K. Baaske convened the meeting at 1:38 p.m.

1. None.

2. None.

3. It was m/s/p (Siler) to approve the minutes of the meeting of July 1, 2003 (ASM 02-22).

4. It was m/s/p (Schaeffer) to approve the agenda.

5. 5.1 It was m/s/ (Andranovich) to amend the second sentence in item “c” of document 02-20 by deleting the and after the word “action” and inserting a period, and inserting the phrase THE APPOINTMENTS COMMITTEE to start the next sentence.

5.2 Senator Angelo suggested as a friendly amendment inserting the phrase BY THE DEAN after the word “accepted,” and deleting the words along with and inserting the words AND GIVEN.

5.3 It was agreed by consensus to accept the amendment suggested by Senator Angelo as a friendly amendment.

5.4 The Andranovich motion was approved as amended.

5.5 It was m/s/ (Chin) to amend item “c” of document 02-20 by deleting the references to appointments committee and inserting PEER REVIEW COMMITTEE.

5.6 It was m/s/p (Bodinger-deUriarte) to substitute a motion to reinstate the references to APPOINTMENTS COMMITTEE in item “c” and to delete a peer review committee and insert AN APPOINTMENTS COMMITTEE in items “a” and “b”.

5.7 The substitute motion was approved.

5.8 The recommendation was APPROVED as amended (02-20). Copies of the document are available in the Senate Office.

6. The recommendation was APPROVED (02-21). Copies of the document are available in the Senate Office.
7. 7.1 The recommendation was APPROVED (02-22). Copies of the document are available in the Senate Office.

7.2 The Chair thanked Associate Dean Hunter for responding to questions and helping to clarify the document.

8. It was m/s/p (Dewey) to adjourn at 2:56 p.m.