

**Ad Hoc Senate Committee of Chairs**

**Minutes**

**January 13, 2014**

**Present:** Pam Barr, Michelle Brattain, Elisabeth Burgess, Laura Fredrick, Lynda Goodfellow, Joseph Hacker, Steve Harmon, Greg Lisby, Lesley Reid, Don Reitzes, Rose Sevcik, and Sara Weigle.

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The meeting was called to order by the chair, Don Reitzes, at 11:03 a.m. Dr. Reitzes reported that there had been confirmation at the last Administrative Council meeting that employees will get raises this year. The gun legislation is in the news.

Michelle Brattain reported that Admissions and Standards will be working to strengthen the academic honesty policy. Additionally there are some academic calendar issues that need reviewing. Lesley Reid reported from the Budget Committee. Healthcare for retirees will be changing. See gave an overview of the possible changes and there was much discussion.

Sara Weigle reported for CAP. The process for approving new programs and changes to programs will be more rigorous. The template for new programs has to be more specific and should include more data. The Academic Program Review subcommittee will be rewriting the template for APR.

Since there was no further business, the committee adjourned at 11:40 a.m.

Respectfully submitted,  
Mary Nell Stone  
Committee assistant