BSUFA Senate Agenda – January 13, 2020

1. Call to order

2. Approve minutes from
   a. Approve minutes from December 9, 2019

3. President’s Report
   a. Statement in response to Beltrami County Board Action
   b. Update on failure of BoT awards process
   c. Executive Session
   d. Reminder re committee obligations

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

5. Old Business
   a. Proposed changes to BSUFA Constitution and Operating Procedures
      i. BSU Operating Procedures Amended 14 NOV 2019 DRAFT
      ii. BSU Constitution Amended 14 NOV 2019 TERM LIMITS VERSION I
      iii. BSU Constitution Amended 14 NOV 2019 TERM LIMITS VERSION II

6. New Business
   a. Curriculum Report IV
      i. 2.BIOL_19-20 vFinal CP
      ii. 8.BIOL_19-20 vFinal CP
      iii. 10.MATH_19-20 vFinal2 CP
   b. Summer course caps proposal to come to M&C on February 5

7. Other