January 12, 2004 – Senate Minutes


Excused: R. Gendreau, P. Welle


Student Senate Report from Student Senate President – no agenda but glad to be back.

Motion to re-order so that our guest speaker can have the opportunity to speak to us first (Wolf). Seconded (Kippenhan). Motion carried.

Fred Hartman wanted know how to start up conversations regarding Web Portals. Some questions and discussion followed.

• Motion to direct Academic Computing Committee to deal with a discussion regarding Web Portals and create some informational meetings for people interested in seeing examples of Web Portals and how they may be used at BSU (Fauchald). Seconded (Witt). Motion carried.

Motion to approve Senate minutes from December 1, 2003 (Hauser). Seconded (Wolf). Motion carried.

Motion to approve Senate minutes from December 8, 2003 (Milowski). Seconded (Wolf). Motion carried.

President’s Report
Motion to table until the next meeting the four items listed below (Hauser). Seconded (Fauchald). Motion carried.

MnSCU Procedure Regarding Acceptable Computer Use
MnSCU Policy Regarding Degrees, Diplomas, and Certificates
MnSCU Policy Regarding Undergraduate Credit Transfer
MnSCU Policy Regarding Degree Granting Authority

*Note: these were sent to all faculty electronically – please review with your departments before the next meeting.

Negotiations/Action Report – gave report

President Brown announced that he is running for IFO President this spring and will be handing things over to Vice President Forsyth until the conclusion of the election – including the rest of this meeting. After April 14th – he will be back to finish his term as President – regardless of the outcome.
Officers’ Reports
Nothing to report

Committee Reports

Liberal Education Report (Hauser). Gave a quick summary of the report sent to all faculty – dated November 19, 2003. As it is a report it doesn’t need a second. Discussion. Call to question (Fauchald). Call to question motion carried. Motion to accept the Liberal Education Report carried.


Budget Committee (Fauchald). Gave a report in regard to the electronic handout that had been forwarded to all faculty.

Unfinished Business
No unfinished business

New Business
No new business

Adjournment – 5:15PM
Next Senate Meeting – February 2, 2004