BSUFA Senate Agenda – September 10, 2018

1. Call to order

2. Approve minutes from
   a. May 7, 2018

3. President’s Report
   a. Senate rules
      i. Follow Robert’s Rules
      ii. Quorum is 23
      iii. Must be a member of IFO to be a senator
      iv. Guests sit in the back – need to be recognized to speak
   b. IFO Day – Wednesday, September 12
   c. Janus decision and Uradnik Lawsuit
      i. Fair share or agency fee is gone. Two classes: members and non-members
      ii. Updated membership cards Easy to join/update www.ifo.org/joinIFO
      iii. Meeting scheduled with:
         1. Kierstin Hoven, President, local Minnesota State University Association of Administrative and Service Faculty (MSUAASF)
         2. Maria Eastman, President, local American Federation of State, County and Municipal Employees (AFSCME), Council 5, Local 1949
         3. Brian Jambor, BSU representative, local Minnesota Association of Professional Employees (MAPE)
         4. Chris Haley, President, Middle Management Association (MMA)
   d. Integrated Statewide Record System (ISRS) handout and NextGen initiative
   e. BSUFA committees, University committees (President’s page on website), caucuses, and councils. Article 6, Section B, Subd. 2: “By mutual agreement between the Association and the President, an agreed-upon number of additional faculty members may be appointed by the President to serve ex officio as resource persons based on professional expertise. Faculty members appointed to committees in an ex officio capacity will not serve as representatives of other faculty.”

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

5. Old Business
   a.

6. New Business
   a. Master Academic Plan timeline (Excel spreadsheet)
      i. Master Academic Plan Timeline Details
   b. Campus Climate results
   c. Fiscal year 20 (fall 2019) laptop refresh will occur
   d. New Program Profit Sharing Model (attachment)
   e. Tenure and Promotion Guidelines (attachment)
   f. Invite Provost Peffer to October Senate meeting to discuss class caps?
   g. Season Ellison is the BSUFA Disability Advocate: Season.ellison@bemidjistate.edu office 218-755-3355
   h. Michael Murray – new contract update

7. Other