



St. Cloud State University Faculty Association
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FACULTY SENATE MINUTES – 9/23/03

Attendance: (Those present indicated by an underline)

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

I/O 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) Nuccetelli, (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, Andzenge, (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 3:20 PM.

2. Minutes:

a. Faculty Senate Minutes of September 9 (attachment 2a)

Motion to approve Faculty Senate minutes of September 9 (Whites/Condon). Passed

b. Executive Committee Minutes of September 16

Motion to approve actions taken in the September 16 Executive Committee minutes (Schoenberger/Condon) passed. The motion "to redo the College of Education election for the Task Force on Restructuring the University at next week's Senate meeting" was separated from the main motion.

8. n. Motion to approve Executive Committee motion to redo College of Education election for the Task Force on Restructuring the University (Schoenberger/Condon). Failed

Motion to substitute that ballots to be sent to all representatives of the College of Education to vote so everybody gets the opportunity (Downing/Hornstein). Failed

2. c. DGS Advisory Committee Minutes of September 16 (attachment 2c)

Motion to approve actions taken in the DGS Advisory Committee minutes of September 16, 2003 (Schoenberger/Condon). Passed

Motion to address at Meet and Confer the question of registration of DGS students by hand vs. electronic registration (Johnson/Kilborn). Passed

- d. Meet and Confer Notes of July 9, 2003 (attachment 2d) Filed
 e. Meet and Confer Notes of September 11, 2003 (attachment 2e) Filed

3. Treasurer's Report

The balance in the treasury is \$3,634.

4. Consent Agenda

Motion to approve Consent Agenda (Condon/Ringer). Passed

- a. Margaret Villanueva (Community Studies) is appointed to the Committee on Diversity Education.
 b. Gretchen Starks-Martin (ALC) is appointed to the DGS Advisory Committee.
 c. Andrew Larkin (Econ) and Judith Kilborn (Engl) are appointed to the Mediation Coordinating Committee.

5. Call for additional agenda items

- 8.m. Draft of Joint Committee Letter (Request for Meet and Confer)
 8.n. Motion to redo election for College of Education
 8.o. Strategic planning for priority goals
 8.p. Husky Net e-mail accounts for students as official communication

6. Announcements

- a. Senate – IFO Operating Procedures, IFO/MnSCU Collective Bargaining Agreement, PELRA – Committees.
 b. Meet and Confer Items (Operating Procedures)
 c. NCHEMS report on Strategic Planning (attachment 6c)
 d. Delegate Assembly – March 26 & 27
 This is the ultimate decision making body for the IFO. If you want something to be a resolution now, please get it to President Fisher as soon as possible.

Motion for agenda to be moved to 8.m. (Tabakin/Condon). Passed

8. m. **Motion that Faculty Senate endorses the CODE/CODAS Letter to the Executive Committee and authorizes the FA Meet and Confer team to take the concerns elaborated in the letter to Meet and Confer as quickly as is feasible or to the next Meet and Confer (Condon/M. Tripp). Passed**

Motion to move the agenda to item 7.b. FA By-Law Changes (Larkin/Anderson) passed, in order to carry out the required introduction of the by-law changes.

Motion to move the agenda to item 8.b. Required Student Attendance at Special Events (Inkster/...). Passed

Motion that the Faculty Senate endorse the following statement: A faculty member who requires students to attend an event or activity outside of the regularly scheduled class time must provide options for students who have conflicting class schedules (Inkster/Hudson). Tabled

Motion to table motion until next Senate (Tabakin/Banaian). Passed

Motion to move the agenda to item 8.I. Michael Spitzer (R. Johnson/Banaian). Passed

8. I. Provost Spitzer spoke on the importance of the Faculty Association's work. He thanked FA members Mark Nook and Judy Foster for their hard work in revising the article 22/25 process. Provost Spitzer indicated this process will result in a smooth and more efficient mechanism for the system to work better than it did in the past.

Provost Spitzer asserted that Service on the Faculty Senate and faculty committees will be recognized for promotion and tenure.

American Democracy Project The purpose of the American Democracy Project is to encourage students to become engaged in civic activities through extracurricular activities (this has been declining). To promote this effort, a process is being developed in the undergraduate experience to understand civic engagement. The hope is for there to be political involvement. Provost Spitzer stated he wants to spend this year discussing what kinds of activities make sense. He stated we've done a good job in higher education to persuade that a college education is a private good -- the entities that benefit are the students; and we can ask students to pay more for this benefit. If we can return to citizenship, then we might reverse the trend of the lack of funding. He invited any interested person to sit on the discussions for the American Democracy Project.

We are approximately 100 FTE below our goal. We had 90 fewer entering freshmen than anticipated; however, there was an increase in graduate enrollment. The budget implications for us are in the loss of tuition and state allocation totaling \$800,000 (each \$400,000). One of the things we've tried to do is increase the number of students in the fall and push for more in the spring. Provost Spitzer called on our assistance to pay particular attention to advising students and making their experience as comfortable and positive as possible and to communicate to colleges the importance of this as advisement in the spring semester approaches.

The Senate thanked Provost Spitzer for his remarks.

Motion to move to 8.b. (tabled motion) (Anderson/Berger). Passed

Motion to table this motion until we see university rule on this (Anderson/Motin). Passed

9. Meeting adjourned at 5:15 PM.