March 1, 2004 – Senate Minutes


Excused: S. Hauser, C. Brown, C. Struve

Absent: T. Frauenholtz, J. Skinner, V. Boudry, J. Haworth

Motion to approve Senate minutes from February 2 and 9, 2004 (Wolf). Seconded (McManus). Motion carried with the correction that a statement from the Social Work department in regard to the Moratorium was read at the February 9th, 2004 meeting (Maglajlic). Anyone interested in reading the statement can contact Senator Maglajlic for a copy.

Student Senate – No representative.

President’s Report
The Executive Committee had an opportunity to meet with both candidates for the Vice President for Finance and Administration.

Officer’s Reports
(Milowski) Brought forward a statement to reaffirm the policy on routing Faculty-to-Faculty Surveys. Motion to accept the reaffirmation of the policy (Milowski). Seconded (Fauchald). Discussion. Motion to amend (Wolf). Seconded (Fauchald). Motion to amend approved. Voting on new Motion as amended which reads:

- All faculty-to-faculty surveys (formal and informal) are to be submitted to the Faculty Senate prior to distribution.
- Surveys that go through the IFO Human Subjects Committee should be reported to the Senate as a regular part of the IFO Human Subjects Committee Report on a monthly basis.
- Surveys of faculty less formal in nature should be submitted to the IFO Executive Committee for Senate action.

Motion carried as amended.

Negotiations - Henry
Motion to recommend to state board and the executive committee that they support the unfair labor practice against MnSCU and the chancellor (Henry). Seconded (Wolf). Discussion. Motion carried.

Motion to extend meeting till 5:30PM (McManus). Seconded (Bilanovic). Motion carried.
Curriculum Report VIII  
(McManus) As it is a report it does not need a second. Approval of curriculum report VIII.

Committee on Committees Report  
(Gritzmacher) Motion to include in Sharon’s report an update on Action since she is the chair of that committee (Wolf). Seconded (Gendreau). Motion carried.

Summary of action.  
Motion to encourage delegate members to participate in informational bannering during delegate assembly (Fauchald). Seconded (Gendreau). Discussion. Call to question (Fauchald). Motion carried.

Committee on Committees progress:  
Survey is not ready yet but will be going to the Human Subjects Committee for approval soon. Won’t meet the March 15th deadline because the survey has to go to all the Meet and Confers and the Human Subjects Committee before it can be distributed.

Motion to empower Committee on Committees to spend up to $500.00 on these surveys and have shared costs between bargaining units when possible (Fauchald). Seconded (Gendreau). Motion carried.

Governmental Relations  
(Fauchald) Indicated that his report could wait until next month.

Unfinished Business – none

New Business – none

Adjournment – 5:27 PM

Next Senate Meeting – April 5th, 2004