BSUFA Senate Minutes
February 19, 2007

Present: Sandra Bland, Tammy Bobrowsky, Chris Brown, Donald Cloutman, Sue Cutler, Patrick Donnay, Brian Donovan, Elizabeth Dunn, Tom Fauchald, Susan Hauser, Annie Henry, Craig Hougen, Christina Kippenhan, Russ Lee, Keith Marek, Brendan McManus, Kathleen Meyer, Carol Milowski, Ron Oldham, Darren Olson, Deb Peterson, Joel Pugh, Mark Schmit, Jauneth Skinner, Richard Spindler, Derek Webb, Pat Welle, James White, Rod Witt, Marty Wolf, Kari Wood, Sarah Young

Guests: (See sign-in sheet attached to paper copy)

1. The Senate convened at 4:01 PM.
2. Brown moved, seconded by Peterson, that the Senate authorize the Executive Committee to extend the deadline (February 27, 2007) to respond to the administration’s Budget Proposal; motion carried.
3. At the recommendation of the Executive Committee, the Senate will hold an emergency meeting on Monday, February 26 at 4:00 PM to look at a draft of its response to the administration’s Budget Proposal.
4. Meyer moved, seconded by Peterson, that from 4:30 to 5:15 PM the recognition rule (requiring that guests be recognized by a Senator in order to speak) be suspended; motion carried.
5. Motion by Meyer, seconded by Skinner, to extend the meeting to 5:30 PM, reserving the last 15 minutes for Senators to speak for their constituents; motion carried.
6. Dunn noted that this Senate meeting has a single agenda item: to discuss the administration’s Budget Proposal; reminded the assemblage that the Senate rules of decorum prevail; asked that persons speaking state their name and department; noted that comments sent electronically to the Recorder (Susan Hauser, shauser) will be appended to the minutes.
7. Meyer moved, seconded by Fauchald, that Senators and guests limit comments to two-minutes, not to include response time of administrators; motion carried.
8. Tom Fauchald distributed and discussed a packet of spreadsheets on the budget. Kippenhan recognized M. Wick, Accounting, who asked a question.
9. From 4:30 to 5:15 guests and senators asked questions or and provided comments to the administrators present. The administrators responded. The questions and statements primarily concerned the university’s budget and the proposed restructuring of academic programs and departments. Written comments are appended to these minutes.
10. The Senate rules for recognizing guest speakers was reinstated at 5:18 PM; the question, comment and answer period resumed.
11. President Dunn thanked guests and administrators for attending the meeting.
12. The Senate adjourned at 5:30 PM.

Susan Hauser, Recorder