



St. Cloud State University Faculty Association
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FACULTY SENATE MINUTES
October 21, 2003

Attendance: (Those present indicated by an underline)

Officers: Fisher, Larkin, Schoenberger, Williams, Buske,

IFO Board: Kilborn, Johnson, Hill, **Negotiator:** Langen

BUSINESS: (Unit Representative) SubbaNarasimha, (ACCT) vacant, (BCIS) Herath, Song, (FIRE) Hudson, (MGMT) Roth, vacant, (MKGB) Gulati, Johnson

EDUCATION: (Unit Representative) Hornstein, (CFS) Hasslen, (LDR) Schulze, Kayona (CEEP) Downing, Peterson, (HRESS) Zezony, Martin, (HURL) Tripp, (SPED) Salk, vacant, (TDEV) vacant, Tabakin, vacant

FINE ARTS & HUMANITIES: (Unit Representative) Kilborn, (ART) Weston, (CDSI) Whites, (ENGL) Dorn, Condon, Robinson, vacant, (FORL), Langen, Cheeseman, (COMM) Rodriguez, vacant (MUSIC) Fuller, Springer, (PHIL) Nucetelli, (CMST) Wells, Wildeson, Ringer (THFD) Hyde

SCIENCE & ENGINEERING: (Unit Representative) Akubue, (AVIA) Anderson, (BIOL) Julius, Gazal, Schoenfuss, (CHEM) Sadrai, Sreerama, (CSCI) Hu, (EAS) Hansen, (EE) Petzold, (ETS) Akubue, (ME) Covey, (MATH) Walk, Theisen, Buske, Chen (NURS) Herm, (PHYS) Nook, (STAT) Lawal, Gammell

SOCIAL SCIENCES: (Unit Representative) Ore, (CMTY) Tripp, Villanueva, (CJUS) Gilbertson, Andzeng, (ECON) Banaian, Kang, (ES/WS) Lacourt, vacant (GEOG) Wong, (HIST) Glade, (POL) Butenhoff, (PSYC) DeVoe, (SW) Chesborough, (SAN) Gold, Lavenda

SPECIAL SERVICES: (Unit Representative) C. Inkster, (COUN) Gasparino, (LR&TS) vacant, Motin, Hergert, (MEN'S ATHL) vacant, (WOMEN'S ATHL) Odette, (OAA) vacant

1. Call to order at 3:25 PM.
2. Minutes
 - a. Motion to approve the Faculty Senate minutes of October 7, 2003 (Ore/Whites) passed.
 - b. Motion to approve the Executive Committee minutes of October 14, 2003 (Kilborn/Glade):
To approve the motion concerning the Search Committee for the COSS Interim Dean passed.
To approve the motion concerning FA finances passed.
 - c. Motion to approve the UCC minutes of October 2, 2003 (Schoenberger/Dorn) passed.
Motion to approve the UCC minutes of October 9, 2003 (Whites/Larkin) passed.
 - d. Motion to approve the General Education Committee minutes of March 5, 2003 (Glade/Tabakin) tabled with the following questions: Can departments by-pass college curriculum committees to propose courses for the Minnesota Transfer Curriculum; does the UCC also have to adopt these minutes; what is the memo referred to in the minutes; did this originate with MnSCU?
Motion to table the General Education Committee minutes of March 5 and March 19, 2003 (Schoenberger/Hornstein) passed.
 - e. Motion to accept the Strategic Planning Committee minutes of September 10, 2003 (Nook/Schoenberger)

Substitute motion to note that we have received the report (R. Johnson/Kang)
 Substitute motion that the Senate acknowledges that the Strategic Planning
 Committee has made an amendment we asked for that includes graduate
 preparation to meet community needs (Schoenberger/Dorn) withdrawn.
 Substitute motion that the Senate approves the changes in language in the Academic
 Distinction Goal (Hornstein/T. Peterson) passed.

Strategic Planning Committee minutes of September 24, 2003 filed.

- f. Minutes of the Resource 25 Committee of February 28, March 19, March 26, April 28,
and September 19, 2003, filed.
 - g. Minutes of the DGS Advisory Committee of September 30 and October 14, 2003, filed.
 - h. Motion to approve the minutes of the International Studies Committee of October 7,
2003 (Dorn/Akubue) passed.
 - i. Minutes of the Committee on Technology and Pedagogical Resources of September 18,
2003 filed
 Motion to approve the minutes of the Committee on Technology and Pedagogical
 Resources of October 1, 2003 (Kilborn/R. Johnson) passed.
 - j. Motion to approve the minutes of the Committee on Diversity Education of
 September 29, 2003 (Tabakin/R. Johnson) passed.
3. Treasurer's Report: SCSU FA has just received about \$2800, and will receive about \$11,200,
other than secretarial salaries, for the year.
 4. Motion to approve the consent agenda (Hudson/Larkin) passed.
 5. Call for additional agenda items
 8.k. IRC Report (Tabakin)
 8.l. Policy on Workplace Violence (Larkin)
 6. Announcements
 a. Issues of Representation: The Faculty Association is the exclusive representative of the
 faculty, and the FA must represent the issues and concerns of the entire faculty.
 b. Negotiations (Langen) (*applause for Bill*)
 7. Unfinished Business

 Motion to approve the recommended changes to the Faculty Association by-laws
 (Schoenberger/Whites) passed with the required three readings.
 8. New Business
 a. Action Plan (no motion).
 b. Faculty Center for Teaching Excellence (no motion).

Motion to move the agenda to 8.g. Election for COSS Interim Dean Search Committee
 passed. (election conducted.)

Linda Butenhoff, Luke Tripp, Betsy Glade, Rob Lavenda, Sandy Robin, and Judy Dorn, at
 large.

- c. Interim deans (no motion).
- d. Strategic Planning Committee – Priority Strategic Goals (no motion; report in two
meetings).
- e. FA Civility and Academic Freedom Draft Strategy
 Motion to allow Provost Spitzer to come to the Senate and discuss the Civility and
 Academic Freedom Draft statement (SubbaNarasimha/Sadrai) passed.
 Motion to close debate (Hill/Ore) passed.
- h. Strategic Plan – Academic Distinction Priority Goal

Motion to add The University will strive for excellence by providing a rich, diverse, and global curriculum. Classes and programs will integrate diverse perspectives.
(Cheeseman/Larkin) passed as amended.
Motion to amend to add “and global” before the word “perspectives”
(Lacourt/Tabakin) passed.

i. Workload Report (no motion).

9. Meeting adjourned at 5:15 PM.