 Members present: President Patton, Provost Ron Henry, Paul Alberto, Fred Jacobs, Hugh Hudson, John Newman and Carol Winkler. ACE Fellow Thomas Haynes also attended.

Dr. Patton reported on the success to date of the capital campaign. He has been meeting with various members of the state legislature along with Tom Lewis, V.P. for External Affairs. This afternoon he will meet with the Chancellor to discuss major and minor capital requests, MRR needs, eminent scholar chairs, the Rialto lease, the telephone switch purchase and salary administration flexibility. Dr. Henry reported that the Health Sciences dean search committee now has four names on the short list. They will meet on Monday to recommend names for a campus visit. The last FACP meetings with deans will be held soon. We will hear on April 21 from the Regents on the budget amount. The legislative session date determines when the Regents get their numbers and, in turn, the universities.

The minutes of the meeting of February 23rd were approved. The motion from the Committee on Admissions and Standards to Revise Scholastic Discipline Rules and Create an Academic Improvement Program was approved. Also approved was their motion on Posthumous Undergraduate Degrees. The motion from the Committee on Student Life and Development to Revise the Student Absence Policy was discussed. It was determined that a friendly amendment would be offered to clarify that the activities for which a student might be absent occasionally were those approved by the Provost's Office, and to clarify the class hours per course a student might miss.

A committee has been established to conduct an internal search to replace Don Reitzes as Associate Vice President for Research and Sponsored Programs, who is returning to chair his department. The chair of the Research Committee will be contacted with information from various faculty concerned about having wide representation on the committee. The Committee on Statutes and Bylaws provided information related to the Composition and Duties of the University Senate. Directions from the Academic Affairs Committee, the Faculty Handbook and the Board of Regents Policy Manual indicate that the governance of the University rests with the instructional corps and administrative officers. The University Statutes and By Laws require that each committee be constituted of 75% elected and 25% non-elected members. The Executive Committee agrees with their interpretation and therefore no changes will be made. Recommendations from the Provost for Senate committee memberships were discussed

Submitted by, 
Frances B. Stone