BSUFA Senate Agenda
2/1/2016

1. Call to order
2. Approve Minute form January 4th, 2015 BSUFA Senate Meeting
3. President’s Report
   a. General
      i. Salary Equity help from departments
      ii. Graduate membership on MnSCU Academic Affairs Graduate Sub-committee
      iii. IFO/BSUFA elections
         1. BSUFA Meeting – Monday, March 1st @ 3:45pm
         2. Elections begin April 2nd
      iv. Adjunct Grievance Positions
      v. MnSCU Electronic Devices Policy
      vi. Delegate Assembly / Resolution
         1. Resolution Form
      vii. IFO Survey
      viii. Guests
         1. John Bohn
         2. Jim Grabowska
   b. January 20th Meet and Confer
      i. Informational
         1. Transfer Credits by Transfer Goal Area
         2. Carry forward account details
         3. Gardner Institute – attachment
         4. Hover board policy
         5. IRB policy
         6. Title IX
         7. Financial Recovery
         8. Updated Hiring Schedule
      ii. Action
         1. $65 / credit proposal
         2. Course scheduling guidelines
   c. Committee Reports
      i. Curriculum
         1. Curriculum Report
            a. 2.CEEESS_15-16 proposal eCopy v6
            b. 11.WSGS_15-16 lib ed proposal v2e
            c. 11.WSGS_15-16 Proposal eCopy v2e final
            d. 16.TADD_14-15 LibEd eCopy v7
            e. 16.TADD_14-15 Proposal eCopy v7
            f. 20.ACCT_BUAD_15-16 Proposal V5
            g. 21.ED_15-16 v2
            h. 22.MASC_15-16 V8
            i. MBA Curriculum Proposal - V6
d. Officers Reports
   i. Budget
      1. FY 2015 Sport Cost summary

4. Old Business
   a. University Scholars
      i. Article 10 Contract Language
      ii. Administration’s proposal from last month

5. New Business
   a. IFO Disabilities Committee- Stephen Berard
   b. Anti-bullying/Civility training- Carla Norris-Raynbird
   c. Faculty Survey Request
      i. Letter re Student Survey
      iii. WTMST- English version revised for dissertation
      iv. Recruitment Letter

6. Adjourn