:30PM (D. Bilanovic). Seconded (M. Wolf). Motion carried.
• Motion to accept committee recommendation as amended. Doesn’t need a second, as it is still a recommendation from the committee. Motion carried.

**Negotiator’s Report** (R. Henry)
Gave report

**Unfinished Business**
Liberal Education Committee Report – Postponed until January meeting
Budget Report – Postponed until January meeting

**New Business**
No new business

**Adjournment 5:27 PM**