



**St. Cloud State University Faculty Association**

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DATE: January 20, 2009  
TO: Faculty Association Senate Members  
FROM: John Palmer, FA President  
SUBJECT: Revised Agenda for Senate Meeting, **Tuesday, January 20, 2009, from 3:15 to 5:15 p.m.,**  
**CASCADE**

1. Call to order
2. Approval/Filing of Minutes
  - a. Senate Minutes December 9, 2008 (FS012009 2.a.1)
  - b. Executive Committee Minutes of December 16, 2008 (FS012009 2.b.1); January 13, 2009 (FS012009 2.b.2)
  - c. University Curriculum Minutes of April 17, 2008 (FS 050608 2.c.2.a.-2.c.2.c.) – tabled until Senate receives answers to questions regarding changes to the curriculum proposal forms. Minutes of December 4, 2008 (FS012009 2.c.1)
  - d. FA Budget Committee Minutes of December 9, 2008 (FS012009 2.d.1)
  - e. Assessment Steering Committee Minutes of December 3, 2008 (FS012009 2.e.1); December 10, 2008 (FS012009 2.e.2)
  - f. Budget Advisory Group Minutes of December 2, 2008 (FS012009 2.f.1) and December 16, 2008 (FS012009 2.f.2)
  - g. Division of General Studies (DGS) Advisory Committee Minutes of October 28, 2008 (FS012009 2.g.1); December 9, 2008 (FS012009 2.g.2)
  - h. TLTR Notes of December 5, 2008 (FS012009 2.h.1)
3. Treasurer's Report – Quarterly Report (FS012009 3.a.1)
4. Consent Agenda
  - a. Temporary Appointment (COFAH) to General Education Committee: David Warne (CMST)
5. Special Elections
  - a. Appointment to Search Committee for AVP Institutional Effectiveness (two members):  
  
Lakshmaiah Sreerama (CHEM/COSE)  
Mohammad Mahroof-Tahir (CHEM/COSE)  
John Palmer (HPERRS/COE)  
Daniel Gregory (CHEM/COSE)  
David Robinson (STAT/COSE)  
  
b. At-large Volunteer for Provost Search Committee (one member):  
  
Robert Inkster (ENGL/COFAH)  
JoAnn Asquith (MKTG/BUS LAW/HCOB)  
Gary Whitford (SW/COSS)  
Mahin Sadrai (CHEM/COSE)  
Elizabeth Talbot (SW/COSS)  
Elaine Ackerman (CEEP/COE)  
Bassey Eyo (CMST/COFAH)  
Lakshmaiah Sreerama (CHEM/COSE)  
Tony Akubue (ET/COSE)  
Stephen Hornstein (TDEV/COE)  
Michael Mills (CEEP/COE)  
Geoffrey Tabakin (ALC/COE)  
Jane Minnema (CFS/COE)  
Maureen Tubbiola (BIOL/COSE)

c. Search Committee for an International Student Advisor (one member):

Sandrine Zerbib (SOC&ANTH/COSS)  
Yinsog Rhee (MGMT/HCOB)

6. Call for New Agenda Items

7. Announcements

a. Local Meet and Confer

- Follow up of Senate Motions regarding use of "W"
- COE Climate Task Force (Jaede, co-facilitator)
- Notice of vacancies for faculty positions starting in FY 2010
- Pre-requisite Checking (FS012009 7.a.1)

b. Negotiations Report

8. Unfinished Business

- a. Pictures on Class Lists (FS 040108 9.g.) Sent to Student Government
- c. Graduate Committee Resignations and Recall Election
- d. Email as a means of communication (FS120908 10.a.1)
- e. Latest draft of public relations form (FS120908 10.b.1)

9. New Business

- a. Student Academic Code of Conduct (Academic Affairs Policy Working Group)
- b. Electronic Voting (FS 112508 9.d.1) (a majority of IFO campuses expressed no interest in electronic voting)
- c. Scheduled time for meetings (Kilborn)
- d. Recommendation on students' religious observance (FS120908 9.d.1)
- e. Sabbatical Leave Grievance

10. Adjournment

**Departments using the registration system to check for PRE-REQUISITES:**

Accounting (ACCT)  
 African Studies (AFST)  
 Aviation (AVIT)

Business Computer Information Systems (BCIS)  
 Biological Sciences (BIOL & RAS)

Communication Sciences and Disorders (CSD)  
 Counselor Education and Education Psychology (CEEP)  
 Child and Family Studies (CFS-two courses)  
 Chemistry (CHEM)  
 Criminal Justice (CJS)  
 Communication Studies (CMST)  
 Community Studies/Community Development (CS & CMTY-one course)  
 Computer Networking and Applications (CNA)  
 Community Psychology (CPSY)  
 Computer Science (CSCI)

Earth and Atmospheric Sciences (EAS)  
 Electrical and Computer Engineering (ECE)  
 Education (ED)  
 English (ENGL-3 courses only)  
 Ethnic Studies (ETHS)  
 Environmental and Technological Studies (ETS)

Foreign Languages and Literature (FORL)  
 French (FREN)

Geography (GEOG)  
 German (GER)  
 Global Studies (GLST-one course)

Higher Education Administration (HIED)  
 History (HIST-one course)  
 Health (HLTH)

Information Media (IM)

Mathematics (MATH)  
 Management (MGMT)  
 Mass Communications (COMM)  
 Mechanical and Manufacturing Engineering (MME)  
 Marketing and Business Law (MKTG & BLAW)  
 Music Education (MUSE)  
 Music Musicianship (MUSM)  
 Music Performance (MUSP)

Physical Education and Sport Science (PESS)  
 Physics (PHYS, ASTR, ENGR)  
 Psychology (PSY)

Recreation (REC)  
 Russian (RUSS)

Spanish (SPAN)  
 Special Education (SPED) – 2 courses; Most courses are permission only  
 Social Science (SSCI-1 course)

Statistics (STAT)  
Social Work (SW)

Theatre (TH)

Women's Studies (WS)

Departments not using the registration system to check for prerequisites:

Anthropology (ANTH)/ Sociology (SOC) - They were waiting until curriculum changes were approved. I suggested they activate one course to experience how the system works. I have not heard from them.

Art (ART) - Most of their courses are permission only

Economics (ECON) - they were activated in 2007 but were turned off due to numerous students with credits in transfer for ECON 205 & 206. Since that time, we have entered credits in transfer for students admitted Summer 2006 to present but they have preferred to have prerequisite checking remain inactive.

Finance, Insurance, Real Estate (FIRE)

Human Relations (HURL) - Prerequisites were activated in Spring 2008 but the dept. requested they be turned off.

Nursing (NURS)

Philosophy (PHIL)

Political Science (POL) - They requested prerequisites be turned off to study the effectiveness of prerequisites

### **Proposed Policy on Conflict Avoidance Schedules**

Students enrolled at the university for their second or subsequent semester, and who represent the university by engaging in officially approved performances or competitions on a scheduled basis, will have an early registration window.