

Potts tomorrow at 2:00 p.m. to inform him of the opinions of the faculty, staff, and students. If President Potts presents the document to the Board of Trustees, we can hopefully start implementation in September. Questions were raised about the VPAA being a non-voting member on the Strategic and Budget Planning Committee, about how the administration is really responsible to the shared governance, and the role of the Faculty Senate in this process. Senator Hudiburg moved that the Senate support the Shared Governance Document in principle with reservations. Senator Osborne seconded. The motion passed unanimously.

OLD BUSINESS:

- A. Dr. Bruce Gordon, presented a report from the Faculty Affairs Committee concerning the use of Temporary and Non-Tenure Track employment. He stated that the committee found that their use is in line with what other institutions are doing. Most are one-year appointments but there are some multi-year contracts. The committee recommended that the university develop a policy to formalize the process and limitations. The Faculty Affairs Committee will continue to work toward such a policy.

NEW BUSINESS:

- A. Senator Hudiburg presented a final report from the Faculty Attitude Survey Committee. This represented the written comments and the separate tabulation of the questions concerning the Deans. President Thorne will email the report to the faculty.
- B. The Nominating Committee consisting of Senator Butler, Senator Barrett, and Senator Osborne, chair, moved the approval of the following slate of officers:
 - President George Makowski
 - President

