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**USU FACULTY SENATE
MINUTES
MARCH 4, 2013
Merrill-Cazier Library, Room 154**

Renee Galliher called the meeting to order at 3:00 pm.

Approval of Minutes

A motion to approve the minutes of February 4, 2013 was made by Jennifer Duncan and seconded by Jordan Hunt. The motion passed unanimously.

Announcements – Renee Galliher

Roll Call. Members are reminded to sign the role sheet at each meeting.

Broadcast Audio Issues. To ensure that our colleagues at distance sites are able to hear the discussions during Senate meetings, please speak loudly when participating.

University Business – President Stan Albrecht, Raymond Coward

There was no University Business presented as both the President and Provost were out of town on University matters.

Information Items

LibQual Survey – Jennifer Duncan. The library will soon be conducting the LibQual Survey and all faculty on campus will be asked to participate. This is an important part of the library's accreditation process and they are asking that Senators communicate with faculty in their colleges to stimulate participation to achieve a viable response rate.

Consent Agenda Items – Renee Galliher

Education Policies Committee Annual Report - Larry Smith
Budget and Faculty Welfare Committee Annual Report – Carol Kochran.
Academic Freedom and Tenure Committee Annual Report – Bryce
Research Council Report – Mark McLellan

A question was asked of Mark McLellan about the electronic signature process. Since the end of the period covered by the Research Council's report, they have been working with an electronic signature application and are currently testing it.

A question was asked of Carol if the BFW committee will be revisiting the extra service compensation issue. BFW has been working on several other key issues, but hope to return to the extra service compensation issue before the end of the academic year.

A motion to approve the consent agenda was made by Glenn McEvoy and seconded by Doug Jackson-Smith. The motion passed unanimously.

Action Items

PRPC 402.12.6 & 7, Elimination of the Graduate Student Senate (first reading) – Terry Peak. References to the Graduate Student Senate (GSS) were removed from this section of code and replace with "one elected graduate student representative". This terminology should cover any future changes to the structure of ASUSU.

A motion to approve the first reading was made by Doug Jackson-Smith and seconded by Jordan Hunt. The motion passed unanimously.

Adjournment

Before adjournment, Renee Galliher announced to the senate that for the two meetings in April it is expected that there will be discussion on the outcomes of the Post Tenure Review Taskforce and asked that senators review section 405.12 of the code to prepare for the discussion.

Motion to adjourn was made at 3:23 by Mark McLellan and seconded by Jordan Hunt. The meeting adjourned.