



St. Cloud State University Faculty Association
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FACULTY SENATE MINUTES
March 2, 2004

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) Zezoney, 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 (W. Branson, Substitute), Theisen, Chen, (NURS) Herm, (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) Berlia

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

1. Call to order at 3:28 PM.

2. Minutes:

a. Faculty Senate Minutes of 2/17 (attachment 2a)

Motion to approve the Faculty Senate minutes of 2/17 (Whites/Condon).
Passed

Motion to amend the motion regarding the Draft Policy for Indirect Return to include a 3-year sunset clause (Johnson/Roth). Passed

b. Executive Committee Minutes of 2/24 (attachment 2b) *on table*

Motion to approve the actions taken in the Executive Committee Minutes of 2/24 (Whites/Springer). Passed

- c. UCC Minutes of 2/12 (attachment 2c)

Motion to approve the actions taken in the UCC Minutes of 2/12 (Kilborn/Condon). *Tabled for a month so UCC can reconsider the motion and the issue can be discussed in departments.*

Motion to return to the UCC the motion regarding overlapping so they may discuss the issue and bring it back to Senate in one month. (Branson/Schoenberger). Passed

- d. International Studies Committee Minutes of 2/6 (attachment 2d)

Motion to approve the actions taken in the International Studies Committee Minutes of 2/6 (Subba/Hergert). Passed

- e. Professional Development Committee Minutes of 2/23 (attachment 2e) *on table*

Motion to approve the actions taken in the Professional Development Committee minutes of 2/23 (Schoenberger/Akubue). Passed

- f. Committee on Diversity Education Minutes of 2/23 (attachment 2f) *on table*

Motion to approve the actions taken in the Committee on Diversity Education Minutes of 2/23 (Condon/Dorn). Passed

Motion to amend the motion from CODE for the task force members to be eligible for recognition and compensation in the form of honoraria, reassigned time or other forms of compensation (Johnson/Kilborn). Passed

Motion to close debate (Kilborn/Schoenberger). Passed

Motion to amend motion to read "Offices or programs specifically serving and/or providing curriculum regarding historically underrepresented groups will be represented on the taskforce by a director or a staff member and/or faculty member designated by the unit. These offices or departments may include: Multicultural Student Services, the American Indian Center, the Women's Center, GLBT Services, Student Disability Services, Jewish Studies, Ethnic Studies, Women's Studies, and International Studies." (Ore/Karasik) Motion failed.

Motion to close debate (Anderson/Subba). Passed

Motion to amend the sentence, removing all words after the word "taskforce" to read: "Offices or programs specifically serving and/or providing curriculum regarding historically underrepresented groups will be represented on the taskforce. These offices or departments may include: Multicultural Student Services, the American Indian Center, the Women's Center, GLBT Services, Student Disability Services, Jewish Studies, Ethnic Studies, Women's Studies, and International Studies." (Johnson/Tripp) Passed

The last bulleted point would read: "All historically under-represented groups *should* be represented on the Diversity Education Taskforce."

It was pointed out that committees cannot determine their own quorum since the Faculty Association Constitution specifies the quorum.

Motion to close debate (Kilborn/Schoenberger). Passed

3. Treasurer's Report

We have a balance of \$8,642.84 after a quarterly disbursement of \$2,528.51.

4. Consent Agenda

Motion to approve Consent Agenda (Tripp/Kilborn). Passed

- a. Phyllis Greenberg (COMM STDS) is appointed to the Committee on Diversity, anti-Semitism and social justice (CODAS).
- b. Meet & Confer Notes of January 22 – to be filed. (emailed)
- c. ~~Meet & Confer Notes of February 5 – to be filed.~~
- d. DGS – Advisory Committee Minutes of 2/3/04 – to be filed. (attachment 4d)
- e. FA Graduate Committee Minutes of 12/10/03 – to be filed. (attachment 4e)
- f. Enrollment Management Committee Minutes of 1/28/04 – to be filed. (attachment 4f)
- g. International Studies Committee Minutes of 11/18 and 12/2 (attachment 4g)
- h. TPR Committee Minutes of 2/4 (attachment 4h) – to be filed. *on table*
- i. DGS Advisory Committee Minutes of 1/20 – to be filed. *on table*

5. Call for additional agenda items

Delete 7.a. under New Business and 7.h. Add 7.i., Delegate Assembly Resolution.

6. Old (Unfinished) Business

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

These minutes were referred to the committee.

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

Senate was to take this subject back to their departments and bring back to Senate in one month (definite).

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

This subject is at the UCC.

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

Senate was to take this subject back to their departments and bring back to the next Senate meeting on 3/23/04.

7. New Business

Motion to move the agenda to 7.i. (Schoenberger/Gasparino). Passed

- i. Delegate Assembly Resolution

Motion to support the Delegate Assembly resolution regarding the establishment of the GLBTA Statewide Issues Committee (Johnson/Bodelson). Passed

- b. Membership % across colleges and department

Motion we not recommend releasing membership statistics (Hill/Bodelson). Failed.

Motion that SCSU campus recommend to the IFO it is fine to release membership information, leaving it up to the board (Foster/Hornstein). Passed

c. FA Representation

FA President Fisher stated there have been a significant number of complaints regarding grievances filed in departments, with other faculty in the department feeling as though they've lost their union representation. FA President Fisher stated it is our responsibility to represent the grievant. The union does not decide the merit of the issues. Other department faculty are also entitled to union representation regarding their perspective.

d. NSSE Study & Taskforce (attachment 8I from Senate on 2/3/04)

8. Adjournment at 5:20 PM.