

SPECIAL MEETING OF THE GENERAL FACULTY
Spring Semester, 2011

April 6, 2011 at 2:00

Minutes

Approved April 6, 2011 at 2:55

1. The meeting was called to order at 2:00 p.m. with a welcome and opening remarks by Dr. Beheruz Sethna.
2. The minutes of the previous (August 11, 2010) meeting were amended with the change of the meeting time from "p.m." to "a.m." and then were approved by voice vote with no changes.
3. The Motion to approve various changes to the *Policies and Procedures* and the *Bylaws* proposed by Chris Huff, as Chair of the Faculty Senate was discussed. The first sixteen items were approved by voice vote, the seventeenth item was disapproved. (See addendum provided)

The meeting was adjourned at 2:52 p.m.