• Convened 02:06
• Minutes – Banner upgrade is $4m vs 2 M. Invite N. Funk to explain @ next meeting – approved by consent
• Fred Fredette – personal counseling services; counseling 8hrs/week and on call
  o TW 11-3 pm; 45 years of experience; serious problems – consider not engaging; had faculty members read 11 points from handout; suggest 4 sessions but there may be more if needed.
• Emeritus Faculty
  o nominate Bruce Friend (Sunny) Clarke moved / Reynolds second Passed
  o nominate Dennis Freeman (Baldwin / Hirt) Baldwin moved / Reynolds second Pass
• Committees: Charis Serve 2 years / Members serve 3 (Hirt moved / Fernandez second Pass unanimously)
  o Flex / Development will elect chair
  o Program Review: Steve Reynolds
  o Equivalency: Bill Hirt
  o Hiring Committees
    ▪ Assistant Program Grant Manager: Dual Enrollment. Does the Senate support this position?
    ▪ PR/College Foundation: Sunny Greene
    ▪ Food Services: Jayne Turk
    ▪ Human Resources: Mike Tischler
• Motion: Senate Exec write a statement of concern about Dual Enrollment )Tischler moved / Graves second passed unanimously
• Review of how procedures are brought to the Senate of the Whole
• Last minute agendas are an issue on some of the committees
• Under 16 Enrollment: Health, Nursing, Humanities, Life Drawing all suggested warnings or prohibitions. Senate Exec will work on this.
• Bill Hirt wills serve on IC for rest of the year. Hirt moved / Reynolds seconded unanimously approved.

Submitted by Bill Hirt