

FACULTY ASSOCIATION

No. 2 North Office Center - St. Cloud State University - (320) 255-3979

SENATE MINUTES

May 6, 2003

Attendance: (Those present indicated by an underline)

Officers: Larkin, Fisuher, Kang, S. Q. Williams

IFO Board: A. Schoenberger, J. Foster, R. C. Johnson Negotiator: Langen

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

EDUCATION: (Unit Representative) T. Peterson, (CFS) Gilman, (LDR) Schulze, Kayona (CEEP) Petrangelo, Murphy, (HRESS) Zezony, C. Martin, (HURL) Tripp, (SPED) Salk, vacant, (TDEV) Subrahmanyam, Tabakin, Hornstein

FINE ARTS & HUMANITIES: (Unit Representative) Kilborn, (ART) Weston, (CDSI) Whites, (ENGL) Dorn, Condon, Robinson, Ross, (FORL) Mikoltchak, Splittgerber, (COMM) Rodriguez, vacant (MUSIC) Fuller, Springer, (PHIL) Nuccetelli, (CMST) Wildeson, Warne, Rehling, (THFD) Chisholm

SCIENCE & ENGINEERING: (Unit Representative) McKenna, (AVIA) Anderson, (BIOL) Cronn, Gazal, Schoenfuss, (CHEM) Sadraj, Dvorak, (CSCI) Herath, (EAS) Hansen, (EE) Petzold, (ETS) Akubue, (ME) Covey, (MATH) Kalia, Theisen, Buske, (NURS) Bresser, (PHYS) Nook, (STAT) Lawal, Gammell

SOCIAL SCIENCES: (Unit Representative) Ore, (CMTY) Karasik, (CJUS) Gilbertson, Prout, (ECON) Banaian, Grossman, (ES/WS) Lacourt, (GEOG) Wong, Bixby (HIST) Jaede, (POL) Wagner, (PSYC) Valdes, (SW) Chesborough, (SAN) Gold, Lavenda

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

1. Call to order at 3: 15 pm
2. Minutes
 - a. Motion to approve the Faculty Senate minutes, April 22, 2003 (Hudson/Motin) passed
 - b. Motion to approve the Executive Committee minutes, April 29, 2003 except item 7.b. (Ulven/Fisher) Motion to approve item 7.b. () passed
 - c. Motion to approve the General Education Committee minutes, March 5 2003 (Fisher/Roth) passed
 - d. Motion to approve the Professional Improvement Committee minutes, April 14, 2003 (Salk/Karasik) passed
Motion to approve the DRAFT Revisions to Instructions for Short Term Faculty Improvement Grant Application (Subba/Dorn) passed
Motion to approve the PIC Expense Summary (Fisher/Roth) passed
Motion to reconsider the previous DRAFT Revisions motion (Jaede/Hornstein) passed
Motion to accept the DRAFT Revisions proposal except the second bullet in the second paragraph. (Motin/Roth) passed
Motion to approve the Professional Improvement Committee minutes of April 21, 2003 (Roth/Dorn) passed
Motion to amend the previous motion to accept all items in the PIC minutes (4-21-03) except item 1.b. (Johnson/Dorn) passed
 - e. Motion to file the Graduate Studies Committee minutes of April 2003 (Karasik/Ore) passed
 - f. Motion to approve the International Studies Committee minutes of April 18, 2003 (Dorn/Hergert) passed
Motion to approve the International Studies Committee minutes of May 2, 2003 (Gazal/Condon) passed
Motion to endorse the proposal and forward it to Faculty Senate for consideration and referral to the appropriate FA committee for action (Gazal/Condon) passed
Motion to hold a sanctioned meeting with Dr. Zhang early in the fall semester (Gazal/Condon) substituted
Motion to substitute (Johnson/Banaian) passed
Motion to ask the committee to request a written recommendation from Dr. Zhang rather than hold a sanctioned meeting (Johnson/Banaian) passed
Motion to approve the sanctioned meeting if necessary after the written proposal has been received (Williams/Murphy) passed

Motion to close debate (Jaede/Subrahmanyam) passed
Motion to recommend that Christine Mitchell teach the Summer 2003 History 135 course, despite low enrollment. (failed)
Motion to challenge the ruling of the chair (Roth/Banaian) failed
Motion to close debate (LaCourt/Jaede) passed
Motion to request a sanctioned meeting with Provost Spitzer early in the fall semester to discuss possible centralization of International Studies Program. (postponed)
Motion to postpone discussion until we reach item 8.c. (Jaede/Schoenberger) passed
g. Motion to approve the Committee on Diversity Education minutes, April 28, 2003 (Fisher/Kilborn) passed
h. Motion to approve the University Curriculum committee minutes of April 24, 2003 (Condon/Petzold) passed
Motion to accept the UCC recommendation to refer the issue to the Committee on the Institution (Johnson/Schoenberger) passed
Motion to approve the University Curriculum Committee minutes of May 1, 2003 (Motin/Buske) passed
i. Motion to approve the Committee on SCSU-Discuss (Ore/Jaede) passed 32:11
Motion to close debate (Ore/Fisher) passed
j. Motion to approve the Committee on the Institution minutes, April 28, 2003 (Fuller/Condon) passed
Motion to amend to delete the fourth bullet (Covey/Jaede) failed
Motion to close debate (Condon/Schoenberger) passed
Motion to amend to remove the sixth bullet under "fall semester" (LaCourt/Schoenberger) passed
Motion to insert "Complete all duty days within two days (excluding weekends) of the last day of exams" into the sixth bullet (Hornstein/Jaede) passed 18:14
Motion for second bullet – "Complete all duty days without an interrupted winter break." (Motin/Covey) failed
Motion to close debate (Fisher/Kilborn) passed

6. c. Motion to conduct elections for Secretary, Treasurer, and unit representatives for COE, COSS, and COSE (Fisher/Schoenberger) passed
Motion to elect Sandra Q. Williams as Secretary (Schoenberger/Kilborn) passed
Treasurer ballot: Dale Buske and John Palmer. Elected: Dale Buske
Science & Engineering unit rep ballot: Tony Akubue and Tony Hanson. Elected: Tony Akubue
College of Ed unit representative ballot: Steve Hornstein, Geoffrey Tabakin, and Rod Dobey. Elected: Steve Hornstein
College of Social Sciences unit representative ballot: Tracy Ore. Elected: Tracy Ore

Motion to move agenda to 8.d. (Fisher/Kilborn) passed

8. d. Priority Strategic Goals
Motion to remove from table (Fisher/Murphy)
Motion to amend: Add statement J. The university will strive to provide graduate level professional training to the Minnesota workforce (Kayona/Roth) passed
Motion to close debate on main motion (Motin/Schoenberger) passed

e. Zero Tolerance of Workplace Violence
Move to give to Academic Affairs (Schoenberger/Hornstein)
Substitute motion that it go to Executive Committee (Langen/Motin) passed

n. Task Force on University Restructuring
After discussion it was determined that faculty would not be available for work on this committee until next fall.
Motion that Senate recognizes the excellent work President Andy Larkin has done this year (Fisher/Kilborn) passed

k. Technology Master Plan
Motion to approve the Technology Master Plan (Motin/Kilborn) passed

9. Adjournment. The meeting was adjourned at 5:40 p.m.