

BSUFA Meet & Confer

December 8, 2011

Deputy 301A

4:00 p.m.

Present: R.Griggs, R.Hanson, L.Gilsrud, T.Fauchald, J.Ueland, C.Greer, D.Peterson, M.Ward, D.Narum, W.Maki, D.Webb, K. Marek.

BSUFA Items

1. **Opening Inquiries**
 - a) **Are any faculty under investigation?** Yes.
2. **Comments on proposed internship policy.** *T.GILBERTSON comments delivered through Senate, T.GILBERTSON will forward to Bob.*
3. **Grade change policy.** *C.GREER explained potential changes faculty would like added to the grade change policy. D.PETERSON commented on past issues that this would address. R.HANSON concurred that this would assist in avoiding that problem. C.GREER will forward to M.WARD and it will be posted with those changes.*
4. **Emergency testing during class time** *T.GILBERTSON- Asked if emergency testing can take place not during class times. W.MAKI felt that defeats the purpose but will make note and try to do it earlier in the semester but emphasized that it needs to be random and unexpected.*
5. **FYE class** *T.GILBERTSON discussed the Senate motion passed last spring and asked about changes. D.WEBB asked if MSUAASF staff are paid additional for teaching FYE, M.WARD- no. T.GILBERTSON – Issue will be put on January Senate and Meet and Confer regarding follow through of previous Senate motion.*
6. *Discussion on rostering memo forwarded from Visual Arts and Technological Studies*

Administration Items

1. **Proposed departmental redefinition & re-rostering –** *R.GRIGGS discussed the newly formed Technology Art and Design Department (handout). PEHS redefinition from PE Men/PE Women. T.FAUCHALD asked about 50/50 cross rostering and building seniority on both rosters. T.GILBERTSON asked if the departments have seen the new proposed rosters. T.GILBERTSON asked for electronic in order to distribute. R.GRIGGS also discussed that Geography and Political Science have discussed splitting rosters. D.PETERSON feels discussion should happen within the department since Chair doesn't necessarily represent all in a combined department. K.MAREK felt the combined departments were expected to provide feedback if combination is working. T.FAUCHALD asked some departments will be allowed to separate. R.GRIGGS it's a case by case basis, but is willing to have those discussions.*
2. **Academic Technology Innovation Fund** *R.GRIGGS (handout) he has brought to Student Senate and was encouraged by support from Student Senate. Would like to put*

distribute the Request for Proposal. The old CEL fees are partially attached to this. Hoping this creates support and encouragement for faculty.

- 3. Proposed Amendment to Procedure 3.34.1 (Final date for official course withdrawal)**
Discussion of new policy Students will have extended time to withdraw from a course. Have until Dec. 19 to respond – please forward feedback to Bob. T.GILBERTSON voiced concerns that students waiting for seats would be disadvantaged.
- 4. Summer Session Faculty Payment Guidelines – R.GRIGGS** –*summer revenue will be reconsidered to create more equity. W.MAKI and R.GRIGGS will be working on bringing a new formula forward. D.WEBB asked if documentation could be considered that would address bundling of courses for summer. R.GRIGGS/W.MAKI will take that into consideration.*
- 5. VP for Student Development and Enrollment search** *R.GRIGGS informational item. He has been asked to chair that search and will start having discussions for composition of that committee. Target of Feb. to post the ad.*
- 6. Other** *R.HANSON Mini grant program. He will write the letter and ok the money.*
- 7. Workgroups update – R.HANSON** *Would like to reassure faculty that he will seek consultation on significant issues.*
- 8. R.HANSON MnSCU Leadership Council handout on Chancellor’s initiatives.** *1.) Development of “Metro plan”. BSU will be part of that. B.) Community partnering. C.) Redesigned classroom experience. R.HANSON will be working on this for the 2011-2012 School year and wanted to share that this would impact faculty. 2.) Better aligned with P-12. 3.) Strengthen Campus Service Cooperative and financial models. R.GRIGGS discussed assessment as an institutional priority.*
- 9. R.GRIGGS -D2L** *automatically un-enrolls students when they fail. Michelle F. has lobbied for a patch for this issue but it created a new problem of auto “re-enrolling” students with W (withdrawals). D.PETERSON requested that Michelle send out an informational to have faculty export their grades into an excel file before submitting. R.GRIGGS stated Michelle will continue working on that issue.*
- 10. FYI from M.WARD** *President Hanson’s cabinet wanted to address some of the violence policy language. One specific change - “alleged” to “reported”. BSU policy now reads identical to the MnSCU policy posted in November.*
- 11. FYI Director of Admissions position is renamed Associate VP for Enrollment.**
T.GILBERTSON asked if that was a new administrative VP position, M.WARD, no, it’s a replacement. Also enrollment applications are up. Transfer students for spring are also up. D.PETERSON asked about retention M.WARD- data is evaluated fall to fall. M.WARD- Director of Communications and Marketing position has been posted.