Members present: John Duffield, Patrick Freer, Sandra Garber, Joel Glogowski, Christopher Kocela, and Bruce Seaman.

Members absent: Jim Flowers, Kerry Heyward, Rick Lakes, Ed Palmer, Traci Sims, Monica Swahn, Kelly Timmons, and Irene Weber.

[Is it worth mentioning that Seaman's submitted proxy votes to you before the meeting?]

The chair, John Duffield, called the meeting to order at 10:04 a.m. The first item of business was the approval of the March 4, 2010 minutes. The minutes were approved.

The next item of business was the election of the chair for the 2010-2011 Senate year. John Duffield said he would be willing to continue as chair. The committee approved his election.

The next item of business was a proposal to revise Article VII of the University Statutes. This change would amend the wording in Section 2 which describes the evaluation process for deans. The motion was seconded and approved. There was some discussion about adding similar text to the Statutes to describe the evaluation of the President and Provost. Dr. Duffield said he'd talk to the new Senate Executive Committee chair about this and bring it back to the committee in the fall.

Dr. Duffield distributed a proposal from the Cultural Diversity Committee. It would allow a professional staff member from the Counseling and Testing Center to serve in place of the elected Senator from CTC. Discussion began and there was concern about the ratio of senators to non-senators on the committee. Dr. Duffield will consult with the current chair of the Nominations Committee and, if in compliance, will forward it to the committee for a vote via email.

[Subsequently, the proposal went to the committee for an electronic vote and was approved. Dr. Duffield sent the committee a proposal from the Student Life and Development Committee adjusting position titles in the membership description. This proposal was also approved by electronic vote.]

Since there was no further business, the committee adjourned at 10:19 p.m.

Respectfully submitted,

Mary Nell Stone,
Committee Assistant