## Minutes

College Senate

September 17, 2013 12:15 p.m. Bedsole Conference Room (BL 201)

**Meeting Start Time:** 12:15 p.m.

**Members Present:** Andrew Tumminia, Billy Kavula, Colette Windish, Stephanie Girard, Samantha Church, Ricardo Pita, Eric Vicente-Flores, Steve Almquist, Tim Jenkins, Todd Warren, Meg Smith

**Members Absent:** Emily Fife

**Primary Business:**

* Election of officers
  + Co-chairs for 2013-2014 are Steve Almquist (faculty) and Todd Warren (staff)
  + Recorder for 2013-2014 is Meg Smith
* The College Senate has been asked to consider the proposal for addition of a Music minor.
  + The co-chairs will meet with George Sims for specifics on what issues pertaining to the minor the councils should consider.
  + The co-chairs will contact the following councils to request feedback on the Music minor: Student Success, Institutional Planning and Identity, and Budget Advisory.
  + Councils are to meet, consider the proposal, and report back before the next College Senate meeting.
* The Budget Advisory Council has not yet finalized its by-laws. Mike Ferry and Fr. Salmi met to discuss what information should be made available to the council members. Hopefully, an agreement will be reached soon.
* Mary Krizan (College and Community Wellbeing), Robert Thompson (Institutional Identity), and Mary Catherine McKinley (student rep) need to be replaced on the College Senate.

**Next Meeting:** Tuesday, October 22nd, 12:15, Bedsole Conference Room (BL 201)

**Meeting Adjourned:** 1:15 p.m.