I. The minutes from the December 1, 2009 meeting were approved.

II. President’s Report -

- President Becker reported that the $300M to be cut from the budget will be reduced. The new amount has not yet been determined. Everything should be done by the third week of April. Then the Regents will decide whether there will be a tuition increase which would greatly affect our students since 45% of them are on Pell Grants.
- The Commencement Speaker for the May 15 Spring Commencement will be Christiane Amanpour.
- The Science Park dedication is scheduled for Monday, March 29.
- The President will announce in the Senate Meeting that the Dean of the AYSPS resigned and there is currently an internal search for a new dean. Dean Steve Kaminshine is the chair for the search committee and a co-chair will be selected from the AYSPS faculty.

III. Provost’s Report –

- Fifty four proposals for 2CI were forwarded by the Deans. The Advisory Committee has met and the Deans have set priorities on what they would like to see funded.
- The President and Provost will meet soon to discuss funding for eight or more.
- The SWOT analysis for the University Strategic Plan is being completed. The survey was sent to 200 people.
- There is currently a search for a new Associate Provost of Institutional Effectiveness.
- There will be open sessions on Promotion and Tenure in the next two days.

IV. Senate Business

A. Admissions and Standards Committee
   1. Motion to revise the policy on class attendance. The motion passed.
   2. Motion re: transfer credit and academic residency. The motion passed.
   3. Motion re: academic residency for joint degree, dual degree & exchange programs. The motion passed.
   4. Motion re: new BOR core curriculum Area A and transfer credit rules. The motion passed.
B. Budget Committee
1. Joint resolution w/Faculty Affairs Committee) on financial exigency. The motion passed.
2. Recommendations from the Subcommittee Report on ADP – Will review at the next meeting for April 15 Senate agenda.

C. Statutes and Senate Bylaws Committee
1. Proposal to revise Senate Bylaws, Article VII. Committee The word president was removed and revised to read two representatives from the SGA on the Budget Committee. The motion passed.
2. Proposal on Emeriti faculty – A member of the Emeriti Association will be appointed annually to serve as a nonvoting member of the Senate. The motion passed.

D. Faculty Affairs Committee
1. Motion to pass the revised procedure for the evaluation of administrators The motion passed.

E. Information Items
1. Change MM2s in the academic calendar
2. GPA requirements in Kinesiology and Health

F. Other Business
1. Selection of the 2010-11 Nominations Committee and appointed senators Nominations Committee approved—Presidential Appointees will be submitted by the President in a few days.
2. Schedule a meeting to review the Spring 2010 evaluation of administrator reports

Vice President Robin Morris will be asked to speak about the new Science Center at the next Senate Meeting.

The Senate Research Committee submitted a request to create an Ad Hoc Committee to review Research Centers on campus. Recommended membership would include the Vice President for Research, a past chair of the Research Center Review Subcommittee, the Associate Provost for Institutional Effectiveness, and a member of either the Senate Executive Committee or the Senate Research Committee. The committee’s work will be a part of the overall activity of the University Strategic Planning Committee.

The next Senate Executive Committee Meeting is scheduled for Friday, April 9, 2010, 10:00 – 12:00.

The meeting was adjourned at 4:10 p.m.