February 9, 2004 Senate Minutes  
(continued agenda from February 2, 2004 meeting)


Excused: C. Brown, E. Forsyth

Absent: V. Boudry, J. Skinner, C. Struve, R. Bennett, K. Alexander, R. Witt, E. Hoffman, R. Koch,

Curriculum Report (B. McManus)  
Curriculum Report VII was being discussed at the end of last weeks meeting. B. McManus gave a brief report clarifying the questions in regard to Physics 3400 – Engineering Mathematics. Discussion.

Motion to divide the report – leaving the report as is except taking Physics 3400 out of the report (T. Fauchald). Seconded (C. Kippenhan). Motion carried.


Motion to refer Physics 3400 course back to the curriculum committee for consultation with the department regarding a better name for the course (T. Fauchald). Seconded (C. Kippenhan). Motion carried.

Committee on Committees (S. Gritzmacher)  
Gave a report regarding the progress of the committee review process. They have met three times and scheduled for a fourth meeting. They have divided up the committees and will be surveying committee members – and would like to do this across bargaining unit lines. Motion to accept the report that includes a survey that would cross bargaining unit lines. Doesn’t need a second. Motion carried.

Constitutional Review Committee (B. McManus)  
BSUFA structure and Planning Committee structures – two separate structures and representation is different. In Senate, Senators represent departments – speak for departments. In the planning structure, you represent BSUFA as a whole – like an ambassador.

Motion to have the constitutional review committee draft language to include in the constitution that addresses two things: A.) make it explicit that the decision of the BSUFA Senate is binding on the BSUFA members and their actions within the planning committees and B.) draft language to create a discipline article that makes them (BSUFA
members) accountable to the Senate. This needs to then be brought back to the senate for review. (R. Henry) Seconded (T. Fauchald). Discussion.

Motion to divide – into parts A and B. (R. Oldham) Seconded (B. McManus). Motion to divide approved.

In regard to Part B. Motion to table B (R. Henry) Seconded (M. Wolf). Motion to table carried.

**Governmental Relations (T. Fauchald)**

Fuller writing a bill to hold harmless the allocation model. Allocation models is a big problem for campuses like ours. Citizen League Report – the Governor has given them the right to coordinate a plan for higher ed. They will probably be looking at three things: 1. efficiency and cost of offering specialized schools 2. high financial aid/high tuition 3. teacher licensures

**New Business:**

Motion to move the discussion regarding blue and white uniforms to the next regularly scheduled senate meeting (S. Hauser). Seconded (T. Fauchald). Motion carried.

A letter from Vice President Fredrickson and Vice President Amble was presented and read to the Senate. Motion that the Committee on Committee’s review of the Planning Committees should continue, but the moratorium on faculty participation on those committees should be lifted (B. Donovan). Seconded (C. Kippenhan). Discussion.

A statement from the Social Work department in regard to the moratorium was read. Anyone interested in reading the statement can contact Senator D. Maglajlic for a copy.

Motion to Extend the meeting 10 minutes (D. Maglajlic). Seconded (T. Fauchald). Motion to extend carried.

Call to question (T. Fauchald) Seconded (R. Gendreau). Motion carried.

Voting on Motion - the Committee on Committee’s review of the Planning Committees should continue, but the moratorium on faculty participation on those committees should be lifted. Division. Motion failed.

Motion to invite Vice President Fredrickson and Vice President Amble to the next regularly scheduled senate meeting in March (P. Rosenbrock). Seconded (T. Fauchald). Motion carried.

**Adjourned 5:25PM**

**Next Senate meeting March 1, 2004**