Faculty Senate Minutes Holloway Hall March 13th, 2001 3:30-5:00 p.m.

Present: E.J. Crane, Elizabeth Curtin, Jerome DeRidder, Greg Ference, Natalie Hopson, John Kalb, Kashi Kazeh, Jim McCallops, Michael O'Loughlin, Rich McKenzie, David Rieck, Kathleen Shannon.

I. Opening remarks – Elizabeth Curtin Elizabeth announced that there will be no Faculty Senate meeting on March 28th, and that senators should take that time to meet with the committees that they serve as representatives on to go over membership and committee charges.

II. Provost's remarks - Don Cathcart

- **III.** Committee Restructuring Proposal Kashi Khazeh There was discussion of the proposal by Kashi Khazeh for the restructuring of Senate Committee memberships so that each of the committees would contain one member elected by each of the four schools and on member elected at large.
- **IV. Faculty Welfare Committee Lisa Seldomridge -** Lisa Seldomridge presented the Faculty Welfare Committee's recommendation to the Senate on the distribution of merit money. A minority report was presented by Herman Manakyan. After lengthy discussion, the discussion was tabled until the next meeting.