

**BSUFA MEET AND CONFER AGENDA
JANUARY 21, 2015 – 4:00 – 6:00 PM
DEPUTY 301A**

OPENING QUERIES

1. Are any faculty members currently under investigation? Nature of investigation (no name needed).
2. Have any investigations been completed? Results?

UPDATES

1. Facilities update
2. Positions update
3. Budget update
4. Campaign update
5. Enrollment update
6. BSU Senate update Jeff
7. NTC update Jeff

NEW AGENDA ITEMS

1. Minor Curriculum changes Attachment 1 Patrick
2. Searches James
 - a. AIRC Director Search – 3 BSUFA members
 - b. CEL Director Search – 2 BSUFA members
3. Roster changes Attachment 2 Patrick
4. List of Academic Affairs Directors & terms and program directors Attachment 3 & 4 Patrick
5. Faculty transfer language in contract Patrick
6. Campus-wide course evaluations proposal Attachment 5 Patrick
7. Website Jeff
8. Decker crosswalk Jeff
9. **BSU Checklist for unclassified hires** **Attachment 6** **Jeff**
10. Other

FUTURE MEETING DATES:

February 25, 2015

March 25, 2015

May 6, 2015