BSUFA Senate Agenda, 11-01-2021 @ 4 pm

Approval of Agenda

Guests
Tim Lutz (ISD #31 Superintendent): Referendum on school funding
Christian Breczinski (Accessibility Coordinator): New process for accommodations requests
- Interactive Course Accommodation form
- PDF non-interactive Course Accommodation Form (just for viewing at Senate only, not for use with students)

Minutes
- Approval of October Senate Minutes

Old Business
1. COVID update
   a. MDH opens Bemidji testing site
   b. Booster vaccinations authorized for MN professors
   c. Admin response to Senate resolution
   d. Data on vaccination rates (MIIC and VaxTrak)
2. President search update
   a. Election summary
   b. Advocacy for faculty representation
   c. Spring 2021 Senate meeting format

New Business
1. Curriculum report- none for November
2. Academic Computing Survey
3. Org chart updates: HR, DEI division
   a. Diversity
   b. HR
   c. Provost
4. Honors Director
   a. Patrick Leepport
5. Equity Program and Director
6. Operational statements
7. Announcement of BOT Excellence in Teaching Awards
8. BOT Awards Guidelines
9. Union-friendly purchasing

Executive Committee Reports (anything notable not covered in old/new business)
1. President’s Report
   a. How/when to request Hyflex and ITV modality
   b. Supplemental budget
   c. MN State Bonding Book 2021_ADA
   d. Update on accessibility and engagement in IFO meetings (new tech in IFO office)
   e. IFO political endorsements: Walz/Flanagan, Ellison, Simon, Blaha
2. Vice President’s Report
3. Treasurer’s Report
4. Negotiator’s Report
5. Grievance Committee Report
6. Equity Caucus Representative Report
7. IFO Board Report