BSUFA Senate Meeting
December 17, 2007
(Continuation of December 3 Meeting)

Present: Tammy Bobrowsky, Chris Brown, Cheryl Byers, Sue Cutler, Patrick Donnay, Brian Donovan, Elizabeth Dunn, Mark Fulton, Susan Hauser, Christel Kippenhan, Ivy Knoshaug, Russ Lee, Doug Leif, Keith Marek, Brendan McManus, Louise Mengelkoch, Kathleen Meyer, Darren Olson, Joel Pugh, Kathryn Smith, Richard Spindler, John Truedson, Pat Welle, James White, Mandy Wick, Marty Wolf

Guests: Fu-Hsian Chang, Nancy Erickson, Joann Fredrickson, Mur Gilman, Bob Griggs, Tim Kroeger, Eric Lund, Carol Nielsen, Kerry Openshaw, Pat Rogers

1. President Dunn called the meeting to order at 4:02 PM.
2. Curriculum Report IV, 2007-2008: Curriculum Committee member Truedson presented the report. Liberal Education Chair Donovan reported that the LE Committee approved LE items. Kippenhan moved, Welle seconded, to approve the report. Kippenhan, Welle; motion carried.
3. The Senate received reports, as requested by the Senate, on reorganization from BSUFA committees:
   a. Donovan reported on the Liberal Education Committee response.
   b. Truedson reported that although they did not have a quorum at their last meeting, the Academic Affairs Committee has been gathering information for a response. He also reported on a new college model the committee discussed proposing.
   c. Hauser raised a point of order regarding the discussion of a new model as the Academic Affairs Committee did not have a quorum at its meeting. Parliamentarian McManus ruled that the AAC chair could present the information even though it is not presented as a report from the AAC.
   d. Truedson presented information on a four-college model. A discussion ensued.
   e. Kippenhan moved, seconded by Meyer, that because the information is new that the discussion stop and that faculty provide feedback on the model directly to the Academic Affairs Committee, so they can address their model in their formal report to be made to the Senate in January. Truedson endorsed the motion. Motion carried. Truedson noted that questions may be addressed to him at jtruedson.
4. Dunn introduced Provost Frederickson and the discussion on reorganization continued (from the December 3 Senate meeting).
5. At 5:17, motion to adjourn by Meyer, seconded by Lee. Motion carried. The Senate adjourned.