ATTENDEES: Dickerhoof, Frost, Illangasekare, Kidnay, Klusman, Lu, Navidi, E. Pang, Readey, and Wendlandt

APOLOGIES: Curtis, Nickum and Ohno

VISITORS: Nigel Middleton, Associate Vice President for Academic Affairs, and Ryan Countryman, CSM Junior Class President

ANNOUNCEMENTS:
A. Senators are scheduled to meet with Dr. Duncan, presidential candidate, Wednesday, April 18 from 10:30 am -11:15 am in Guggenheim Board Room.

B. Dennis Jones, President of NCHEMS, is holding a Friday, April 20, 1:00 pm focus session with Senators, Student Center Ballroom B.

C. The last Faculty Senate meeting for this academic year will be May 1, 2001 at noon. Lunch will be served.

D. Today’s meeting will be adjourned at 2:55 pm. This will allow the Senators to attend the presentation by presidential candidate, Dr. Duncan. The agenda items for today’s meeting will be transferred to the May 1, 2001 Senate meeting.

APPROVAL OF THE MINUTES: The minutes of the April 3, 2001 Faculty Senate meeting were approved.

COMMENTS FROM GUEST:
A. Nigel Middleton gave a presentation on the issues before the Academic Planning Council.

NEW BUSINESS:
A. Approval of May 2001 Commencement Lists
   1. Graduate Degrees – A motion to approve the list of candidates that are to receive graduate degrees on May 4, 2001 was made by Klusman and seconded by Readey. The motion passed unanimously.
   2. Undergraduate Degrees – A motion to approve the list of candidates that are to receive undergraduate degrees on May 4, 2001 was made by Wendlandt and seconded by Kidnay, passed unanimously.

The meeting adjourned at 2:55 pm.