President Owen McDougal called the Faculty Senate to order at 3:23 p.m.


Agenda Items:

2) Approval of Past Minutes
(a) 27 April 2010 Minutes:
- Senator Baker moved to address minutes from April 27, 2010. The motion was seconded by Senator Allerton.
- Senator Baker: Changed Senator Allerton's name from Wallerton to Allerton on page 4 under 6) Elections (a) Seating of New Senators. Changed President McDougal's term to a second term instead of two year term on page 5 under 6) Elections (b) Elections of Senate Officers.
- Senator Lubamersky: Provided clarification on a comment she made. On page 2 under 4) New Business (b) Academic Freedom Language, changed “Important we have this freedom to publicly criticize the university” to “Important we have this freedom to publicly critique the university.”
- Vice President Gregory moved to accept minutes. Senator McCain seconded. The motion was passed unanimously by Senate.

3) Old Business
(a) Policy 3130: Non-grade grievance policy (McGuire/Hall)
- President McDougal: Last year policy 3130, academic grievance was separated into a grade grievance policy that was approved by the Senate, and a non-grade grievance policy that was not approved. The Academic Standards Committee used the structure of the grade grievance policy to create the non-grade grievance policy. Thus policy 3130 was split into 3130 A (approved), for grade grievance and 3130 B (pending) for the non-grade grievance.
- Trevor Hall: Focused on the grade portion of the policy (i.e. 3130 A). This is the “butterfly net” that catches those things we cannot see coming. Academic Standards created a policy that would not deal with disciplinary action, this is more of a resolution. If the party did not feel that they were treated fairly, there is a mechanism to ensure that they could have their case heard. This policy is the same architecture as the Grade Appeal Policy (3130 A). It was approved by Academic Standards prior to the end of spring semester 2010.
- Rep. Johnson: In student government they are trying to create a position to
help guide students through this process.

- **Senator Rohn moved to approve Policy 3130. Senator Marker seconded. The motion was passed unanimously by Senate.**

**(b) Policy 3060: Internship (Garza)**

- **President McDougal:** Policy 3060 was approved by the Senate last spring but has caused problems in Modern Languages this year.
- **Senator Garza:** Earlier this fall lower division Modern Language students signing up for internship credits were denied because they did not have upper division standing. In the Modern Languages Department, internships are rewarded based on language proficiency, not class standing. Proposed to change language in policy to read, “Any student may apply for an internship (293, 493, 590) provided that a student doesn't have a cumulative GPA lower than a 2.0. To enroll in 493, a student must have upper division standing or approval of the chair of the internship coordinator of the department in which the internship is being offered and the dean or associate dean of the college in which the internship is being offered. And if the student is a freshman and does not have a 2.0 GPA, they are still eligible for the internship.”
- **Changes to Policy 3060:** **Senator Baker:** Add the last line, “To enroll in 590, a student must have graduate standing.”
- **Senator Willerton moved to approve Policy 3060 as amended. It was seconded by Senator Allerton and was passed unanimously by Senate.**

**(c) Constitution/Bylaws**

- **Vice President Gregory:** Fix some things now and then next meeting final vote. Is there anything in Article I or Article II that needs fixing?
- **Senator Baker:** What is a half time appointment as an adjunct professor in section 2?
- **Representative Stockton:** Senator Sanders mentioned that it was 12 credit hours throughout an academic year. But what is full time lecturer?
- **Provost Andrews:** They have no definition in Policy 7000. It would have to belong in the Constitution.
- **Senator Allerton:** Why not just put adjunct faculty instead of half time adjunct faculty?
- **Senator Baker:** They would receive voting rights? There are hundreds of them and would overwhelm the vote.
- **Senator Lubamersky:** Should the lecturers be a part of the teaching faculty? Teaching is not their sole purpose.
- **Vice President Gregory:** Policy 7000 states they are part of the teaching faculty. Her recommendation was to exclude the half time appointments as adjunct faculty.
- **Senator Rohn moved to eliminate the part of Article II Section 2 stating “as well as person with at least half time appointments as Adjunct Professors.” The motion was passed by the majority of the Senate. Senator Ziker abstained.**

- **Changes to Article III:**
Section 1 a-THE FACULTY passed with a majority of the Senate.
Section 1 b-THE FACULTY passed with a majority of the Senate.
Section 1 c-THE FACULTY passed with a majority of the Senate.
Section 1 d-THE FACULTY passed with a majority of the Senate.
Section 2- from “with the college” to “within a particular college.”
Section 2- passed with a majority of the Senate. Senator Gregory abstained.

• Article IV Section 1 passed with a majority of the Senate.
• Changes to Article IV: In Section 2: d. “Any member of THE FACULTY may submit agenda items to the officer of THE FACULTY.” changed to “Any member of THE FACULTY may submit agenda items to the Faculty Senate President.”
• All of Article IV passed with a majority of the Senate.
• Discussion will be picked up at the next meeting with Article V.

4) New Business
   (a) Liaison to Senate Committees (McDougal)
   • President McDougal: If you are the faculty senate liaison of a committee, it’s your responsibility to call to order your first meetings.
   • Senator Allerton is assigned to Academic Standards
   • Senator Lowe is assigned to Core Reform Task Force.
   • Senator Ziker is assigned to Diversity.
   • Senator Willerton is assigned to Faculty Grievance.
   • Senator Lubamersky is assigned to Professional Standards.
   • Senator Brown is assigned to Research Committee.
   • Senator Cahill is assigned to Sabbatical Leave.

   (b) Honorary Doctorate Committee
   • The members of Senate who are on the Honorary Doctorate Committee are: President McDougal, Senator Garza, Senator McCain, Senator Cahill, Senator Folkner, Senator Marker, Senator Lowe, Senator Allerton, Senator Rohn, and Senator Ziker.
   • Provost Andrews: Stressed the importance of attending meetings if you are on the committee.
   • President McDougal: The call for nominations is currently open until November 1st for Honorary Doctorate. He is putting forth Lyle Smith as a candidate.

   (c) Summer Session Task Force
   • President McDougal: On this committee every college is represented along with many other offices on campus. They are going to look at new summer session models for Boise State University.

5. Adjournment
Senator Brown moved to adjourn the meeting. The motion was seconded by Vice President Gregory and unanimously passed by the Senate. The meeting adjourned at 5:10pm.