BSUFA Senate Agenda – October 7, 2019

1. Call to order
2. Approve minutes from
   a. Approve minutes from September 9, 2019
3. President’s Report
   a. Chair training day and time forthcoming
   b. IFO Equity and Inclusion Plan
   c. IFO Equity and Inclusion Coordinator
   d. PDP/PDR
4. Officers’ Reports
   a. Treasurer’s report
   b. BSU-FA Negotiator’s report
   c. Grievance report
5. Old Business
6. New Business
   a. Curriculum Report I
      i. 19-20 Curriculum Report I updated
      ii. 7.PHYS_19-20 vFinal CP
      iii. 15.SOC.ANTH.GWS vFinal.a CP
      iv. 30.MUS_18-19 v3 Final CP
      v. 9.ENVR_18-19 vaFinal CP - 10.4.19 (002)
   b. Facilities issues related to the HS project
      i. Miriam White – speaking on behalf of the Professional Education Department
   c. Board of Trustees Excellence in Teaching Awards
      i. Streamline process- guidelines
      ii. Review committee
      iii. Appendix C BOT Awards 2019-2020
      iv. Contingent faculty are eligible
   d. Strategic Enrollment Management Plan
      i. Thanks to Sarah Young
   e. Course caps addendum
   f. Statement of support for librarians
7. Other