

The meeting was called to order at 3:34.

Members absent:

Brianna Abate, Kelly Abshire, Ann Alfors, Janet Baker, Carol Bashford, Kathleen Bentley, David Berg, Jyoti Bhatnagar, Carl Bishop, Shelly Jarrett Bromberg, Scott Brown, David Bush, Paul Cantonwine, Dan Carroll, Shelley Cassady, Mark Christian, Elizabeth Claussen, Robin Coles, Christopher Connell, Jill Courte, Gary Drigel, Rebecca Eaton, Doug Edwards, Brooke Flinders, Joan Fopma-Loy, Carrie Foster, Jill Gauthier, Ronald Harkins, Paula Harrison, David Hergert, Patricia Hunley, Kelli Johnson, Martin Johnson, Ann Jones, Peggy Jones-Walton, Christy Karnes, Dana Katz, Brian Keane, James Kelly, Christine Klefeker, Choon-Shan Lai, James Lipnickey, Robert Martin, Robert Meckley, Elizabeth Miller, Richard Munson, Mysore Narayanan, James Neidhard, Bruce Parscal, Oleta Prinsloo, Susan Reams, Tom Schmidlin, Pamela Seibold, Robin Sommer, Robert Speckert, Gary Steelman, Suzanne Stricklin, Janet Teets, Christopher Urso, Janet Valente, George Vascik, Andrew Webber, Roscoe Wilson

Minutes from the January 29, 2008 and March 4, 2008 meetings were approved.

Jeffrey Herbst : The Provost spoke about state level support for higher education today. He indicated that there is state level support for the BIS degree. He reported that the Faculty Senate has approved the BIS and Regional Campus Service Initiative. He then answered questions from the Senate.

Dean Hall - Updates on BIS and Regional Campus Service Initiative: Regional Campus Curriculum Coordinating Council info is forthcoming.

Resolution from Faculty Concerns Committee: A question was raised about the number of part time representatives proposed in the resolution. Perhaps more than 1 representative should be appointed. Discussion about the appropriate number ensued. It was decided that 3 representatives from 3 different divisions or coordinators was fair. This was deemed to be a friendly amendment. Both the resolution and amendment were passed. The final resolution is as follows:

Be it resolved that three part time faculty members be added to the Hamilton Senate. These members are to be appointed by the Hamilton Campus Dean's Office. No two shall be from the same coordinatorship or department. An alternate for each from same shall also be appointed.

IT Strategic Advisory Committee: Jim Lipnickey gave highlights of the committee's recommendations. All recommendations have been funded. Classroom upgrades will be completed during summers and breaks.

MUH 40th Anniversary: Michael Carrafiello encouraged participation from the entire campus for this celebration. Campus Kickoff and Block Party on May 17, 2008. There will also be a Teach In. A suggestion was made to include the anniversary in this year's graduation ceremony. The time capsule under Rentschler will be opened on September 6 and the contents will be added to the Campus/Community Timeline in the Jack Rhodes Study on the following day. Additional info will appear on the campus website.

Announcements:

Dave Sobecki – Update on campus retirees project: the list of nominees will be circulated and additional nominees will be accepted.

Joe Murray - Graduate Recognition & Honors Dessert will be held on Friday, May 9, 2008.

Bob Davis – The last seminar of the year will be on Friday, April 25, 2008. Dave Berg will be the presenter.

Ann Rypstra – It's time to volunteer for committee memberships for academic year 2008-2009. The request is forthcoming.

Krista McDonald – The Mad Anthony Writers' Conference and Book Festival will be held in the Harry T. Wilks Conference Center on Friday, April 25 and Saturday, April 26, 2008. The Book Festival is free and open to the public. The campus poetry reading on Tuesday, April 22 was very successful. A second reading will be held at the MUH Downtown location on Monday, April 28, 2008 from 7-9 p.m.

The meeting was adjourned at 4:23.