BSUFA Senate Agenda

1/11/2016

1. Call to order
2. Approve Minutes from December 7th, 2015 BSUFA Senate Meeting
3. President’s Report
   a. General
      i. Anti-bullying training and BSU procedures
      ii. IFO Delegate Assembly – April 1st and 2nd
         1. FAQ
            a. Attachment
         2. Resolutions
            a. Link
      3. Attendance, Hotel Rooms
   iii. BSUFA Elections
   iv. Friedrich vs. California Teachers Association
      1. NY Times Article
   b. December 16th Meet and Confer
      i. Senate Motion on International Studies delivered
      ii. Senate Motion on Lib Ed committee change / P&E delivered
      iii. TAD Name Change Request formally delivered
      iv. Summer Duty Days
         1. Revised Attachment
      v. Motion on University Scholars
         1. Will be delivered at the Jan 20th M&C, Clarification needed
         2. Revised Attachment
      vi. Financial Recovery Plan
         1. First iteration sent forward on January 6th, BSUFA should receive a copy at the January Meet and Confer
      vii. BSUFA Information requests
         1. Directors List
         2. Carry forward Summary
         3. Overload Summary
         4. Adjunct Summary
         5. Presidential Designees
   c. Committee Reports
      i. Curriculum
         1. Curriculum Report
            a. Business Administration (15-16 #19)
            b. Human Performance, Sport and Health (15-16 #17)
            c. Professional Education (15-16 #3)
ii. Graduate
   1. Two motions

iii. Budget
   1. L. King letter on reserves and cash balances
   2. FY17 Budget November 2 2015
   3. Spring to Spring 2016
   4. Majors Minors Fall 2015
   5. FY2014 Instruction AS as percent of expend with library detail

iv. Lib Ed
   1. Report

4. Old Business
   a. AAS to BS degree

5. New Business

6. Adjourn