Senate Minutes 1/27/03


Absent: V. Boudry, B. Donovan, E. Hoffman, M. Meisenheimer, R. Oldham


Guests: B. Hanus

Old Business (Continuation of 1/13 meeting)

With respect to plus and minus grading, M. Wolf proposed that prior to instituting any changes in the grading scheme, that faculty input be obtained. Motion did not Carry. This was a motion to reconsider the motion passed at the last meeting.

Committee Report

Academic Computing
B. Hanus will be the new representative of this committee. Committee is currently discussing the position of webmaster; the duties entailed, responsibilities, the proposed salary, where the office would be housed, etc. Put forward that the problems with the new homepage demonstrate the need for a webmaster. Report Accepted

New Business

B. McManus pointed out that there are some ambiguities with respect to the charge of the Curriculum Committee. Formally, it is responsible for all courses, yet the graduate studies committee is responsible for graduate courses. He proposed that the Senate request that the Constitutional Review Committee meet to propose means of dealing with ambiguity. Motion Carried

T. Fauchald moved for consideration of a resolution from the Student Senate, which called for the creation of a “President’s List” for those students who obtain a 4.0 GPA in a semester. T. Beech moved that the Senate endorse this motion. The Motion Carried. (13-8)

C. Brown raised the issue of a memo from the IFO, which sought faculty input on Intellectual Property policy. P. Rosenbrock moved that we take policy back to constituents and obtain feedback for the next meeting. Motion Carried

Meeting Adjourned at 4:43 PM
Next Meeting 2/3