BSUFA Senate Agenda – December 9, 2019

1. Call to order

2. Approve minutes from
   a. Approve minutes from November 12, 2019

3. President’s Report
   a. Board of Trustees meetings at BSU on November 19-20.

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

5. Old Business
   a.

6. New Business
   a. Survey on classroom design and pedagogy that the Teaching and Learning Center would like to send to faculty. – Debbie Guelda
   b. Curriculum Report III
      i. BUAD 19-20 #18
      ii. HPSH 18-19 #25
   c. Required MinnState training
   d. Course caps implementation in summer
   e. Proposed changes to BSUFA Constitution and Operating Procedures

7. Equity Gaps at the Minnesota State Universities between Students of Color and American Indian Students, and White Students

8. Other