BSUFA Senate Meeting
December 3, 2007

Present: Tammy Bobrowsky, Scott Borchers, Valica Boudry, Chris Brown, Cheryl Byers, Patrick Carriere, Sue Cutler, Patrick Donnay, Brian Donovan, Marsha Driscoll, Elizabeth Dunn, Tom Fauchald, Mark Fulton, Susan Hauser, Michael Herbert, Christel Kippenhan, Ivy Knoshaug, Doug Leif, Keith Marek, Brendan McManus, Louise Mengelkoch, Kathleen Meyer, Deb Peterson, Mark Schmit, Kathryn Smith, Richard Spindler, Derek Webb, Pat Welle, James White, Mandy Wick, Marty Wolf, Sarah Young

Guests: Joann Frederickson, Colleen Greer, Sharon Gritzmacher, Kerry Openshaw, Pat Rogers, Vince Vohnout

1. The meeting was called to order at 4:01 PM.
2. Minutes November 5, 2007: Peterson moved, seconded by Wolf, to approve the minutes. Correction: delete “masses” and replace with “Senate” in last item under Resolutions. Minutes approved as corrected.
3. President’s report:
   a. Executive Committee minutes are now being reported out to faculty via email.
   b. There will be a survey coming out on the dual platform Macs.
   c. Fu-Hsian Chang has volunteered to serve out Tom Fauchald’s term on the IFO Government Relations Committee. Motion to appoint by Meyer, seconded by Welle. Motion carried.
   d. Dunn reviewed her goal to work more with the BSUFA committees this year: committee chairs will be asked to review their charges with their committees and then meet with the Senate to comment on the charges. Among other actions, committee minutes could be posted on a web site.
   e. Dunn noted that all faculty members are welcome to attend Senate meetings.
4. Provost Frederickson will be visiting the Senate at 4:45. Frederickson asked that Dean Rogers be allowed to attend with her. There was no objection to the request.
5. Kippenhan moved, seconded by Driscoll, to move “Reorganization” to the bottom of the agenda. Motion carried.
6. Officer’s reports:
   a. BSUFA negotiator Brown reported on the status of negotiations.
   b. Action Committee chair Gritzmacher reported on work of the Action Committee.
   c. Curriculum Committee chair Carriere recommended to the Senate Curriculum Report IV, 2007-2008. Donovan reported that the Liberal Education Committee approves the LE items. Peterson, Wolf moved to table the report until next Senate meeting, January 28, 2008, as packets were not received by some senators. Motion carried.
   d. Welle reported on the BSUFA Budget Committee’s meeting with Tom Serratore, hockey coach, and Bill Maki, Vice President for Finance and Administration.
   e. Liberal Education Committee Chair Donovan recognized Liberal Education Task Force Chair Colleen Greer who gave an extensive report on the Task Force’s work.
7. Dunn reported on a request from the Provost for three BSUFA representatives to “Work with a dean (yet to be named) and other administrators as needed to improve our data collection and the types of data collected to guide academic decision-making” (proposed charge), as requested by the academic chairs. Motion to approve by Fauchald, seconded by Driscoll. Motion carried.

8. Dunn reported that the Provost asks for faculty participation in forming committees to begin planning for the 2010 Higher Learning Commission university self-study. Dunn asked for permission to issue a call to the faculty. Motion by Peterson, seconded by Smith, to issue the call. Motion to amend, seconded by Donovan, that duty days be offered to faculty who participate in the committees during the summers; motion to amend carried. Motion to issue a call approved as amended.

9. Provost Frederickson addressed the Senate regarding the proposed college reorganization.

10. At 5:15, motion by Fauchald, seconded by Welle, to extend the meeting to 5:25; motion carried.

11. Discussion with the Provost continued.

12. Moved by Schmit, seconded by Fauchald, to extend the meeting by an additional ten minutes. Division of the vote: 13 in favor; 13 opposed. Motion fails.

13. Motion by Peterson, seconded by Schmit, for the Senate to meet on its alternate date, December 17. (During the discussion Hauser recognized Gritzmacher.) Division of the vote: 19 in favor. Motion carries. The meeting has two agenda items: the tabled curriculum report and further discussion with the Provost.

14. The Senate adjourned at 5:32 PM.

Susan Hauser, Recorder