

Tuesday, February 10, 2015, 4:30-5:00 pm, Goodwin Forum (NHE 102)

Chair Noah Zerbe called the meeting to order at 4:33 pm on Tuesday February 10, 2015
Goodwin Forum, Nelson Hall East, Room 103; a quorum was present.

Members present:

Abell, Alderson, Bruce, Burkhalter, Creadon, Eschker, Geck, Gold, Ingerson, Karl, Meyer, Mola,
Moyer, Ortega, Rossbacher, Stubblefield, Thobaben, Tillinghast, Wrenn, Zerbe, Zorn

Members absent:

Blake, Dinzes, Flynn, Karadjova, Lopes, McGuire, O'Neill, Shaeffer

Guests:

Ken Ayoob, Jená Burges, Yvonne Everett, David Greene, Mark Hemphill-Haley, Arne Jacobson,
Erin Kelly, Andrew Kinziger, John Lee, Bruce O'Gara, Steve Smith, Amy Sprowles, Micaela
Szykman Gunther, Rick Zechman, Nathan G. (CNRS Associated Students Representative) and
others

1. Announcement of Proxies

- Bruce for Flynn
- Wrenn for Karadjova
- Ortega for McGuire

2. Approval of and Adoption of Agenda

M/S/P (Alderson/Gold) to move agenda item #3 and approve the seating of new Senator,
Rebecca Ingerson

M/S/P (Alderson/Bruce) to move item #8 up to item #4, give the 4:30pm Time Certain, a Time
Certain of 4:40pm and approve agenda

3. Approval of Minutes from the January 27, 2015 Meeting

M/S (Bruce/Abell) to approve the minutes

Motion passed

4. Resolution on Policy Allocating Assigned Time for Exceptional Service to Students (14-14/15-EX – 2/10/15), Second Reading

M/S (Alderson/Bruce) to place the resolution on the floor

A vote on Resolution #14-14/15-EX took place

Motion passed with one abstention

M/S (Bruce/Tillinghast) to make the resolution an emergency item

Motion passed with all in favor

5. Time Certain: 4:40 PM - Discussion Item: Dual Listed Courses

Explanation and Background: Abell

Discussion: Senators, guests and representative from the College of Natural Resources and Sciences discussed how dual listed courses have impacted students, programs and graduate courses. Concerns about the negative impact of not offering dual listed courses was widely discussed. Questions arose about what data might be available from other campus and what their positions are in regards to dual listing courses.

Action: The Senate will draft a letter regarding Dual Listed Courses

A vote to draft a letter took place

Motion passed with no abstentions

M/S/P (Ortega/Mola) to end the meeting

Meeting adjourned 4:59 PM