The meeting was called to order by Chairman, Jim Simmons.

I. Business Items

A. Elections

1. Lynn Mosher announced that Tim Kersten and John Harris would compete in a run-off election for Statewide Senate.

2. On the nomination of Jim Simmons for Chairman of the Senate, it was M/S/P (Henry, Burroughs) that the nominations be closed.

3. Nominations for Vice Chair were George Murray and Barbara Weber. Ballot count showed that Barbara Weber was elected.

4. For the Office of Secretary, M/ (Harry Sharp) that Reg Gooden be nominated. M/S/P (Hill, Brown) to close nominations and elect Reg Gooden.

B. Curriculum Proposals

A. School of Business

1. M/S/P (Butler, Henry) to accept curriculum proposals submitted by the Accounting Department.

2. M/S/P (Butler, Crabb) to accept the curriculum packets submitted by the Business Administration Department (Note: Mktg. 301 changed from Disapproved to Approved).

3. M/S/P (Butler, Hill) to accept the curriculum proposal from the Economics Department. A motion by Stowe, seconded by George Lewis to withdraw Econ. 330 for further discussion failed.

4. M/S/P (Butler, Hill) to accept the curriculum proposal from the Management Department.

5. The curriculum packet from the School of Human Development and Education was distributed as a first reading item. Note that line items 140, 141, 142, 144, and 145 are all recommended for approval.

C. Add-Drop Resolution (Stowe)

M/S/F (Stowe, Sedletzky) that the resolution be approved.

The meeting was adjourned at 4:55 PM.