BSUFA Senate Minutes – February 10, 2020

1. Call to order 4:02pm

2. Approve minutes from
   a. Approve minutes from January 13, 2020

   Motion to approve: Larry Swain
   2nd. Dennis Lunt

   Motion passed

3. President’s Report
   a. Organization Retreat- Feb 14
   b. Contract Ratification Day – February 14
   c. Executive Session
      Jan move to executive session
      2nd Travis ricks

      Out of exec session Larry
      2nd Jan

4. Officers’ Reports
   6263.22 balance
   Business account 10.00

   Someone needs to step up and take over the treasurer role, it is too taxing on Bill’s health.

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

   Nothing to report at this time

5. Old Business
   a.

6. New Business
a. **Curriculum Report V**

b. **19-20 Curriculum Report V addendum**

1. **12.SOC_19-20 vFinal CP**
2. **15.BIOL_19-20 vFinal CP**
3. **17.PHYS_19-20 vFinal CP**
4. **20.BIOL_19-20 vFinal CP**
5. **32.BIOL_19-20 vFinal CP**

   Approved by curriculum committee and grad committee
   All passed

c. **2020-02-07 Suggested Policy Change for Applied Master**

   CK: A lot of the policies that were in there were written at time of Pres Quisgaard.
   Lots of changes so we are trying to bring up to date.
   
   PK - if I’m reading this right, the credits for the capstone can be part of the 30
   CK yes
   
   PD - is there a credit limit on the final capstone credit would be?
   CK - I was thinking about the same thing, for the thesis it has a top limit of different
   number, and this is applied as a classwork only masters, so I was going back and
   forth, but this is actually done as part of classroom work. The capstone and the
   applied are done as part of the actual class meeting.
   
   PC - possibly not always, for example, master of arts teaching, the capstone is
   actually a project, and they are all in the same class and a faculty gets low credit for
   coordinating them and paperwork, committees, etc. but it’s more involved with a
   substantive project.
   CK - when we talked about this that was NOT discussed in the committee. I doubt
   looking at the applied masters degrees we would say the policy couldn’t be beyond
   three credits, I don’t think the committee would have any issues with that because
   the current applied master’s degree are adhering to that.
   
   Motion from the grad committee. Passed

Motion into exec Larry

2nd Heidi

i. **2020 BSU DA Proposed Resolutions 2**
d. Archiving of minutes, public access, and confidentiality issues

7. DW- committee minutes. Senate and M&C online. How can we archive minutes?

a. Condensed course caps proposal
   i. [Proposed condensed-format cap protocol (1-23-20) (1) - 2-5-20 - Attachment A]

DW- this really is summer courses. This is actually rather generous.

PK- this was set at 28 for a course that’s already been at 30

DW- there’s no doable for this

CK- let’s make all the summer courses condense

DW- they went in and lowered caps, if they didn’t lower caps and then students started enrolling and went past in order to achieve this they’d have to kick students out of the class.

SJ- my GIS classes got jacked up this spring, so now they are getting jacked down...

PD- do they really not want to have any language in here about fall and spring semesters, because this is a huge loophole to drive my classes through for a smaller caps

DF- I was assured by my colleagues in exec, and of course it would apply during the year but I was at 30 during the year, then 25 during summer and now back to 35

DW- you need to email Allen Bedford and that should get fixed. This isn’t technically in effect yet

DL- I’m on the course caps committee, and we initially discussed, we aren’t voting in favour of any of this but we help polish the language. The provost had an idea that he want more short form classes. So this was intentional, he initially wanted to carve out an exception from the MBA, then listened and took it back

DW- my recommendation? No action. You’ve been presented the policy, then move on.

KK- looking at the summer course caps, the 3000 level is different. It doesn’t make any sense to me

DW- if you go back to the course caps protocol you’ll find your cap

TR- do you have a grad class?
b. Student Achievement Conference update – Travis Ricks

TR- new things coming through the pipeline. I’m hoping through repetition you might remember. We are adding performance night, March 31st, there will be presentations, performance night 7pm in Bangsberg- music dept., slam poetry, TAD, and music club. If anyone else is interested or has a student that is consistent with a stage, please contact me earlier than the academic deadline. March 31 – April 1, we are going to do a “radio-thon” like slots of abo 20 slots of parings with mentors, we need you to recruit them little one- minute blurb about what the student achievement is. They’re going to go on the radio and PBUN is giving us a proposal and the student can share their achievement with the greater community. They will also post all of these on their website, can be downloaded too. We will know more details, but when we send the emails out, if you have students who you think would be good, please respond to the instructions when they come out.

There will also be awards multiple awards, we are going to send some nominations forms out. Can you nominate emeriti, faculty and students? There will be a lot of facstaff coming out, please pay attention

c. Motion passed by Rules Committee 10 FEB 2020

Motion on the floor.
DL- what is the rationale from the rules committee?
KM- we discussed this, in the committee, and reflected the majority. There was a proposal to modify the paragraph and then come up with the language to nominate yourself, but that violated the language of the contract- it kind of created a weird limb where you didn’t have a president for about 6 months. We kind of had a more immediate short term need- all three terms are up this year- pres., VP, neg. if we don’t recruit new people we need to change the language. Personally, this is not necessarily committee opinion, but if we ever do run to situation where we get a zillion nominating people the senate can make a change to the operating procedures, rather than putting

DL- we need fresh blood and mentoring always, I just don’t know if we are going to make that happen in the next two months.

DL- did the committee have consideration of the pres. elect positions
LS- We didn’t at this time because we didn’t have time to discuss everything, this is a short term solution. We have some longer term problems like diversity, recruitment
TD- is there any way to make, assume this is more temporary stop gap measure that will be revisited in the next session, or... I agree this is a difficult time to change the policy, but I also feel very strongly that procedures need to be in place to limit terms

DW- motion to extend

PK- move to extend 5 mins

JH 2nd

DW- you can pass this today, initiate a language change and then the next one change it back

KM- one way to handle this is to put an item on the sept agenda

JH- could we move the election up some?

DW- they were moved from April to March

PD- I think the way Derek handled the provost situation speaks to the experience, and we benefitted from that experience.

LS- Remind you- half of our exec board changes every two years

RA- haven’t we had this discussion already? I call the question

DW- no challenges to calling the question

Serpentine vote

Aye 19

Nay 14

MM- move to extend 5 minutes

Motion to extend

RS- 2nd

MM- propose to take off term limits for grievance committee and negotiator

MM- take my motion off because I don’t have exact language

Drew graham- would three 2-yr. terms solve these issues

LS- I move to take it back to committee

CK- 2nd

JH- I move to extend by 5 more minutes to amend the language

PK- 2nd

Carried

PD- 2nd the motion for the last line “no person shall serve in any one of the positions described in this Article for more than THREE consecutive two year terms”

Km- an amendment, to change article to section
Pk- if we are just doing this to get through this election this year, I'd rather not
PD- call the question
Motion passed
19
Other
JH- motion to adjourn
KM 2nd
Adjourn 5:30pm