I. PRELIMINARY ITEMS

A. Cathy called the meeting to order at 11:12 am. Even though a majority of members were absent at the beginning of the meeting, those who were present agreed to start the meeting.

B. Approval of Minutes: Meeting of November 6, 2000.

M/S/U Montejano/Shernofski

C. Motion to approve the agenda

The agenda was approved with the following amendments:

Information Items:
A. Proposed CATL/Staff Development Position was taken off the agenda.

Action Items:
Michael Piotrowski is the part time representative and does not represent the CSIS department; thus “CSIS” was taken off the agenda.

Richard Larson will not serve on the Facilities Committee; therefore, his name was taken off the Committee Membership Endorsement.

**M/S/U Wertlieb/McFarlin**

D. Senate President Election

Cathy Harvey informed the Senate members that her term as the Academic Senate President will be over in May 2001 and that a memo will be sent to all full time faculty requesting that they forward names of people interested in this position to the Nominating Committee. Nominations will be taken at the Academic Senate meeting of December 4, 2000.

E. Curriculum Committee

One representative is needed for Mathematics, Natural Sciences, Exercise Science & Wellness Division.

F. Title III Steering Committee

Darla Calvet’s name was presented as the Senate representative for the Title III Steering Committee.

**II. ACTION ITEMS**

A. Committee Membership Endorsement

1. Facilities Committee
   Michael Piotrowski – Part time representative
   **M S U Allen/McFarlin**

B. Academic Rank Committee Recommendations (Dave Lunsford)
   Jerry Buckley to be granted the rank of Professor
   Ann Daluiso to be recommended for Emeritus Status
   **MSU: Wertlieb/Paler**
III. INFORMATION ITEMS

A. District General Education Taskforce

The following question was presented to the senators for a vote:

Should DGET members receive compensation? The Senate members unanimously agreed that the answer to the above question is “yes.”

MSU Wertlieb/Montejano

Further discussion on compensation is planned for the December 4, 2000, meeting.

B. Partnership for Excellence Expenditures

Presented by Dave Lunsford

Dave Lunsford distributed a handout that outlined the Partnership for Excellence expenditures information and gave a detailed explanation of how the allocation has been distributed.

In the absence of objections the meeting was adjourned at 12:20pm.