May 3, 2004


Excused: V. Boudry


Call to order – 4:07 PM

Motion to approve minutes from April 5th and April 12th meetings (B. Donovan). Seconded (C. Milowski). Motion carries.

Student Senate Representative – no report

President’s Report – C. Brown
Congratulations and introduction of new officers:
President – Dave Larkin
Vice President – Elizabeth Dunn
Board Member – Rose Weaver
Secretary – Sharon Gritzmacher
Negotiator – Chris Brown

Jim Pehler – spoke to the Senate for 5 minutes. Presented Chris Brown with a plaque and talked about his four years as President of IFO.

Reminder to Senators to pick up and distribute buttons to your respective departments. “Support Higher Education – Outsource MnSCU”….if you have not received one – contact Chris Brown.

Thank you from C. Brown to the Executive Board members whose terms are ending at the end of this year – E. Forsyth, R. Gendreau, J. Skinner, R. Henry and S. Young.

Summer Authority – Motion that the executive committee act on behalf of the senate, in areas in which it feels comfortable, but excluding curriculum (T. Fauchald). Seconded (D. Bilanovic). Motion carries.

Graduate Committee – C. Kippenhan
Sheet on suggested changes to Dual Degree/Program. Committee recommendation doesn’t require second. Discussion. Recommendation carries.
Sheet suggested changes to Graduate Faculty Membership Criteria. Recommendation doesn’t need a second. Discussion. Recommendation carries.

**Committee on Committees – S. Gritzmacher**
Please look over vacancies on the committees – if nothing else – encourage new faculty next year to become involved in these.

**Curriculum Report – B. McManus**
Curriculum Report X for 2003-04. Aquatic Biology, Biology, Music, Professional Education/Liberal Education. As it is a recommendation – doesn’t need a second. Discussion. Motion to divide curriculum report X – first part: Aquatic Biology, Biology, and Professional Education/Liberal Education. Second part: Music (B. McManus). Motion carries.

Motion to accept the first part of curriculum report X, which includes Aquatic Biology, Biology, Professional Education/Liberal Education (B. McManus). Seconded (R. Gendreau). Motion carries


Voting on music proposal portion of curriculum report X – motion carries.

**Governmental Relations/Budget Committee Report – T. Fauchald**
Recruitment and Retention committee name changed to Enrollment Management. Enrollment for summer school down – SOAR numbers for summer also reported as down.

**Human Subjects Committee – D. Peterson**
No real report.

**Academic Computing Committee – G. Righles**
Policies and procedures were distributed to us – they will be working on language change. Computers – what is acceptable use and procedures of the computer. The new Marketing Webmaster has been hired and has been on the job for about 1 week. His name is Tim Salm. The Academic Computing Committee is requesting that the Senate endorse a survey being put forth by the new Marketing Webmaster. The Senate would like to see the survey. As it is a recommendation/ doesn’t need a second. Motion carries.

**New Business**
R. Gendreau - What the IFO Does for you - Just an FYI so that faculty become more aware of what the union does for them – most people are not aware because they are doing such a good job for you.

Move to extend meeting until 5:30 PM (M. Wolf). Seconded (C. Struve). Motion carries.
C. Milowski – Union dues/Delegate Assembly
Dues will more than likely be increasing for the next year. Vote of no confidence is being researched. The executive committee wants to have documentation before moving ahead.

Campus Work Plan – C. Brown
If comments, get them to one of the executive committee members.

Adjournment – 5:20 PM
Next meeting – Monday, August 30th, 2004 at 4:00 PM.

HAVE A GREAT SUMMER!