BSUFA Senate Agenda – November 5, 2018

1. Call to order

2. Graduation honors proposal – guests Michelle Frenzel, Executive Director of Enrollment Management, and Tony Peffer, Provost of Academic and Student Affairs

3. Approve minutes from
   a. October 1, 2018

4. President’s Report
   a. Bargaining unit heads meeting update
      i. Meetings held on September 17 and October 22
      ii. Tentative winter social event scheduled for December 12 at (time?)
   b. Two-week long bookstore facelift starting today
   c. Commencement speakers
   d. Sexual harassment training – State of MN mandated. If you receive an email, you must complete this training: coaches, chairs, directors, club and organization advisors
   e. Election Day – Tuesday, November 6: Please vote
   f. Seniority roster posted – please check for accuracy, is time-sensitive

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

6. Old Business
   a. Updated course request form with distance education criteria
   b. Calendar updates
      i. Academic Calendar 19-20
      ii. Academic Calendar 18-19
      iii. Summer Calendar 2019
   c. Provost Peffer and Derek Webb attended Student Senate meeting on October 10 to talk about class caps. Create a taskforce?

7. New Business
   a. Curriculum Report II: Recommendation from Curriculum Committee to approve
i. 18-19 Curriculum Report II
ii. 1.BIOL_18-19 vFinal2 CP
iii. 5.HSHE_18-19 vFinal CP
iv. 7.GEOG_18-19 vFinal2 w.correction CP

b. Proposed Grievance Board Member – Porter Coggins from College of Arts, Education, and Humanities. Term ends August 15, 2019

c. BSU Faculty Association Operating Procedures updates
   i. Clarify Governmental Relations Committee representation
   ii. Add ex-officio seats to some committees
   iii. Add caucus representatives to Faculty Senate and update caucus/committee language for Faculty of Color, Feminist Issues/Women Faculty, and LGBTQ+ Faculty – 2018 Delegate Assembly resolution MS.2018.14 approved: replace FA equity committees (BSUFA Equity Committee) with caucuses and each caucus will have representation in FA governance and on statewide IFO equity committees.

d. Adjunct professional improvement grant process (19 A monies)

e. Profit sharing model

8. Other