BSUFA Senate Meeting
February 18, 2008
Continuation of February 4, 2007


Guests: Russ Bennett, Fu-Hsian Chang, Troy Gilbertson, Mur Gilman, Janet Guggenheimer, Janice Haworth, Richard Hook, Gerald Morine, Jim Rafferty, Randy Westhoff, Mandy Wick

Excused Absence: Joel Pugh

1. The Senate convened at 4:02.
2. Dunn announced open BSUFA positions to commence Fall 2008.
3. Dunn announced a contract information meeting following the senate meeting today, and at 1:00 on Tuesday, February 18.
4. Committee Reports: Curriculum Committee Chair Pat Carriere recommended approval of Curriculum Report V, 2007-2008, with additional recommendation for approval by Graduate Committee Chair Kippenhan.
   a. Motion by Spindler, seconded by Carriere, to separate the Criminal Justice and Mathematics proposals; motion carried.
   b. Criminal Justice proposal: a discussion ensued regarding particulars of the proposal. Olson called the question; an objection was raised; vote on the question was divided, 14 to 15; the call failed; discussion continued. Motion by Knoshaug, seconded by Lee, to remand the proposal to the Curriculum Committee, regarding prerequisites outside the program credits and the removal of service course options from other departments; motion carried.
   c. Mathematics proposal: discussion ensued regarding the creation of a statistics prefix within the Mathematics Department; Lee recognized Rafferty who addressed the issues. Motion by Fauchald, seconded by Driscoll, to table the proposal until the next regular Senate meeting; a discussion ensued; motion to table failed. The discussion continued. Wolf called the question; objection by Driscoll; division of the vote, 20 in favor of calling the question, five against; motion to call carried. Recommendation (of the Curriculum and Graduate Committees to approve the Mathematics proposal) carried.
5. Senate adjourned at 4:42. (Followed by an informational meeting on the new IFO contract led by BSUFA negotiator Brown.)

Senate Recording Secretary
Susan Hauser