Date: March 3, 2006

Call to Order: The meeting was convened in room 1-301 of the Technology – Enhanced Learning Center. President (Dr.) Beheruz N. Sethna called the meeting to order at 3.00 pm.


Minutes: A motion to approve the minutes of the January 27, 2006 meeting of the Faculty Senate was made. It was approved unanimously.

Action Items:

Committee I: Undergraduate Academic Programs Committee:

I) Chaired by Dr. Carol Wilson. Both the A) College of Arts and Sciences and B) the Richards College of Business action items were voted on enblock. It passed unanimously. No questions were raised regarding the information items.

Committee II: Academic Policies and Procedures:

I) Dr. Charles Clark presented the e-mail policy. It was approved unanimously.

Committee III: Faculty and Administrative Staff Personnel:

I) Dr. M. Aldrich discussed the post tenure review policy survey. The committee needs input from the faculty. It was an information item only.

Committee VI: General University Matters:

I) Dr. P. Ray discussed the textbook policy. It was an information item only.

Committee VII: Institutional Studies and Planning:

I) Dr. J. Chibbaro talked about the draft of the “University Mission” where they expect feedback from the faculty.
Announcement:

1) Dr. C. Clark announced the AAUP luncheon on March 6, 2006. The central theme is “health care.”

Adjournment: Meeting was adjourned at 3.25 pm.

Respectfully submitted by Swarna (Basu) Dutt, Executive Secretary.