1. Call to order
2. Guest Brent Jeffers – Southwest Minnesota State University
3. Approve minutes from
   a. February 5, 2018
4. President’s Report
   a. Delegate Assembly delegates
      i. Board* (2), President** (1), Negotiator (1) + 17 = 21 total
         1. Brian Donovan
         2. Dean Frost
         3. Heidi Hansen
         4. Sandra Kranz
         5. Zhe (Cliff) Li
         6. Dennis Lunt
         7. Judy Olson
         8. Bob Quandt
         9. Sarah Tarutis
        10. DeeDee Narum
        11. Keith Marek*
        12. Michael Murray*
        13. Elizabeth Rave*
        14. Derek Webb**

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<tr>
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<td>IFO Staff</td>
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b. IFO Presidential election window March 24 – April 10
c. Salary equity study is in process – data forms being sent via email
d. Draft PDP/PDR, tenure, promotion, sabbatical, and nonrenewal timelines
e. MOA – notice of intention to retire date extended from October 15, 2017 to March 23, 2018
f. New emeriti policy
g. Budget guiding principles
5. Officers’ Reports
   a. Treasurer’s report
   b. BSUFA Negotiator’s report
c. Grievance report
6. Old Business
   a. Student Senate bill **SB 18-02 Authorized Excused Absences for Religious Observance**, Student Senate President – Eshfaq (Ash) Ullah

7. New Business
   a. Curriculum Report V
      i. **25.SPCM V3 final**
      ii. **25.SPCM LibEd V2 final**
      iii. **24.ENVR V3**
      iv. **24.Lib Ed V2**
      v. **26.LEAD V3**
      vi. **26.Lead LibEd V2**
      vii. **29.MATH V1**
      viii. **16.MASC_17-18 final w.revisions**
      ix. **16.MASC_17-18 LibEd final**
      x. **21.LANG V2**
      xi. **21.LANG**
      xii. **LibEd V2**
      xiii. **14.POL V4s**
      xiv. **14.POL LibEd V3**
      xv. **20.ENGL V5 final w. revisions**
      xvi. **20.ENGL LibEd V3 final**
      xvii. **17.BIOL v.final w revisions**
   b. The Center for Environmental, Economic, Earth and Space Studies has merged with the Department of Geography. Proposed new name is School of Sustainability
   c. Administration requests input on developing a process and criteria for creating “schools”
   d. Draft BSUFA Constitution and Operating Procedures for Senate consideration

8. Other

   Article IX: Ratification and Amendment of this Constitution and the Bylaws.

   Amendments to the BSUFA Constitution shall first be approved by a two-thirds vote of the BSUFA Senate. If so-approved, the text of any amendments shall be presented to the BSUFA Membership by mail within seven duty days following Senate approval. A member of the Constitutional Review Committee shall present approved amendments for explanation at a BSUFA meeting between 10 and 25 duty days following Senate approval. A ratification election will then be conducted by secret ballot mailed to all BSUFA members immediately following the BSUFA meeting. The changes will take effect immediately upon their adoption by at least a two-thirds majority of those BSUFA members voting in the ratification election. The Bylaws may be amended by a simple two-thirds vote of the BSUFA Senate.