Senate Minutes
February 4, 2002

Members Present: Drago Bilanovic, Carol Bodien, Chris Brown, Brian Donovan, George Gardner, Rich Gendreau, Susan Hauser, Janice Haworth, Elaine Hoffman, Christina Kippenhan, Russ Lee, Brendan McManus, Leon Nelson, Ron Oldham, Deb Peterson, Elizabeth Rave, Jack Reynolds, Kay Robinson, Pat Rosenbrock, Barb Schuldt, Carol Struve, Jeff Totten, Ken Traxler, Pat Welle, Randy Westhoff, Sarah Young

Members Absent: Karenlee Alexander, Jauneth Skinner,

Members Absent (excused): Thomas Beech, Annie Henry, Rod Henry, Jo Jordan, Jim Richards, Rod Witt,

Guests: Elizabeth Dunn, Nancy Erickson, Tom Fauchald, John Truedson

The meeting was called to order at 4:05 p.m.

-- Reynolds moved/second to permit Nancy Erickson to sit in on discussions regarding reconfiguration of Liberal Education. The motion carried unopposed.

I. Unfinished Business (from the January 14-28 meeting)

-- Hauser moved/second to table consideration of the Liberal Education Sunset Provision until after reconfiguration of Liberal Education. Motion carried unopposed.

-- It was decided that the Academic Computing Committee recommendations would be considered at a later meeting.

The January 14-28 meeting was adjourned at 4:30 p.m.

The February 4 meeting was called to order at 4:30 p.m.

-- Rosenbrock moved/second to reorder the agenda to put the Liberal Education Committee report at the top. The motion carried.

I. Liberal Education Committee

-- After discussion regarding the committee’s revised recommendations, Hauser handed out her proposed alternative. After further discussion, Donovan moved/second to suspend the operating rules in order to extend today’s meeting beyond 5:15. The motion failed. Welle moved/second to suspend the operating rules in order to extend next Monday’s meeting beyond 5:15. The motion carried unopposed. Donovan then moved/second to invite Craig Froke and Dave Larkin to the next Senate meeting. The motion carried unopposed.

The meeting was adjourned at 5:15 p.m.
Respectfully submitted,
Wendy Larson