ATTENDEES:  Curtis, Frost, Harrison, Lu, Navidi, Olson, and Pang

APOLOGIES:  Dickerhoof, Illangasekare, Kee, Kidnay, Ross, Nickum

VISITORS:  Nigel Middleton, Vice President for Academic Affairs and Dean of Faculty; Barbara Olds, Associate Vice President for Academic; Robert Moore, Vice President for Finance and Operations; and Phil Romig, Dean of Research and Graduate Studies

COMMENTs FROM GUESTS:
A.  Robert Moore
   1. The renovations of the Brown Building and Green Center have been delayed.
   2. The State’s funding to higher education has been cut by 1% and it is possible that another 1% cut will occur at the end of January 2002. If the State increases the recision by 1%, CSM will have to use its reserve to cover the recision.

B.  Nigel Middleton
   1. Summer courses will have the same conditions under Plan B. No enrollment limits will be set and core curriculum classes would not be taught.

NEW BUSINESS:
A. Calendar Committee (Barbara Olds) - The Calendar Committee recommends that the break between fall and spring semesters be three weeks. To ensure this, there needs to be a one-week overlap between field and summer sessions. Faculty would still be able to charge 52 weeks salary and the beginning date of spring semester could be adjusted.

Both CU and CSU have the same number of weeks, but CSU does not have a field session. If approved, John Trefny would like to take it to the Board of Trustees in January and have it implemented next year.

Harrison moved that the Senate accept in principal, the proposed changes to the Academic Calendar; the motion was seconded by Lu and was passed by the Senate.

B. Graduation List for December 2001 Convocation
   1. Undergraduate – A motion was made by Olson and seconded by Navidi, to approve the December 2001 Undergraduate list as presented. The motion passed unanimously.

   2. Graduate – A motion was made by Olson and seconded by Navidi to approve the December 2001 Graduate list as presented. The motion passed unanimously.

The meeting adjourned at 2:00 pm.