ATTENDEES: Ely, Griffiths, Klusman, Lu, Nickum, Ohno, E. Pang, Readey, Romberger, Underwood, VanTyne and Wendlandt

APOLOGIES: Kidnay

VISITORS: President Bickart, VPAA John Trefny, Peter Han, Director of Corporate and Foundation Relations – Office of Institutional Advancement and Jody Kiefer, a LISS 330 student.

COMMENTS FROM GUESTS:
A. Trefny –
   1. Jim Ely has been appointed the new department head of Chemical Engineering.
   2. Jim McNeil has been appointed the new department head of Physics.

APPROVAL OF THE MINUTES: The minutes of the April 4, 2000 Faculty Senate meeting were approved.

ANNOUNCEMENTS:
A. A quorum is needed at the May 2, 2000 Faculty Senate meeting to approve the graduation lists.
B. Of the 55 mentors for CSM 101, only 18 are faculty. Those interested in becoming a part of CSM 101 should contact Ruth Streveler.
C. Romberger shared a letter from Robert Weimer in which he expressed how honored he was to be selected as the Senate Distinguished Lecturer and invited to participate in the 2000 Annual Commencement Exercise and to carry the University Mace.
D. Romberger took the prerogative as chair to rearrange the agenda and put New Business before Old Business

NEW BUSINESS:
A. Academic Affairs Budget Presentation and Summary (Trefny) – The Summary of Academic Department Funding Needs dated February 15, 2000 by the Academic Planning Council was distributed. An overview of the CSM budget, mandated increases and current revenue projections were presented.
B. Case Statement for Campaign (Bickart) – The purpose of the case statement is to establish a theme for the capital campaign and will continue to evolve. It is similar to an executive summary of the needs at CSM. It will be presented to the Board of Trustees, to the Foundation Board and to the Alumni Association Foundation Board. In June and July, a feasibility study will be conducted. The current version of the case statement was reviewed.

OLD BUSINESS:
A. Faculty Handbook Discussion – This will be on the agenda for the next Faculty Senate meeting.

The meeting adjourned at 3:55 PM