BSUFA Senate Agenda – March 18, 2019

1. Call to order

2. Approve minutes from
   a. Approve minutes from February 4, 2019
   b. Approve minutes from February 18, 2019
   c. Approve minutes from March 4, 2019

3. President’s Report
   a. Organizing update – training from 9-11 am in HS 245 on Tuesday, March 19
   b. Guard your intellectual property. If there is a sharing of intellectual property due to MinnState $ support, then create agreement ahead of time.

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

5. Old Business

6. New Business
   a. Proposed online class policy change- change to timeline to process online students
   b. Development of Athletics Program strategic plan
   c. Professional Improvement Grant application process
      i. Direct PIDC to conduct survey to assess faculty needs
      ii. Consider different categories or condensing categories
      iii. Consider offering more grants that are smaller (currently $1,200/$1,500)
   d. Teacher Education Committee – is there still a need for this committee?
   e. MinnState Online Strategy Implementation
      i. One of the two IFO reps on committee was Valica Boudry
   f. Safe Links – Microsoft email security feature. Activated in December, 2018
   g. New position updates
   h. HR Responsibilities
Based on a survey of faculty conducted by the committee, the following areas have been identified as of primary importance. They are listed in priority order:

1. Travel for confirmed presentations, performances, and exhibits
2. Research travel
3. Research supplies
4. Continuing education
5. Collaborative research/projects with students
6. Interdisciplinary research/projects
7. Curriculum development
8. Degree completion