Chair Baaske convened the meeting at 1:35 p.m.

1. None.

2. None.

3. It was m/s/p (Benedict) to approve the minutes of the meeting of February 19, 2013 (ASM 12-12).

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

5. Chair Baaske presented a brief report.

6. 6.1 It was m/s/ (Peterson) to amend document 12-18 by substituting the word “term” for the word “quarter” wherever it appears in the document.

   6.2 It was agreed by consensus to accept Senator Peterson’s amendment as editorial.

   6.3 The recommendation was APPROVED as amended (12-18). Copies of the document are available in the Senate Office.

7. 7.1 Senator McCurdy suggested amending of document 12-19 by inserting the words AT THE SAME TIME THE APPLICATION IS BEING CONSIDERED BY THE COLLEGE COMMITTEE at the beginning of the sentence.

   7.2 The suggestion made by Senator McCurdy was not accepted as a friendly amendment.


   7.4 Senator Whitcomb suggested changing “Review Procedures” to “Review Process.”

   7.4 It was agreed by consensus to accept Senator Whitcomb’s suggestion as an editorial amendment.

   7.6 Senator Porter suggested amending line 151 of document 12-19 by inserting the words COLLEGE COMMITTEE AND DEAN after the word “all.”

   7.7 It was agreed by consensus to accept Senator Porter’s suggestion as an editorial amendment.

   7.8 It was m/s/ (Henderson) to amend line 165 of document 12-19 by inserting the words WHOSE RANKING INCLUDED THEM WITHIN THE 12% THRESHOLD after the word “applications.”

   7.9 Debate ensued and the Henderson motion was withdrawn.

7.10 Senator Ulanoff suggested amending line 163 of document 12-19 by deleting the words FUNDS BE AVAILABLE AND.
PROPOSED POLICY: SABBATICAL AND DIFFERENCE IN PAY LEAVES AND PROPOSED POLICY DELETIONS:
SABBATICAL LEAVE, THE UNIVERSITY SABBATICAL LEAVES POLICIES AND PROCEDURES, THE COLLEGE SABBATICAL LEAVE COMMITTEE, THE UNIVERSITY SABBATICAL LEAVE COMMITTEE AND STANDARDS AND CRITERIA FOR SABBATICAL LEAVES, FACULTY HANDBOOK, CHAPTER VI (Continued)

7.11 Senator Ulanoff’s suggestion was accepted as an editorial amendment.

7.12 Senator Hunt suggested amending line 163 of document 12-19 by inserting the words AT THE REQUEST OF THE FACULTY after the word “year.”

7.13 Senator Ledesma suggested amending line 166 of document 12-19 by deleting the words granted in the following year and inserting the words FORWARDED TO THE NEXT YEAR AT THE FACULTY MEMBER’S REQUEST.

7.14 Senator Cleman suggested amending line 164 of document 12-19 by inserting the phrase ,UPON THE REQUEST OF THE FACULTY MEMBER, after the word “effect.”

7.15 Senator Cleman’s suggestion was accepted as an editorial amendment.

7.16 The recommendation was APPROVED as amended. Copies of the document are available in the Senate Office.

ADJOURNMENT

8. It was m/s/p (Hunt) to adjourn at 2:41 p.m.