Senate Minutes
March 5, 2007

Present: Chris Brown, Donald Cloutman, Sue Cutler, Patrick Donnay, Brian Donovan, Elizabeth Dunn, Kathy Faggiani, Tom Fauchald, Susan Hauser, Annie Henry, Craig Hougen, Christina Kippenhan, Russ Lee, Keith Marek, Brendan McManus, Kathleen Meyer, Ron Oldham, Darren Olson, Deb Peterson, Joel Pugh, Mark Schmit, Jauneth Skinner, Richard Spindler, Derek Webb, Pat Welle, James White, Rod Witt, Marty Wolf

Guests: William Brauer, Curriculum Committee Chair; Mur Gilman

1. Senate convened at 4:04 PM.
2. Motion by Peterson, seconded by Meyer, to approve the February 5 and 19 minutes as presented; motion carried. Note: Dunn noted that the list of guests who signed in at the February 19 meeting will be appended to the minutes for that date.
3. President’s report: Dunn announced the modified agenda for today.
4. Dunn announced that the Senate will not meet on March 19; the next meeting will be on April 2, 2007.
5. Officers’ Reports: Brown noted that faculty are urged to respond to the IFO action mailing sent to home addresses.
7. Unfinished Business, BSUFA response to the administration’s budget proposal:

   Dunn noted the following: our tight time lines for submitting our response to the administration; changes were requested by noon on last Wednesday; edits were made per requests from the last Senate meeting. Dunn then reviewed the edits and called for further comments.

   A discussion ensued regarding the athletic proposal.

   R. Lee moved, seconded by Peterson, that the Senate approve the BSUFA response as presented to the Senate; motion carried.

   PEHS was advised to submit its document for the departmental responses addendum to the BSUFA document.
8. Motion by Donovan, seconded by Peterson to adjourn, 4:37 PM; motion carried.