Present: Anderson, Brigham, Burton, Chenoweth, Cochran, Cox, Dandu, Elder, Ewanow, Fairchild, Fallin, Frieman, Fritz, P. Gormely, S. Gormely, Greene, Haddock, Hancock, Holden, Johnson, Jurich, Karim, Kirkham, Krstic, Maatta, McCulloh, Molt, Montelone, Nafziger, Newhouse, Olsen, Oukrop, Pacey, Pesci, Pickrell, Rahman, Ransom, Reeck, Reese, Rys, Schellhardt, Schmidt, Schrock, Selfridge, Sheu, F. Smith, Spooner, Verschelden, Watts, Yagerline, Zabel

Absent: Atkinson, Barker, Callahan, Clegg, Dubois, Exdell, Fjell, Galland, Gehrt, Hedrick, Herald, Heublein, Higgins, Mack, Mathews, Minton, Mortensen, Navarrete, Oberst, Paulsen, Prince, Reddi, Rintoul, Ross, Roush, Schlup, Schumm, Sherow, Spears, Tilley, White, Wolters

Proxies: Bockus, Bradshaw, Hosni, M. Smith, Youngman

I.   President Cia Verschelden called the meeting to order at 3:35 p.m..

II.   Approval of Minutes, December 11, 2001. Verschelden noted a correction, adding Donald Hedrick to the list of those in attendance. It was moved and seconded to approve the Minutes of the February 13, 2000 meeting.

        Motion passed.

III.   Announcements

   A. Verschelden asked caucus chairs to pick up lists of senators with significant absences and to check with those senators.

   B. Faculty Senate Leadership Council and Kansas Board of Regents - Verschelden referred to announcements in the attached Executive Committee Minutes of January 7 and invited questions.

   C. Student Senate - No report.

IV.   Report on PILOTS Program - Mike Lynch has postponed this report to the February meeting.

V.   Faculty Salary and Fringe Benefits Committee Report - Jana Fallin (Chair) summarized information in the report as "bad...been bad, still bad." She said the committee has completed the salary analysis and is continuing work on the fringe benefits section.

The report shows KSU faculty average salaries rank sixth among the six peer institutions, twelfth in the Big 12 conference, and 41st of 50 state and land grant institutions. Sen. Fallin expressed pride regarding the performance and commitment of KSU faculty considering the low rankings. The report suggests that a history of exemplary high performance by university faculty may contribute to the problem, as Kansas citizens and the legislators have come to expect quality education for low expense.

The committee recommended that, as K-State moves to tuition ownership, Administration allocate significant funding to correct salary deficits, especially at higher faculty ranks where discrepancies are greatest, add funding for merit increases, provide larger promotion adjustments, and address salary compression according to rank. Although data for unclassified professionals were not analyzed this year, the committee believes that many of the same types of salary discrepancies exist for unclassified professionals.

Several senators asked questions, made suggestions, and expressed support for addressing   issues identified in the report. Verschelden asked how it could be said that K-State faculty salaries are now 90% of peer salaries. Sen. Spooner suggested reporting dollar amount, rather than percentage, differences in KSU and peer salaries. Sen. Nafziger asked about strategies to disseminate the report. Verschelden said it is on the agenda for the next FSLC meeting with the President and his administrative staff. Sen. Jurich expressed frustration with the on-going lack of responsibility on the part of the Legislature and expressed support for unionization or some other type of work action. Sen Rahman observed that salaries in the BOR institutions might be worse were it not for Pittsburg State, which has collective bargaining. Sen. Ransom said that historically the report has been hand carried to the BOR. He also noted that the reports always show KU salaries higher than KSU salaries. Verschelden mentioned that the Council of Faculty Senate Presidents of BOR institutions always looks forward to the KSU report.

As an aside, Verschelden referred to discussion between FSLC and Administration regarding concerns raised at the December Faculty Senate meeting regarding "extra tuition" for colleges/programs that was included in some proposals related to tuition ownership. The Administration has changed the wording to "surcharge" and proposes periodic reviews of any such surcharges should they be implemented.

VI.   Reports from Standing Committees

   A. Academic Affairs Committee - John Selfridge (for Jackie Spears)

      1. Course and Curriculum Changes

         a. Undergraduate Education

            1. Selfridge noted that WOMST 405 changing to WOMST 610 (p. 4) was on the agenda for informational purposes as it still needs to be approved by Graduate Council and that WOMST 150 should be WOMST 105. With this amendment, he moved approval of Undergraduate Course and Curriculum Changes approved by

the College of Arts and Sciences on November 8, 2001.

Health Professions Advising
CHANGE:
DAS 001 Medical Technology to "Clinical Laboratory Science"
DAS 405 Topics in Medical Technology to "Topics in Clinical Laboratory
       Science"

CHANGE TO UNDERGRADUATE CATALOG:
(Page 94, undergraduate catalog)   **see page 24 of white sheets for details
Name change for the major Medical Technology to: Clinical Laboratory Science
(Medical Technology)

Department of English
CHANGE:
ENGL 030 Writing Laboratory
ENGL 110 Honors English I
ENGL 125 Honors English II
ENGL 150 English Studies Abroad
ENGL 220 Fiction into Film
ENGL 230, 231, 233, 234 Introduction to Western Humanities
ENGL 230 Humanities: Classical Cultures to "Classical Cultures"
ENGL 231 Humanities: Medieval and Renaissance to "Medieval and
Renaissance"
ENGL 233 Humanities: Baroque and Enlightenment to "Reformation to
              Enlightenment"
ENGL 234 Humanities: modern to "Modern"
ENGL 251 Introduction to Literary Studies
ENGL 261 British Literature: Medieval and Renaissance
ENGL 262 British Literature: Enlightenment to Modern
ENGL 287 Great Books
ENGL 295 Selected Studies in English
ENGL 299 Honors Topics in English
ENGL 300 Expository Writing III
ENGL 330 The Novel
ENGL 340 Poetry
ENGL 345 Drama

CHANGE:
ENGL 361 British Survey I
ENGL 362 British Survey II
ENGL 381 American Survey I
ENGL 382 American Survey II
ENGL 280 Selected American Ethnic Literatures to: **ENGL 385** Selected
              American Ethnic Literatures
ENGL 390 Fable and Fantasy
ENGL 395 Topics in English
ENGL 399 Honors Seminar in English
ENGL 400 Advanced Expository Writing for Prospective Teachers

ENGL 420 Literature and Film
ENGL 430 The Structure of English
ENGL 440 Themes in Literature
ENGL 445 Literary Kinds
ENGL 450 Literature and Society
ENGL 461 Introduction to Fiction Writing
ENGL 463 Introduction to Poetry Writing
ENGL 470 English Bible to "The Bible"
ENGL 476 American English
ENGL 485 Introduction to History and Theory of Composition and Rhetoric
ENGL 490 Development of the English Language
ENGL 498 Honors Tutorial in English
ENGL 499 Senior Honors Thesis
ENGL 516 Written Communication for the Sciences
ENGL 525 Women in Literature
ENGL 545 Literature for Adolescents
ENGL 562 Playwriting
ENGL 580 Selected World Literature
ENGL 599 Special Research in English

ADD:
ENGL 270 American Literature

DROP:
ENGL 271 American Literature: Colonial through Romantic
ENGL 272 American Literature: Realists and Moderns
ENGL 535 Literature of Aging

Department of Modern Languages
CHANGE:
FREN 502 French Literature in Translation

Department of Music
CHANGE:
MUSIC 200 Styles I, Elements of Music to: **MUSIC 210** Music Theory I
MUSIC 201 Styles II, Textures of Music to: **MUSIC 230**   Music Theory II
MUSIC 202 Styles III, The Classical Period to: **MUSIC 320**   Music Theory III
MUSIC 218 Aural Skills Proficiency to: **MUSIC 322**   Aural Skills Proficiency
MUSIC 213 Styles IV, The Romantic Period to: **MUSIC 360** Music Theory IV
MUSIC 417 Conducting

ADD:
MUSIC 225 Freshman Survey
MUSIC 231 Aural Skills I
MUSIC 321 Aural Skills II
MUSIC 361 Aural Skills III
MUSIC 517 Choral Conducting
MUSIC 518 Instrumental Conducting
MUSIC 525 Instrumentation and Arranging
MUSIC 530 Music History I: Ancient Greece through 1700

MUSIC 531 Music History II: 1700 to 1850
MUSIC 532 Music History III: 1850 to the Present

CHANGES TO UNDERGRADUATE CATALOG:
(Page 129, undergraduate catalog)
Music Minor   **see page 26 of white sheets for details
The list of courses reflects changes to the core curriculum.

(Page 130, undergraduate catalog)
Proficiencies **see page 26 of white sheets for details
Change in Course numbers because of changes to the core curriculum
(Page 129, undergraduate catalog)
Bachelor of arts with a music major   **see page 28 of white sheets for details
The list of music courses reflects changes in course names and credit hours for the
core curriculum.

(Page 129 - 130, undergraduate catalog)
CHANGE in Bachelor of Music **see pages 31 - 32 of white sheets for details
The list of music courses reflects changes in course names and credit hours for
our core curriculum. THTRE 268 for 267 which is not regularly offered.

(Page 90, undergraduate catalog)
CHANGE in Bachelor of Music **see page 33 of white sheets for details
To clarify general education requirements and give more flexibility for the
science   area.

Department of Women's Studies
CHANGE:
WOMST 105 Introduction to Women's Studies
WOMST 405 Senior Seminar in Women's Studies to: **WOMST 610** Senior
                    Seminar in Women's Studies

ADD:
WOMST 205 Gender, Ethnicity, and Class
WOMST 410 Feminist Thought
WOMST 550 Women and Popular Culture
WOMST 560 Women and Violence
WOMST 580 Women and Religion
WOMST 590 Field Experience in Women's Studies

DROP:
WOMST 506 Approaches to Women's Studies

Department of Kinesiology
CHANGE TO UNDERGRADUATE CATALOG:
(Page 119, undergraduate catalog)   **see page 25 of white sheets for details
Reflects changes in course titles and curriculum passed through Faculty Senate in
January 1998, but   not yet listed in printed catalog.

Department of Physics

CHANGE TO UNDERGRADUATE CATALOG:
ADD (list of basic courses and additional requirements)
(Page 135, undergraduate catalog) **see page 34 of white sheets for details
Minor in Physics
Some students in the other sciences and engineering now take one or two physics courses beyond their basic requirements of Engineering Physics 1 & 2. These students could obtain formal recognition by having a minor. We expect that the existence of the minor will encourage more students in other disciplines to take 1 - 2 advanced physics courses.

Department of Statistics
CHANGE TO UNDERGRADUATE CATALOG:
(Page 151, undergraduate catalog) **see page 35 of white sheets for details
CIS has rearranged course offerings. CIS 203 no longer exists. That laboratory has been included as a component in CIS 200, with that course changed to 4 credits.

Motion passed.

2. Selfridge moved approval of Undergraduate Course and Curriculum Changes approved by the College of Engineering November 9, 2001.

Biological and Agricultural Engineering
CHANGE:
BAE 200 Engineering Methods to "Introduction to Biological and Agricultural
   Engineering and Technology
BAE 530 Natural Resource Engineering
BAE 536 Agricultural Engineering Design I

DROP:
BAE 512 Functional Analysis of Agricultural Machinery
BAE 521 Energy in Biological Systems
BAE 551 Hydrology
BAE 566 Design of Agricultural Structures

ADD:
BAE 350 Agricultural Machinery Systems
BAE 351 Agricultural Machinery Systems Lab
BAE 531 Natural Resource Engineering Field Laboratory
BAE 535 Fundamentals of Structures and Environment Engineering

CURRICULUM CHANGES:
General Option   **see pages 7, 11, and 12 of white sheets for details
Environmental Option **see pages 8, 13, and 14 of white sheets for details
Food Engineering Option **see pages 9,10A, and 15 of white sheets for details

NAME CHANGE:
FROM: Food Engineering Option
TO: Procession Option   **see pages 10A and 16 of white sheets for details

NEW OPTION:
Machinery Option   **see pages 10B and 17 of white sheets for details

CHANGES:
CIS 605 Programming Languages to   **CIS 505**   Programming Languages
CIS 570 Introduction to Formal Language Theory

Computer Science
CURRICULUM CHANGES:
Bachelor of Science in Computer Science
CIS 605 is being renumbered to CIS 505 **see pages 20, 21, and 22 of white sheets for details

Information Systems
CURRICULUM CHANGES:
Bachelor of Science in Information Systems
CIS 605 is being renumbered to CIS 505 **see page 20, 23, and 24 for details

General Engineering Course Modifications
MODIFICATIONS:
DEN 120 Minority Engineering Enrichment Seminar to "<u>Multicultural</u> Engineering
                Enrichment Seminar"
DEN 220 Minority Engineering Colloquium to "<u>Multicultural</u> Engineering Colloquium

Electrical and Computer Engineering
ADD:
EECE 542   Local Area Networking

Embedded Systems Minor - the Computer Engineering program of the Dept. of
Electrical and Computer Engineering offers an interdisciplianry minor in Embedded
Systems. The minor requires 15 semester hours. **see page 28 of white sheets for details

Industrial and Manufacturing Systems Engineering
<u>Course changes - Industrial Engineering Program</u>
CHANGE:
IMSE 560 Introduction to Operations Research I
IMSE 251 Manufacturing Processes Laboratory
IMSE 555 Industrial Facilities Layout and Design
IMSE 591 Senior Design Project I
IMSE 592 Senior Design Project II
IMSE 580 Manufacturing Systems Design and Analysis
    **see pages 29 - 35 of white sheets for details

<u>Course Changes - Manufacturing Systems Program</u>
   DROP: Restrictive Elective   3 credit hours
          CE 530   4 credit hours
   ADD: CE 530   3 credit hours
   Credit hours required for graduation change to 130.
      **see pages 33, 36, and 37 of white sheets for details

   Motion passed.

3. Selfridge moved approval of Undergraduate Course and Curriculum Changes
   approved by the College of Technology and Aviation November 27, 2001.

COURSE ADDITIONS:
BUS 320 Total Quality Management for Technology

CURRICULUM MODIFICATIONS:
The Arts Sciences and Business Department of the College of Technology and Aviation is modifying the curriculum for the Bachelor of Science in Technology Management to require 40 hours of upper division course work in addition to the current program requirements, and incorporate the change in the TQM course from IET 265to BUS 320.
*See pages ASB-2 through ASB-4 for details.

Associate of Technology in Construction Engineering Technology - Add CET 120 Materials Samp. & Testing to the program. *See pages ET-5 through ET-6 for details.

Bachelor of Science in Electronic and Computer Engineering Technology - no changes in lower division (Associate Degree) portion of the curriculum.   Moving courses to different semesters during Junior year. *See pages ET-7 through ET-9 for details.

COURSE DELETIONS:
CET 210 Civil CAD
CET 231 Construction Surveying
CET 232 Surveying Astronomy
CET 236 Topography Surveying Practicum
CET 237 GPS and Network Surveying Practicum
CET 238 Boundary Surveying Practicum
CET 252 Internship
CET 310 Strength of Materials
CET 314 Structural Steel Design
CET 315 Reinforced Concrete Design
CET 330 Land Surveying II
CET 420 Sub-Division Design
CET 430 Map Projection
CET 434 Survey Adjustment
CET 450 Engineering Technology Database
CET 460 Engineering Technology Surveying
CET 490 Senior Seminar
CET 534 Projects in GPS
CET 550 Projects in Photogrammetry
CET 560 Remote Sensing Applications
EVET 100 Introduction to Environmental Engineering Technology
EVET 150 Microbiology for Environmental Engineering Technology
EVET 215 State and Federal Regulations
EVET 220 Waste Water Treatment
EVET 235 Safety and Industrial Hygiene
EVET 240 Applications of Fluid Flow
EVET 245 Waste Handling and Disposal
EVET 250 Pollution Prevention
EVET 255 Environmental Sampling and Analysis
EVET 265 Recycling and Pollution Prevention
EVET 290 Problems in EVET
IET 263 System Analysis and Quality Control
IET 265 Total Quality Management for Technology

COURSE MODIFICATIONS:
ECET 352 Digital Circuits and Systems

CMST 101 Applied BASIC Programming to Applied <u>Basic</u> Programming

CURRICULUM DELETIONS:
Associate of Technology in Surveying Technology (SRVT). This proposal includes the Geographic Information Systems option (SRVT-GIS) within the Surveying Technology curriculum

Bachelor of Science in Land Information Technology (LIT) degree program

Associate of Technology in Civil Engineering Technology - Surveying Option (CET-SV)

Associate of Technology in Computer Information Systems Technology (CMIS) degree program

Associate of Technology in Environmental Engineering Technology (EVET) degree program

Motion passed.

4. Selfridge moved approval of Undergraduate Course and Curriculum Changes approved by the College of Business Administration December 5, 2001.

Change the GPA requirements for Students in the College of Business - First-time Students, Transfer Students   *See pages 1 - 2 for details

Change in requirements for BAPP. *See pages 2- 7 for details

Motion passed.

b. Graduate Education

1. Selfridge moved approval of Graduate Course and Curriculum Changes approved by Graduate Council December 4, 2001 (postponed from their November 6, 2001 agenda).

CHANGE
EDCEP 721 Mental Health in Schools
EDSP 750   Characteristics and Needs of Individuals Who are Gifted
EDSP 847   Methods and Materials for Learners who are Gifted

DROP
CS 864   Equine Advanced Hard Tissue Surgery
CS 865   Equine Advanced Soft Tissue Surgery
STAT 807   Applied Geostatistics
NEW
ANTH 684 Forensic Medicine and the Investigation of Death
BIOL 622   Cellular and Developmental Biology of the Nervous System
BIOL 823   Demographic Methods
MC 712   Environmental Communications
POLSC 655 International Politics of Latin America

Motion passed.

2. Selfridge noted that ENG 655 - Readings in American Ethnic Literature should be added to the list of course changes and moved approval of Graduate Course and Curriculum Changes approved by Graduate Council December 4, 2001.

CHANGE

AGCOM 810	Agriscience Communication
AGEC 680	Risk Management
ATM 653	Water Management and Irrigation Systems
BAE 636	Agricultural Engineering Design II
BAE 705	Irrigation Engineering
BAE 750	Analysis and Design of Off-Highway Vehicles
CIS 605	Programming Languages
CIS 705	Programming Language Design
CIS 706	Translator Design I
EDCIP 803	Curriculum Development
EDCIP 808	Curriculum in the Inner City
EDCIP 831	Contemporary Issues in Teaching and Learning
EDCIP 832	The Role, Organization, and Function of Community Colleges
EDCIP 882	Teaching and Learning Models
EDCIP 879	The Community College Curriculum and Instructional Services
EDEL 821	Contemporary Mathematics in Elementary/Middle Schools
EDEL 822	Trends in Elementary/Middle-Level Social Studies
EDEL 834	Improving Elementary/Middle-Level Science Teaching
EDEL 840	Assessment in Reading/Language Arts
EDEL 841	Individualized Reading and Writing Instruction
EDETC 718	Learning Technologies
EDSEC 776	Teaching in Middle Schools
EECE 636	Introduction to Computer Graphics
EECE 885	Power Systems Operation and Control
ENGL 655	Readings in American Ethnic Literature
GEOG 801	Graduate Colloquium II
IMSE 633	Production Planning and Inventory Control
IMSE 780	Methods of Operations Research
MUSIC 714	Advanced Orchestration
PLPTH 676	Fusarium Laboratory Workshop
PLPTH 915	Chromosome and Genome Analysis
WOMST 810	Gender: An Interdisciplinary Overview

DROP

EDCIP 704	Extra-Class Activities
EDCIP 805	Curriculum Construction for Elementary and Secondary Schools
EDCIP 836	Individualized Instructional Programs
EDETC 719	Microcomputers in Instruction Lab
EECE 742	Data Communications

NEW

AGCOM 712	Environmental Communication
AGEC 710	Comparative Food and Agriculture Systems
ATM 654	Water Management and Irrigation Systems Lab
BAE 650	Energy and Biofuel Engineering
BAE 761	Natural Treatment Systems
EDADL 770	Educational Change and Technology
EDCIP 740	Curriculum Materials for Dual Language Learners
EDCIP 890	Master's Project

EDEL 755   Tradebooks in Elementary/Middle Schools
EDEL 758   Reading/Writing Connections
EDEL/EDSEC 760 Teachers as Researchers
EDEL/EDSEC 768 Enhancing Instruction Through Technology
EDETC 765   Computer Networking in Schools
EDETC 766   Multimedia for Teachers
EDETC 864   Hypermedia for Teachers
EDETC 887   Proseminar I: Educational Computing, Design, and Distance Education
EDETC 888   Proseminar II: Technology, Change, Research, and Theory
EDETC 890   Cognitive Issues in Educational Computing
EDSEC 720   Study Skills Instruction
EECE 641   Advanced Digital Design using Logic Synthesis
EECE 841   Wide Area Networking
KIN 818   Social and Behavioral Bases of Public Health
THTRE 673   Theatre for Conflict Resolution
THTRE 674   Drama Therapy with Adolescents
THTRE 675   Drama Therapy with Older Adults

Graduate Certificate Program in Real-Time Embedded System Design

New degree - M.S. in Curriculum and Instruction
*Remove two related degrees (the M.S. in Elementary Education and the M.S. in Secondary Education) and to add one new degree (the M.S. in Curriculum and Instruction)

Motion passed.

c. General Education

1. Selfridge moved approval of the following course for general education that was approved by the University General Education Council May 18, 2001. (not forwarded on to Academic Affairs.)

       CHEM 350   General Organic Chemistry

Motion passed.

2. Selfridge moved approval of the following course for general education that was approved by the University General Education Council April 3, 2001 but was not forwarded on to Faculty Senate.

       HIST 511   Environmental History

Motion passed.

3. Selfridge moved approval of the following course for general education that was approved by the General Education Council December 6, 2001.

         ENGL 220   Fiction into Film
         ENGL 233   Humanities: Baroque and Enlightenment
         ENGL 234   Humanities: The Modern Period

SOCIO 363   Global Problems

Motion passed.

2. Graduation List

Selfridge moved the following additions to the May 2001 graduation list:

May 2001
Emily K. Jung, Bachelor of Architecture
Jon Korey Mayronne, BS - Airway Science Professional Pilot, degree codes U1
Jorge Eduardo Narino, Bachelor of Architecture

Motion passed.

3. Selfridge moved approval of the granting of a Social Science degree to Jennifer
Andres   as requested by the Dean of the College of Arts and Sciences.

Motion passed.

4. Selfridge moved approval of the Policy on Semester Quizzes, Tests and Exams
    Scheduled Outside of Regular Class Times - **ATTACHMENT 1** of agenda

Sen. Rahman said the proposed policy is problematic for the Physics and
Mathematics Departments, which regularly schedule such exams, and that
students understand this when they register for the courses. In response to
questions, Selfridge explained that adding exam times beyond scheduled class
time adds to the total number of hours for the course. Rahman said that faculty
from Physics and Mathematics had not been included in discussion of the policy
and would like to have that opportunity. Senators Nafziger, Pacey, Smith, Pesci
commented on the proposed policy.

Rahman moved to table the motion. Jurich pointed out that Senate could either
table the motion or send it back to Academic Affairs to discuss with Physics and
Mathematics.

Rahman then moved that the policy be sent back to Academic Affairs so the
committee could meet with representatives of the affected departments.   Motion
was seconded.

Several senators suggested considerations for those discussions. Sen. Frieman
mentioned that the issue of students not knowing about exam schedules is not
addressed in the proposed policy. Sen. Burton expressed discomfort regarding
limitations on lab time that could result from the policy. Sen. Maatta referred to
three potential problems that should be addressed: the proposal mandates using
class time for review/discussion, it requires canceling lab time, and it mandates
the maximum amount of time for an exam. Sen. Rys said that 50 minutes may be
too short and a rule of two times 50 minutes would add flexibility.

Motion to return the policy to Academic Affairs for further consideration passed.

B. Faculty Affairs Committee - No Report

C. Faculty Senate Committee on Technology - John Pickrell highlighted several items under consideration by FSCOT.

   1. The proposed policy for web access for persons with disabilities has been returned to FSCOT by EC for further study. FSCOT has prepared a "Web Access for All" folder which has been sent to all department heads.

   2. Choice of portal software. FSCOT believes that large, multidisciplinary projects (e.g., Konza Prairie, statistics group, food safety) will benefit the most from a portal. Pickrell encouraged faculty to contact Jane Rowlett with ideas.

   3. Schedule 25. FSCOT is attempting to address issues related to access to technology classrooms.

   4. Integrated Information Infrastructure and High Performance Computing. Vice Provost   Unger will discuss these with FSCOT at their next two meetings.

D. Faculty Senate Committee on University Planning - John Johnson

   Johnson mentioned that HNTB will provide an update on the University master plan at the March, rather than the February, FS meeting as had been previously announced. That meeting will begin at 3:00 p.m.

VII. Old Business - None

VIII. New Business - None

IX. For the Good of the University - none

X. Adjournment

   It was moved and seconded that the meeting adjourn.

   Motion passed at 4:45 p.m.