Members Attending: John Duffield, Patrick Freer, Sandra Garber, Joel Glogowski, Kerry Heyward, Rick Lakes, Michelle Nelson, and Irene Weber.

Members Absent: Jim Flowers, Christopher Kocela, Ed Palmer, Bruce Seaman, Monica Swahn, and Kelly Timmons.

The chair, John Duffield, called the meeting to order at 1:05 p.m. The first item of business was the approval of the September 21, 2010 minutes. The minutes were approved with no changes. The next item was the proposal to amend the University Statutes concerning administrator evaluations. The proposal had been distributed with the call to the meeting. Dr. Duffield gave an overview of the rationale of this proposal and then opened the floor for discussion. There was no discussion, the question was called and the motion passed.

The next item of business was the proposal to amend the Senate Bylaws to establish a Senate Committee on Sustainability. The proposal was distributed with the call to the meeting. Dr. Duffield gave an overview of the rationale and then opened the floor for discussion. There was some discussion about the composition of the committee members. It was agreed to list the Associate VP for Facilities Management Services and the Associate VP for Student Affairs to be non-voting members. There were some minor languages changes. The question was called and the motion passed as amended.

Next on the agenda was old business. Kerry Heyward gave an update on the forming of the Policy Advisory Committee. Associate Provost Peter Lyons is looking into this issue.

Since there was no further business, the meeting was adjourned at 1:35 p.m.

Respectfully submitted,

Mary Nell Stone
Committee assistant