

I. The March 20, 2013 meeting of the University Senate was called to order at 3:07 (S. Collins)

II. Roll Call (Sadowsky) Present: Allen, Alvares, Ambrose, Benfield, Chapel, Chrite, Collins, Cutler, Das, Ficke, Gardin, Gaynor, Gingerich, Kelshaw, Lakusta, Lal, Lin, McCann, Nurse, Oluwole, Oosting, Pardo, Poon, Powell, Prezant, Rubin, Sadowsky, Sullivan, Wolfson, and Zamanian

III. Approval of February 20, 2013 minutes – approved

IV. Good News/ Announcements

- The next cross-disciplinary lunch series takes place on March 27. Dr. Luis San Vicente Portes will speak on “Women’s Empowerment: Social, Economic and Technical Aspects.”
- The Tobacco Task force had a successful open forum and received diverse feedback from a wide representation of campus

V. Elections Committee Report (Lin) – The call for nominations for constituency positions is out. Nominations remain open through March 22. We need nominations for CART.

VI. Report from Administration –

VII. Academic Affairs Council Report – Cutler – The Council received a final draft of the new academic policies from the provost’s office and will let him know if they have any comments.

VIII. Administrative Affairs Council Report – No Report

IX. Student Affairs Council Report – No Report

X. NAL Report – Benfield – Everyone is encouraged to attend the next union meeting where we will be discussing new bylaws which would make the NAL rep an office of the union, the 4 day summer schedule which now needs to be discussed each year, and the essential employee designation. Go to the website to read about scholarships with an April 1 deadline.

XI. New Business – Motion for a non-action committee of the whole conversation forum on the revision