BSUFA Senate Agenda – November 12, 2019

1. Call to order

2. Approve minutes from
   a. Approve minutes from October 7, 2019

3. President’s Report
   a. Chair training
   b. IFO Equity and Inclusion Plan - BSUFA Equity and Inclusion Plan
   c. Climate with administrators
   d. Board of Trustees meetings at BSU on November 19-20. Open sessions in Crying Wolf Room. Full agenda as an attachment.

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

5. Old Business
   a. Diversity Plan and Athletics Strategic Plan presentation – 3:00 pm on November 25 in Sattgast 208

6. New Business
   a. Course caps implementation in summer
   b. Curriculum Report II
      i. 3.BIOL_19-20 vFinal CP
      ii. 4.BIOL_19-20 vFinal CP
      iii. 9.BIOL_19-20 vFinal CP
   c. Co-Director proposal for Student Scholarship and Creative Achievement Conference (application letter attachment)
      i. John Perlich (1 credit)
      ii. Travis Ricks (2 credits)
   d. Term limits language in BSUFA Constitution: There shall be a President, Vice President, Secretary, and Treasurer. These officers shall serve for a term of two calendar years, beginning on the first duty day of the fall semester following their election. No person shall serve in any one of the positions described in this Article for more than two consecutive two-year terms.

7. Other