



St. Cloud State University Faculty Association  
North Office Center – 2<sup>nd</sup> Floor  
720 Fourth Avenue South  
St. Cloud, Minnesota 56301-4498  
Office: (320) 308-3979  
Fax: (320) 308-3918  
Email: facassoc@stcloudstate.edu

**FACULTY SENATE MINUTES**  
**February 17, 2004**

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) Zzoney, Martin, (HURL) Tripp, (SPED) Salk, vacant, (TDEV) Subrahmanyam, vacant, vacant

**FINE ARTS & HUMANITIES:** (Unit Representative) Condon (ENGL), (ART) Weston, (CDSI) Whites, (ENGL) Dorn, Inkster, Robinson, Foster, (FORL), Langen, Cheeseman, (COMM) Rodriguez, vacant (MUSIC) Fuller, Springer, (PHIL) Zheng, (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) vacant, (ME) Bekkala, (MATH) Walk, Theisen, Chen, (NURS) Herrn, (PHYS) Nook, (STAT) Lawal, Gammell

**SOCIAL SCIENCES:** (Unit Representative) Ore, (CMTY) Karasik, (CJUS) Gilbertson, Andzenge, (ECON) Banaian, Kang, (ES) Lacourt (GEOG) Wong, (HIST) Glade, (POL) Bodelson, (PSYC) DeVoe, (SW) Chesborough, (SAN) Gold, Lavenda, (WS) Berila

**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. Faculty Senate Minutes of 2/3 (attachment 2a)

**Motion to approve Faculty Senate Minutes of 2/3 (Ore/Condon). Passed**

b. Executive Committee Minutes of 2/10

**Motion to approve actions taken in the Executive Committee minutes of 2/10 (Schoenberger/Gasparino). Passed**

c. UCC Minutes of 1/22 and 1/29 (attachment 2c)

**Motion to approve the actions taken in the UCC minutes of 1/22, 1/29 and 2/5 (Condon/Schoenberger). Passed**

d. TPR Minutes of 1/21 (attachment 2d)

**Motion to approve the actions taken in the TPR Minutes of 1/21 (Kilborn/Schoenberger). Passed**

*FA President Fisher made a call for a volunteer to serve on the Web Council; however, there were no volunteers. Therefore, she will follow up with a call to Senate via e-mail.*

- e. General Education Committee Minutes of 2/11 (attachment 2e)

**Motion to approve the actions taken in the GEC Minutes of 2/11 with the understanding the chair of the committee will provide an agenda for FA President Fisher to e-mail to Senate or take to the Executive Committee (Kilborn/Lavenda). Passed**

3. Treasurer's Report - No report was given.
4. Call for additional agenda items  
6.k. Faculty Center for Teaching Excellence  
6.l. IFO Statewide Committee on GLBT Issues

5. Old (Unfinished) Business

- a. Civility and Academic Freedom Draft Discussion – Next Step?

FA President Fisher stated there has been discussion in Meet and Confer and at the Senate level regarding this issue. Provost Spitzer stated we could make revisions to this draft (additions/deletions). When this issue was discussed at Meet and Confer, he asked where Senate wanted to go. A faculty senator responded with the suggestion this issue could be given to an ad hoc committee for their response. Another senator stated she felt this issue is in the hands of the administration -- policies are in place the administration could enforce more effectively and was under the impression we were going to wait to hear from them as to how they plan to enforce them.

FA President Fisher stated the group has consensus and this subject will be taken off of the agenda.

- b. Committee on SCSU-Discuss Report from 11/11 (attachment 2g from Senate on 12/2/03) (attachment 7b 5b).

FA President Fisher stated this issue was already voted down by Senate in its entirety in the 12/2 meeting.

**Motion to reconsider the SCSU-Discuss recommendations (Schoenberger/Bodelson). Passed**

*Request for division.*

1. **While it is (reportedly) possible to go to the SCSU home page to find instructions on how to subscribe to and unsubscribe from SCSU-Announce and Discuss, it is extremely difficult to find these instructions. They do not turn up with a search. The instructions need to be located prominently, perhaps under "Faculty and Staff – Services" (Dorn/Gasparino). Passed**
  
2. **An item needs to be added to the regular Kolb posting: After the e-mail address where subscribe/unsubscribe requests are to be sent, please add the line "Do not press REPLY to unsubscribe from this list" (Dorn/Gasparino). Passed**
  
6. **Issues regarding Announce do affect the Discuss listserv as well. The committee supports the TLTR idea of creating a moderated Announce list, preferably one moderated by several people representing various constituencies (Dorn/Gasparino). Motion fails.**

**Motion to close debate (Condon/Larkin). Passed**

7. **Postings that trade free items and especially information about housing do benefit the SCSU community. They do not, however, belong on either Announce or Discuss. For-profit messages are illegal. A bulletin board needs to be set up that would facilitate this mode of community building. Free webspace is available at [www.nicenet.org](http://www.nicenet.org). The Faculty Association also has web space available at Cloudnet. SCSU bulletin board space could be used if administration believes such a bulletin board is compatible with state guidelines. Maintenance of this sort of bulletin board could be minimal. Faculty Association and administration could agree at Meet and Confer on who could launch such a bulletin board. Moving commercial messages off the SCSU lists would encourage more people to stay on Announce and would be a positive step to contribute to the University community (Dorn/Gasparino)**

**Motion to amend that wherever it reads "*bulletin board*," it read "*bulletin board and/or listserve*" (Dorn/Schoenberger). Passed**

- c. Admissions and Retention Committee Minutes of 12/10 and 12/19 (minutes attached from Faculty Senate on 2/3/03)

**Motion to approve the actions taken in the Admissions and Retention Committee Minutes of 12/10 and 12/19 (Condon/Tripp).**

*Call for division.*

**Motion to postpone this issue until the next Faculty Senate meeting in order for Senators to take this motion back to faculty for discussion and report back (Johnson/ Ore). Passed**

Senate requested FA President Fisher forward this document to them electronically if she has an electronic copy.

Motion to move the agenda to 6.e. (Kilborn/Schoenberger). Passed

## 6. New Business

- e. Draft Policy for Indirect Return – Office of Sponsored Programs (from Meet & Confer, attachment 8m from Senate on 12/2/03)

**Proposed Policy: Indirect funds collected will be distributed 50% to General Fund, 25% to OSP, 10% to College, 5% to Unit, 10% to PI. Indirect funds will be redistributed on the first day of Fall classes in the fiscal year following the fiscal year they were collected. Indirect returns must be spent within the fiscal year they are received except by special permission in advance from OSP for specific purposes. If any College, Unit, or PI has a negative grant balance, this must be rectified before any indirect return can be received. A Unit is an official recognized academic or administrative entity (e.g., department or center). All projects must have an identified lead PI, and it is the responsibility of that PI to discuss use and distribution of indirect returns with co-PI's.**

**Motion that Faculty Senate recommend adopting this policy and then revisit it in two years to see how people feel about it (Schoenberger/Buske).**

**Motion to amend motion to revisit the policy in three years (Julius/Schoenberger). Motion failed.**

**Motion to amend the sentence reading "All projects must have an identified lead P.I. and it is the responsibility of that PI to discuss use and distribution of indirect returns with co-PI's" to read "All projects**

must have a committee or may have several principle investigators, and it is their responsibility to discuss use and distribution of indirect returns with co-PI's" (Schoenberger/Motin).

*Motion withdrawn.*

Motion to put the word "affected" before and "(s)" after the words *college, unit, or PI* in the first sentence as follows: Indirect funds collected will be distributed 50% to General Fund, 25% to OSP, 10% to affected College(s), 5% to affected Unit(s), 10% to affected PI(s) (Lacourt/Karasik). Passed

*Proposed Policy (with above amendments):*

Indirect funds collected will be distributed 50% to General Fund, 25% to OSP, 10% to affected College(s), 5% to affected Unit(s), 10% to affected PI(s). Indirect funds will be redistributed on the first day of Fall classes in the fiscal year following the fiscal year they were collected. Indirect returns must be spent within the fiscal year they are received except by special permission in advance from OSP for specific purposes. If any College, Unit, or PI has a negative grant balance, this must be rectified before any indirect return can be received. A Unit is an official recognized academic or administrative entity (e.g., department or center). All projects must have an identified lead PI, and it is the responsibility of that PI to discuss use and distribution of indirect returns with co-PI's.

Motion fails.

*Call for division: For: 13; Opposed: 17*

Motion to reconsider the Indirect Return Policy with the changes "affected" before and "(s)" after the words *college, unit, or PI* in the first sentence as follows: *Indirect funds collected will be distributed 50% to General Fund, 25% to OSP, 10% to affected College(s), 5% to affected Unit(s), 10% to affected PI(s)*, and remove the last sentence of the first paragraph (Motin/Tripp). Passed

Motion to move the agenda to 6.d. (Schoenberger/Chesborough). Passed

d. Overload Guidelines – Admin (attachment 8h from Senate on 11/4/03)

FA President Fisher stated we asked Administration in Meet and Confer when they would allow for overload and when they would not. *It was agreed Senators will take this issue to their departments to see if there is an issue and bring back to Senate for discussion.*

*Senate requested FA President Fisher forward this document to them electronically.*

Motion to move the agenda to 6.f. (Langen/Lavenda). Passed

- f. Proposed Policy for On-Line Courses (from Meet & Confer, attachment 8o from Senate on 1/20/04)

FA President Fisher stated this subject was referred to Senate in Meet and Confer. It was stated we recommended the Curriculum Committee review something very similar to this. FA President Fisher will take this issue to the UCC to come back with a recommendation. It was requested the UCC pay particular attention to point #6, *"The dean must be informed of such courses and has the final determination as to whether they may be offered. Departments should present a rationale to the dean as part of the process of seeking approval."*

Motion to move the agenda to 6.h. (Chesborough/Lacourt). Passed

- h. Student Credit Hour Generation Report (from Meet & Confer, attachment 8q from Senate on 1/20/04)

This document is proposed to be the final format. Earlier in the year, Senate received a copy of one of these pages as the key to how calculations are done. When this issue came to Meet and Confer, administration said they'd like to make this information public; and FA said they wanted to take the issue back to Senate to determine what should be made public. We're being asked to, essentially, say how much of this individual information should be published; and if it is published, what should be included. If we want to make suggestions, they'll accept those suggestions.

**Motion for Senators to bring this form back to their departments for discussion and give Senate their recommendations with a time definite of one month (Kilborn/Schoenberger). Passed.**

Motion to move the agenda to 6.k. (Hergert/Hill)

- k. Center for Teaching Excellence

*Call for a quorum. It was determined that a quorum was no longer present.*

7. Adjournment at 5:10 PM.