BSUFA Senate Agenda – April 2, 2018

1. Call to order

2. Review rules of Senate

3. Approve minutes from
   a. March 5, 2018

4. President’s Report
   a. If faculty have any feedback on AAR please send email to Michelle Frenzel
   b. IFO Presidential election window March 24 – April 10
   c. Call for positions
      i. IFO Board member: two-year term ending spring 2020
      ii. BSUFA Negotiator: two-year term ending spring 2020
      iii. BSUFA Vice President: two-year term ending spring 2020
      iv. BSUFA President: two-year term ending spring 2020
      v. BSUFA Grievance Chair: one-year term ending spring 2019
      vi. BSUFA Treasurer: one-year term ending spring 2019
      vii. IFO Government Relations Committee: two-year term ending spring 2020
   d. Emeriti Policy update – final version not complete, chairs can submit recommendation
   e. 2017-2019 IFO/MinnState contract approved
      i. 1.6% Salary increase retroactive to beginning of fall 2017
      ii. 1.6% increase per credit ($23 per credit) for adjuncts retroactive to beginning of fall 2017
      iii. MN Management and Budget email: January 1, 2019 expanded dental benefits
   f. Delegate Assembly
      i. Adoption of FY 19 budget – see highlights document
      ii. Dues change: 1.3% of base for all faculty

5. Officers’ Reports
   a. Treasurer’s report
   b. BSU-FA Negotiator’s report
   c. Grievance report

6. Old Business
   a. Draft BSUFA Constitution and Operating Procedures for Senate consideration
7. **New Business**
   

b. 80/20 model isn’t sustainable in current form – draft replacement proposal will be brought to M&C

c. The Center for Environmental, Economic, Earth and Space Studies has merged with the Department of Geography. Proposed new name is Center for Sustainability Studies

d. **Campus Climate Employee Study FY18 Plan**

   *Campus Climate Study Updated* – anonymous survey in late April, concerns to Megan Zothman

8. **Other**

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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.