



- C. Ad hoc Committee for Constitutional Review Chair Pat Roden solicited input regarding changes to the Senate Constitution.
- D. The Shared Governance Committee report was presented by Senator Richardson. Several recommended changes were highlighted.
  - 1. Changing the name of the committee to the Shared Governance Executive Committee.
  - 2. Removing the Undergraduate Curriculum Committee and the Graduate Council from the Shared Governance committees.
  - 3. Replacing SGA with the full name: Student Government Association.
  - 4. Remove “The Research Committee reports to the Academic and Student Affairs Committee.” from page 11.
  - 5. The number of deans on page 12 should be five.

Senator Richardson asked for and received senate approval of these changes.

#### **UNFINISHED BUSINESS:**

Senator Richardson moved that the issue concerning revision of Section 3.5 of the Faculty Handbook be referred to a senate committee to resolve any wording problems. Senator Adams seconded. The motion passed. President Statom stated that he would form an Ad hoc Committee for this purpose.

#### **NEW BUSINESS:**

President Statom solicited input concerning whether the Faculty Picnic should continue. Senator Gordon moved that we do not host the Faculty Picnic this year but look for some opportunity in conjunction with another event to recognize new faculty. Senator Richardson seconded. The motion passed.

#### **ANNOUNCEMENTS:**

Dr. Bill Foster is receiving a Lifetime Achievement Award from the National Alumni Association during Homecoming this year.

Senator Richardson moved the meeting be adjourned. Senator Roden seconded. The motion