

Gerald Kohers, chair of the Committee on Committees, handed out proposed nominations to university committees for those positions which are either directly appointed by the Senate or recommended by the Senate for appointment to serve. There followed some discussion as to whether or not the Senate should appoint faculty to the Women's Advisory Committee which has been defunct (or inactive) for at least five years. There followed a general discussion as to whether or not to nominate faculty to any committee that is known to have never met. It was determined not to appoint new committee members to defunct committees with the proviso, that if there was a request for a committee to be appointed, it would be done.

2012 than in the entirety of 2011. Pay increases will come if the Board of Regents approves the increases in fees and designated tuition at their May meeting.

Chair Hatton noted that enrollment for summer courses is down and scholarships are now being offered for summer courses.

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[Section C: Academic Policy Manual](#)

[Appendix I: Organizational Chart](#)

[Appendix II: Campus Map](#)

[Appendix III: Other Helpful Links](#)

We are working on creating a logical way of presenting these various aspects of the Faculty Handbook and will present this at the next meeting.