BSUFA Senate Agenda – March 4, 2019

1. Call to order
2. Course Caps – guest Provost Tony Peffer
3. Approve minutes from
   a. Approve minutes from February 4, 2019
   b. Approve minutes from February 18, 2019
4. President’s Report
   a. Bargaining units update
   b. Guard your intellectual property. If there is a sharing of intellectual property due to MinnState $ support, then create agreement ahead of time.
   c. Campus Support Staff Guide Final
   d. NEW Position Updates - 2-27-19 - Attachment A
5. Officers’ Reports
   a. Treasurer’s report
   b. BSU-FA Negotiator’s report
   c. Grievance report
6. Old Business
   a. Course caps response document
7. New Business
   a. Curriculum Report VI:
      i. Recommendation from Curriculum Committee to approve
         1. 17.INST_18-19 vFinal3
         2. 18.HON_18-19 v2 Final CP
         3. 19.INST.CSS_18-19 v2 Final CP- REVISED
         4. 20.SSPAN_18-19 v2bFinal CP
         5. 24.NRSG_18-19 vFinal CP
         6. 26.BUAD_18-19 vFinal3 CP
         7. 27.POL_18-19 vFinal2 CP
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