The minutes from the meeting of October 1st were approved as corrected. President Patton reported that John Aderhold made a gift of $2.5 million for the classroom building to honor his wife, Helen, and he suggested that a note to Mr. Aderhold from the committee members would be appropriate. The National Committee meeting went well and the members were impressed with the campus. A letter will go to everyone in January concerning the capital campaign. Provost Henry stated that the kick-off for the campaign will involve a dinner on January 26th and a convocation at noon on the 27th. The budget presentation will be made to the Regents’ staff in early February.

The first item on the agenda from the Committee on Admissions and Standards was the Motion on Non-Native Speakers of English and received unanimous approval. The Motion to Modify Undergraduate Transfer Admission Process was also approved. The Suspension Policy item was for information only. The Executive Committee Resolution in Response to the Committee for Open Debate on the Holocaust was modified as follows. Line one was edited and reads: "In each of the last three years, the SIGNAL has 2" A third item was added: "While the University Senate recognizes the prerogative of the Editorial Board of the SIGNAL, the University Senate deplores the recurrent acceptance of the CODOH ad and encourages the SIGNAL to reconsider its acceptance of the advertisement in the future." It was unanimously approved as modified. The Committee on Faculty Affairs Proposal to Change the Faculty Workload Document and The Library Strategic Plan submitted by the Library Advisory Committee was approved. The Campus Physical Master Plan submitted by the Committee on Planning and Development was approved. The following items submitted by the Committee on Statutes and Bylaws were also given approval: Proposal to Update Administrator Titles in the Senate Bylaws, Proposal to Refine and Adjust committee Membership in Senate Bylaws, and Proposal to Adjust the Statutes and Bylaws to Reflect the Approved Name Change for the J. Mack Robinson College of Business.

Future meetings were scheduled for February 23rd at 11:00 a.m. and March 15th at 11:00 a.m.