

V. New Business:

Change in Subcommittee Language: Dan Kauffman-m/s Kaufmann/Schumacher to change language “One member and one or more alternates as needed nominated by and from each department.” **SEE ATTACHMENT**

Motion carries.

Under Section A.2. make changes to language to replace “General Education” with “University Studies”, add clarifying language.

Under Section 3.A.3. delete “a) 1) and b)2)”.

Under Section 3.A.4. update committee name to “Faculty Association Budget Committee”

Under CPPS committee charge change to “members will be drawn from among the members or alternate members”

Add a new “College-Wide Subcommittee of A2C2” with charge specified by Faculty Senate to IFO and perhaps A2C2 web sites.

Discussion was held as to term limits.

m/s to endorse language changes made by Dan Kauffman, m/s Elcombe/Otto motion passes unanimously.

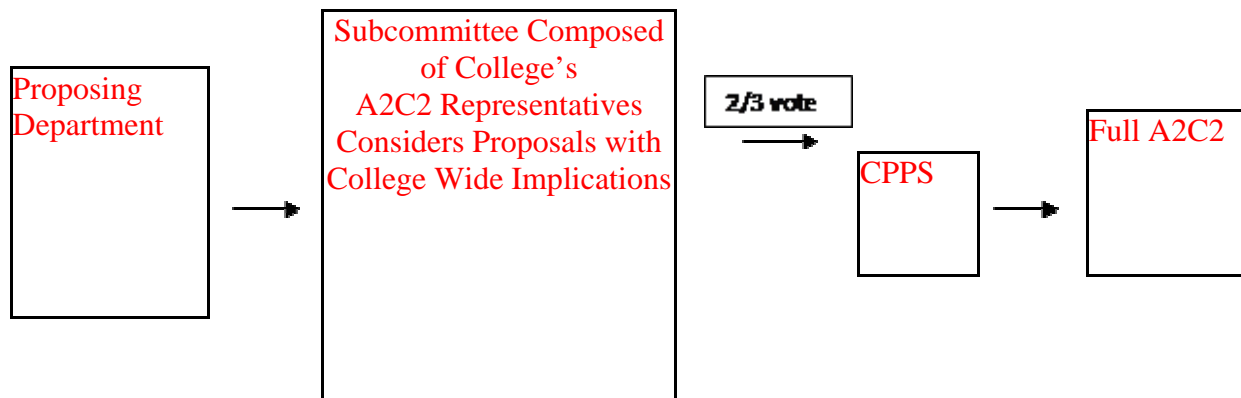
Senate consideration of Item V (A2C2 New Business): changes to language of Committee Assignments and Charges, including adoption of Senate language on “College-Wide Subcommittee of A2C2”.

Senate discussion/comment:

1. Senate agrees with proposed cosmetic changes denoted (in red) in A2C2 2008-2009 Committee Assignments and Charges document, including the new language of College-Wide Subcommittee and revised language the A2C2 Academic Calendar Subcommittee ((though this language was never in this document before). See below:
2. A few more cosmetic amendments were added to the document.
3. 2/3 vote for College-Wide Subcommittee was to ensure that there are ample support for a good idea coming forward.

COLLEGE-WIDE SUBCOMMITTEE OF A2C2

Any department from a college may bring forth curricular/program proposals of a college wide nature. When such a proposal is brought forward, a short-lived subcommittee populated by all the A2C2 representatives from that college would be formed – each department has one representative filled either by the regularly elected A2C2 member or alternate. That subcommittee would consider the proposal. It would take a 2/3 vote of the entire membership of that committee to send the proposal on to CPPS and then to the full A2C2 via the normal channels and procedures.



A2C2 ACADEMIC CALENDAR SUBCOMMITTEE

Committee Charge

The Academic Calendar Subcommittee (ACS) is a standing subcommittee reporting to the Academic Affairs and Curriculum Committee (A2C2). The ACS will consist of at least three representatives. The members will be drawn from among the members and alternate members of A2C2. A2C2 will elect the members. Subcommittee members will serve a two-year term.

The academic calendar is typically a two-year calendar starting in even-numbered years. Each spring the ACS will report on observations related to the current two-year calendar and propose future calendars. Some of the items the ACS should consider in making a report and constructing future calendars are:

- 168 contractually mandated duty days for faculty.
- Mandated holidays.
- Beginning and ending dates of each semester.
- Number and placement of non-class duty days, grading days, and final exam days in a semester.
- Placement of commencement days.
- Placement of faculty development days.
- Balance of class time between M, W, F and T, H classes within a semester.
- Balance of class time among fall semester, spring semester, and summer session.

Senate approved document as revised/suggested.

B. Graduate Council

No report.

C. Government Relations

Downs:

1. Started October 4th (Saturday) literature drops in Rochester for Tina Liebling. Svingen, Downs and Larson participated.
2. Will continue this Saturday (Oct. 11) for Lyn Carlson in Brooklyn Center. Could need more faculty. If interested, contact Downs or Larson. More Saturdays for rest of October.
3. Budget information is still not certain for GR, but should be meeting soon with the administration on budget number and talking points.

Svingen reported that other campuses are informing their FA's on budget issues:

1. Moorhead, \$3M shortfall FY10, cutting programs.
2. Bemidji, \$5M shortfall FY10, already cutting.
3. Southwest, \$5M shortfall, increasing class sizes and decreasing offerings.
4. Mankato: looking at different scenarios with the administration. Next year might be ok, but year after next might have big cuts. Looking at utilizing their new 7700 building in the cities to possibly expand there.
5. Class size of 500 for St. Cloud. St. Cloud is also looking to expand in the metro area.
6. Freezes/cuts are generally across the board for campuses with definite shortfalls.
7. Metro: Hired 20 new prob. faculty this year, 20 more next year. Metro is in an area of tremendous growth. The only trouble they have is having enough classes for students to take. Metro might not mind people coming in for the growth but only within reason. Metro is willing to collaborate with other SU's rather than with CC/TC's.
8. There are talks of some 2 year campuses becoming 4 years.
9. WSU: don't know?! All other schools are doing scenarios with different variables, but not WSU! Our administration refuse to provide budget numbers and reluctant to talk about scenarios.