



St. Cloud State University Faculty Association
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FACULTY SENATE MINUTES
November 18, 2003

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) Subrahmanyam, 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) Sadraj, Sreerama, (CSCI) Hu, (EAS) Hansen, (EE) Petzold, (ETS) vacant, (ME) Bekkala, (MATH) Walk, Theisen, Chen, (NURS) Herm, (PHYS) Nook, (STAT) Lawal, Gammell

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

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 3:27 PM.
2. Minutes:
 - f. General Education Committee Minutes of 9/19 and 10/17 (attachment 2f from 11/4)
Motion to table these items until we get redrafted language (Johnson/Ore).
Passed
 - g. Meet & Confer notes of Sept. 25 – filed
 - h. Meet & Confer notes of Oct. 16 -- filed
 - i. Committee on Diversity Education Minutes of 10/16 (attachment 2i)

Motion to approve actions taken in Committee on Diversity Education Minutes of 10/16 (Schoenberger/Seconded). Passed

- j. ADA Committee Minutes of 4/29 and 10/17 (attachment 2j)

Motion to support the motion made by the ADA Committee regarding the accessibility audit in their 10/17 minutes. (Chesborough/Johnson). Passed

- k. Faculty Senate Minutes of 11/4 (attachment 2k)

Motion to approve the Senate minutes of 11/4 (Whites/Akubue). Passed

- l. Executive Committee Minutes of 11/11 (attachment 2l)

Motion to approve the actions taken in the Executive Committee Minutes of 11/11 (Ore/Hasslen). Passed

- m. General Education Committee Minutes of 10/31 (attachment 2m)

Motion to approve GEC's action, by consensus, to endorse J. Dorn's letter to MnSCU regarding double counting in regards to the Minnesota Transfer Curriculum (MTC). (Ore/Dorn). Passed

Motion to approve motion to write a letter to the Math Department regarding Chemistry's request for a waiver of Math 193 (Ore/Subba). Passed

- n. UCC Minutes of 11/6 (attachment 2n)

Motion to approve actions taken in the UCC Minutes of 11/6 (Johnson/Dorn). Passed

- o. Committee on the Institution Minutes of 11/11 (attachment 2o)

Motion to approve the Summer Session 2004 Schedule (Hergert/Hasslen). Motion fails.

Motion that our concern with the intersession is that it is too short. (Johnson/Hergert)

Substitute motion: that the Faculty Senate recommend the schedule for the two summer sessions, but we believe the intersessions would be too short (Hergert/Jaede). Passed

Motion to approve the Academic Calendar for 05/06 (Inkster/Dorn). Passed.

Motion to change the current policy regarding motion-sensitive light switches (Hudson/Subba). Passed

Motion to approve the Public Expression Policy (Ore/Motin).

Motion to table this discussion until the next Faculty Senate
(Banaian/Schoenberger). Passed

- p. TPR Minutes of 10/15 and 10/29 (attachment 2p)

Motion to approve the actions taken in the TPR Minutes of 10/15 (Kilborn/Motin).
Passed

Motion to approve the actions taken in the TPR Minutes of 10/29
(Anderson/Dorn). Passed

- q. DGS Minutes of 10/28 (attachment 2q) – Filed

- r. Professional Improvement (Development) Committee Minutes of 11/14

Motion to approve the actions taken in the Professional Improvement
(Development) Committee minutes of 11/14 (Hasslen/Dorn). Passed

Motion for the Professional Development Committee's minutes of
November 24, 2003, be approved by the FA Executive Committee at its
meeting on November 25, 2003 (Subba/Schoenberger). Passed

3. Treasurer's Report
Balance as of Oct. 31: \$4,800.25.

4. Consent Agenda
Additions to the Consent Agenda:
- i. Pat Bodelson (COSS) and Jeanne LaCourt (COSS) appointed as reps to the Committee on Diversity, Anti-Semitism, and Social Justice (CODAS)
 - j. Balsy Kasi (COSE) appointed to Strategic Planning Committee
 - k. Kathryn Gainey (FAH) appointed to International Studies Committee

Motion to approve Consent Agenda (Johnson/Weston). Passed

5. Call for additional agenda items

8.k. CODAS
8.l. Strategic Planning Committee -- Priority Strategic Goals
Remove 8.b. since this issue was referred to the Executive Committee last spring.

Motion to move the agenda to 8.g. (Schoenberger/Akubue). Passed

8. New Business

- g. Enrollment Management Committee composition (attachment 8g)

Motion to approve the composition of the Enrollment Management Committee
according to the handout of 8g. (Schoenberger/Kilborn). Passed

6. Announcements

a. Local Equity Advocates

Discussion occurred regarding the need for local equity advocates in addition to Pat Arsenault, the IFO Equity Advocate, in the event two faculty members would file a 1B1 complaint at the same time. The idea is to have local equity advocates who would be trained by the IFO Equity Advocate. It would be up to each university how they would assign their local equity advocates (in conjunction with grievance officers).

b. Negotiations Report (Langen)

Bill Langen gave a negotiations report to Faculty Senate. Faculty Senate thanked Bill for the work he's doing (*applause*).

Motion to move the agenda to 8.I. (Kilborn/Inkster) Passed

8. New Business

I. Strategic Planning Committee -- Priority Strategic Goals

Motion to approve priority strategic goals – all except academic distinction
(Kilborn/Motin). Passed

7. Old (Unfinished) Business

a. Student Credit Generation report (attachment 8i from Faculty Senate meeting on 10/21/03).

One comment was received and it was passed on. This has been completed.

b. Senate Motion concerning FA Staff Supervision

It is unlikely this change will be made. The IFO cannot make any change that would not be unilateral; and Mankato does not want this change made. FA President Fisher will confer with local staff to come up with a recommendation to Faculty Senate.

9. Adjournment at 5:15 PM.