



President Newell suggested that

February 2<sup>nd</sup>: Department Promotion Committees complete their work.

**Committee on Committees, Dorie Gilchrist**

The Chair recommended membership to the Diversity Committee. A question was raised from the floor as to whether the committee is open to membership. It was clarified that certain constituent groups were to be represented (i.e.- race, gender, etc.)

Motion to accept the whole list as proposed passed unanimously. A question/concern was raised regarding the charge of the committee. (i.e.- Will it address “diversity of academics?”)

**Professional Ethics, Barbara Williams**

Chair stated that “academic integrity” will be operationalized. On January 25, 2007;



- With Adjuncts as part of the bargaining unit acknowledgement of how this affects departmental elections. A concern was expressed as to whether they could serve as officers.

Motion to Adjourn at 12 noon.

Respectfully submitted,

Julie Mallory Church  
Senate Secretary