Honeyman, Senate President, called the meeting to order.

APPROVALS:
A. The minutes of the January 17, 2006 Faculty Senate meeting were approved.

COMMENTS FROM GUESTS:
A. EVPAA Middleton - He discussed the NCAR supercomputer opportunity and legislative issues related to PERA pension, information security and post tenure review.

B. Applegate reported that the students passed a resolution opposing the +/- grading system. The students are concerned that the new system will lead to lower grades. The Senate will discuss this at a future meeting.

PRESENTATIONS:
A. Energy Minor in Petroleum Engineering was presented by Fanchi. Boyd suggested that this minor be approved provided with two specifications: 1) that it be loosely modeled after BELS as specified by the Undergraduate Council and 2) Fanchi provide a description for the catalog. A motion was made with the above conditions, seconded and approved -9 in favor, 0 opposed, and 1 abstention.

B. A presentation on undergraduate enrollment was made by Young. There was discussion on admission standards, admission numbers, budget implications and consequences of high enrollment on teaching loads.

The meeting adjourned at 4:05 PM.