

April 7 Present were Robin, Mike, Brad, Mark, Jon, and Grant. Main issue is electing new secretary. Brad and Mark offered to provide secretarial/staffing help to post minutes on the web etc. so that secretary job would not be so burdensome. Mark Bateman is coordinating which secretaries will help and will get back to officers so we can work out the process. (NOTE: Mark called Robin April 9th and told her that Caroline is very happy to help out. He is working on getting additional staff/secretarial help and will contact us when that is solidified.) Also was suggested that Robin contact the deans and ask for their help in soliciting nominees for Faculty Secretary position. (NOTE: Robin has done that). W requirement being dropped was discussed. Mark Bateman is handling any problems with students asking to be released from this requirement for May graduation. Dropping of W requirement will not happen until fall at the earliest. Mike Floyd will not be able to attend next senate meeting. Robin will ask Andy to address any questions faculty have at the full faculty meeting May 7th. With Andy's permission, Robin will solicit faculty questions via email and submit to Andy prior to May 7th. (NOTE: Andy agreed and Robin sent out email and has had numerous responses).