Jerry Kangas called the meeting to order at 3:08 p.m. Those present were Barbara Rhodes, Jennifer Aldrich, James Loch, Stephen Walker, John Wilson, Lianwen Wang, and Susan Stockton. Absent were Janice Klimek, John Rutland, Dianna Bryant, and Anita Philbrick.

New Business:

Kangas began the meeting by announcing the Triennial Charge Reviews for Faculty Senate Committee and University/Administrative Committees that needed to be completed for this academic year. There was brief discussion on who would handle each committee charge review and it resulted in the following:

   FS Committees:
   • Academic Standards- Barbara Rhodes
   • Ethics in Research- John Wilson
   • Professional Enhancement- Anita Philbrick
   • University Assessment- Dianna Bryant
   • General Education- Susan Stockton
   • Distance Education- Stephen Walker

   University/Administrative Committees:
   • Central Technology Grants Committee- Jennifer Aldrich
   • Graduate Council- Jim Loch
   • Information Technology Policy- John Rutland
   • Library Advisory- Janice Klimek
   • Summer Sessions Advisory- Lianwen Wang
   • Traffic Review Board- Jim Loch

With no additional business to discuss, a motion was made by Rhodes, seconded by Loch and passed unanimously to adjourn the meeting at 3:50 p.m.

Dianne Gower
Faculty Senate Office Professional