I. Call to Order
II. Roll Call
III. Approval of the Agenda
IV. Approval of the Minutes
V. Public Hearing
   a) Layne Anderson- CMU Update
      My program was closed while I was here. The best advising I ever got was when that was done so that I could graduate. We are in the phase for RFP (request for proposal). Basically an ad for help to do our project. Different firms came in today to take pictures and talk to students to possibly express interest in picking up the project. They get to ask questions and we post answers at the same time. By December 4th they have to send their RFPs to us. Core committee will review those proposals and we’ll pick the best firm. This spring we will start the actual designing of the union.
   b) Anne Blackhurst- Budget Update
      Urge faculty not to upset students but they need a sense of urgency. Here to address the Initial Department Prioritization. Many majors on campus where enrollment has increased. Talked to departments on how they can increase their enrollment, the list handed out will change significantly after that data is collected.
      Lavelle: Talk to Graduates?
      Yes we do a survey to graduating students every year and will be using that data as well.
      Struxness: Efficiencies and qualitative data?
      Yes we are asking for anything they can tell us that will help their departments on that list. The deadline is November 26th.
      Cunha: Plans to have smaller departments absorbed by larger departments?
      Yes we are considering that and are sure we will. It will help with sharing resources so it is easier on students
      Downs: Would it be possible to get administration figures and that ratio?
      Yes we can do that. We have the 2nd lowest administrators to students in the system.
      McFarren: Does this include English and History education majors?
      Yes but that does not mean it will be cut, that is a big major.
      Proxy Gbleah: Long term goal for enrollment?
      Piece of this needs to expanding enrollment fit our campus. Strategic enrollment plan, to where we can have money to invest in our students. We cannot cut our way out of this. Any program that is cut will be around for 3 more years and would not hurt students currently enrolled with the major. The biggest message is giving students the most for their money. Students should not be funding inefficiency and be going into debt for a bad educational experience.
      Neupane: Cuts applied right away?
      Early retirement incentives those will take effect at the end of this academic year.
      Layoffs would still be here for the next academic year for tenured track faculty.
      Struxness: Difference between this round and last round?
      This round is 100% of salary, last round was 80%. Last round it was not as clear what programs would be cut.
      Downs: Decline in courses over 3 years?
      I can forsee there not being a major available but have classes still taught. Decline in courses over the next 3 years if we were closing a program.
      Danielson:
      We have a sense of what’s possible and student feedback is important to that.
Pham: Students have a chance to voice their opinions on this? Want ideas from you. Forums being offered, on the web page, different email lists, etc.
Danielson: Brown bag lunch
Kelly: A recorded interview session to show students in every classroom. Academic freedom.
Downs: Current students page or when you go to access your email? A basic FAQ page about it.
Neupane: Certain kind of platform what programs they want to keep and what professors they don’t like or like?

VI. Advisor Fox’s Report
The Go Pink with the Dragons Scholarship was founded in 2012 by the Minnesota State University Moorhead Athletic department from funds raised by the annual Go Pink initiative. The scholarship is awarded to a student-athlete and a non-student-athlete who have been directly affected by cancer. Award amounts are $250 - $1,000. Application deadline is December 6. Senior Year Experience class – informal interest list – see Senate Facebook page. Public Safety survey is out – please complete it before Monday. Friday Nights – Thanksgiving related – Friday from 9pm-Midnight. Take the Lead on Wednesday Dec. 4 at 6:30pm – Leadership panel of student leaders and community members. FY 15 Budget information going out soon. Due January 21. Have a happy Thanksgiving Break!

(recess 10 minutes, Cunha, Kelly, passes)

VII. Officer Reports
a) Secretary Danielson
Send me your reports. Computer death.
b) Treasurer Neupane
I appreciate you all and I have been working on treasurer things, new information soon.
c) Vice President McFarren
Impressed with the public safety sheet. Went to MSUSA conference last week and it was awesome. Start thinking of things you want to do for the Christmas party.
d) President Struxness
Went to MSUSA Fall Delegates, might run for state chair. Need to start recruiting for campus committees. Charting the future, read it and give me feedback. Senate recruiting and elections. All of our duties. Look for a sign-up sheet. I need some feedback on the CMU since I sit on the committees. December 5th we are going to shoot a video for a staff member that is fighting cancer, Sandy Schob.

VIII. Chair Reports (missing due to computer change)
a) Campus Affairs Chair Kelly
b) Diversity Chair Cunha
c) Leg and IA Chair Schwartzwalter
d) MSUSA Coordinator Danielson
e) Public Relations Chair Alomran
f) Student Affairs Oversight Chair Pham
g) Academic Affairs Chair Rezak

IX. Old Business

X. New Business
a) Appointments
Gbleah to CMU committee
Potential Senator Adam Lyon
b) Constitutions
Dance (approved)
c) Elections
(move to approve ballot electronically, Kelly, Cunha, passes)
d) Chair/Senator of the Quarter
   (suspend rules, Danielson, Kelly, passes)
   (reinstate rules, Danielson, Lavelle, passes)
XI. Points for the Good of the Order
   Danielson: Get people on senate
Fox: Chalkboard looks great and relax over break.
Neupane: Make sure you check your facebook
XII. Announcements
Danielson: Chicago
Gbleah: Black Student Union name change
XIII. Adjournment (Neupane, Lavelle, passes)

“Be who you are and say what you feel, because those who mind don't matter, and those who matter don't mind.” — Bernard M. Baruch