Date: October 22, 2004

Call to Order: The meeting was convened in room 1-305 of the Technology – Enhanced Learning Center. President Beheruz N. Sethna called the meeting to order at 3.00 pm.


Not in Attendance: McComb, Webb, Yoder.

Minutes: A motion to approve the minutes of the June 18, 2004 meeting of the Faculty Senate was made by Reber, seconded by Clark, and passed unanimously.

Election: The motion to elect Dutt as the executive secretary of the Faculty Senate for 2004-05 was made by Caress, seconded by Smith, and passed unanimously.

Committee Reports: COGS recommended the termination of these programs as forwarded by Dean Jenkins.

MED: Mental Retardation
MED: Learning Disabilities
MED: Behavior Disorders
EDS: Learning Disabilities
EDS: Interrelated
EDS: Behavior Disorders

There were no questions. Passed unanimously.

Information Item:
Honors Cords for all Graduates.

Announcements: None

Adjournment: Meeting was adjourned at 3.10 pm.

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