Vanderbilt University
Faculty Senate Meeting
September 11, 2008, 4:10 p.m.
Frist 140

Call to Order

Approval of Minutes of May 5, 2008

Introduction of Executive Committee, Standing Committee Chairs, and New Senators

Report of the Executive Committee (Virginia Shepherd, Chair of the Faculty Senate)

Remarks by Provost Richard McCarty

Presentation of committee charges for 2008-2009

New business

Good of the Senate

Adjournment to reception (in the Atrium between Frist and Godchaux Halls)


Voting Members absent: Balser, Benbow, Bernard, Blackett (regrets), Christie, Collins (regrets), Eisenberg (regrets), Galloway (regrets), Getz (regrets), Hiebert (regrets), Hudnut-Beumler, McLendon, Medina (regrets), Porter, Reschly (regrets), Rubin, Saff (regrets), Trigo (regrets), Wait, Wcislo, and Weller.

Ex Officio Members present: Bandas, Barge, Barry, Brisky, Christianson, Damon, Emeson, Fortune, McCarty, and Wilson.
Ex Officio Members absent: Chalkley, Hall (regrets), Jacobson, McNamara (regrets), Outlaw, Sandler, Williams, Wright, and Zeppos (regrets).

The meeting was called to order at 4:10 p.m. by Chair Virginia Shepherd.

Next Item on the Agenda – Approval of the May 2008 minutes

Minutes from the 5/5/08 meeting were reviewed and Chair Shepherd asked for any corrections or adjustments. Senator Michael Stone asked that the minutes be amended to show that he was present. Chair Shepherd then asked for any other changes. Hearing none, she asked for a show of hands and the minutes were approved.

Next Item on the Agenda – Report of the Executive Committee

Chair Shepherd announced that for the October Senate meeting, the standing committees will meet instead. She also reminded everyone to sign in to have a complete record of attendance.

Chair Shepherd then introduced the new Executive Committee, Standing Committee chairs, and new senators. She also gave an overview of the Senate’s composition, its work over the last year, and the traits of an effective senate.

Chair Shepherd then introduced Provost Richard McCarty.

Next Item on the Agenda – Remarks by Provost Richard McCarty

Provost McCarty thanked Chair Shepherd. He then gave his presentation with the major points presented below:

1. AVCF: This program opened up boundaries across campus. In all, eleven initiatives have been funded. This program has also broken down some of the ETOB structures. $100 million was invested in the program, overall, and this program reflects a tremendous level of confidence in our faculty.
2. IDEAS (or AVCF II): Innovation and Discovery in Engineering and Science (IDEAS). There will be three funding streams for grant-based fields: University Central channel, VUMC channel, and Joint UC-VUMC channel. There will be six annual calls for pre-proposals—starting in September 2008. There is a two-step process: first, pre-proposals, and then full proposals by invitation only. Funding will be received by end of spring semester. Funding levels will be announced later, and $50 million will be invested.
3. Research Scholar Grant Program in University Central: Dennis Hall will be in charge of this program of interdisciplinary research grants to seed humanity projects. This is above and beyond the $50 million for IDEAS.
4. Vanderbilt Institute on Energy and the Environment: George Hornberger is in charge of this program.

5. VIAS: Vanderbilt Institute for Advanced Study. It is in the planning stages, and being chaired by Gary Gerstle. Planning report to be submitted by May 2009. This will include Vanderbilt faculty and external fellows.

6. Graduate Education: Provost McCarty said that we are moving in the right direction in terms of playing on the national field with regard to graduate students.

7. Graduate Student mental health continues to be an important issue.

8. No Loan Debt Reduction Strategy: Based on two important principles: 1) admission to Vanderbilt is need blind, and 2) Vanderbilt will pay 100% of tuition for family’s demonstrated need.
   a. Total student indebtedness has decreased by 17% despite average annual tuition increases of 5%.
   b. At full implementation, there will be no loans needed for a student to matriculate at Vanderbilt.
   c. Funding will come from 3 sources: Existing quasi endowment funds, new gifts to the endowment, and management of overall endowment spending (endowment spending out).
   d. Will be implemented in fall 2009. We are deciding how to phase this in and will update you.

9. College Halls: Phase II
   a. The Commons will continue as a foundation
   b. Current focus is on the freshman experience
   c. College Halls as next step

He then opened the floor for questions.

Senator Bruce Oppenheimer: Will the admission of transfer students be need blind as well?
Doug Christianson: Yes, all of them are already need blind.
Senator Oppenheimer: Will we get reports on the academic quality of transfer students?
Provost McCarty: We are happy to make that information public.

Chair-elect Cynthia Paschal: Will Kissam Hall be a LEED certified building?
Susan Barge: Yes.

Chair-elect Paschal: I still am concerned with what our quantitative social scientists will do with respect to AVCF II.
Provost McCarty: Any grant-based discipline can apply for AVCF II (IDEAS).
Dean Jeff Balser: We had a big discussion about this. The Health Services areas are big for us, and we need to include this. We see this as very important.
Past Chair Bruce Barry: What about the social sciences that are not research funded?
Provost McCarty: They can submit for the Research Scholars program.
Chair Shepherd: Can you clarify the amount per grant?
Provost McCarty: The boundaries will be around $200K/year for 3 years. If it is an instrumentation request, it can be $600K-$1 million. We plan to do one of these per year in each of the 3 streams.
Dean Balser: In different disciplines, different amounts of money make sense. In the Medical Center, faculty members need to cover their time and effort for NIH grants, and these grants will need to do that also. Dennis Hall and I are trying to be flexible and balance the amounts by spreading the money around.
Provost McCarty: No deans will be funding this program, it will all be coming from the Chancellor/Vice Chancellor level.
Chair Shepherd: How soon will you get the word out?
Provost McCarty: We should have something up on the website within two weeks.
Dean Balser: We will give six weeks from when the RFA goes out until the deadline.
We know that last time the turnaround response time was too quick and we responded to this concern.

Senator Bobby Bodenheimer: Does Vanderbilt track how many PhDs go into academia, especially if they go to institutions that are rated higher than Vanderbilt?
Provost McCarty: That is tracked at the school/college/dept. level. We know that we need to do a better job of tracking this centrally. This is a critical missing piece of our data.

Senator Bridget Rogers: Are you saying that the No Loan program is not going to impact the budgets of the schools?
Provost McCarty: The Chancellor and the Board of Trust have decided that this is the most compelling need for that money. No money will come out of operating budgets.
We are looking at how we implement it—it will be $14-15 million for the freshman starting next year.

Next Item on the Agenda – Presentation of committee charges for 2008-2009

Chair Shepherd presented the new committee charges and asked each committee chair to give a brief introduction.

Chair Shepherd then asked for any questions.

Senator Jack Sasson: He asked about students who live in the area and how they interact with the nearby neighborhood of Vanderbilt. He asked if this issue could be looked at by the Student Life committee.

Chair Shepherd said that graduate student life will be looked at next year after the Graduate Student Task Force’s report.

Chair Shepherd asked for further questions. Hearing none, she moved to the next agenda item.
Next Item on the Agenda – New Business and Good of the Senate

Chair Shepherd then called for any other items under Good of the Senate. Hearing none, she called for a motion to adjourn the meeting. A motion was made and was seconded.

Meeting adjourned at 5:28 p.m.

Respectfully submitted,

Jonathan Retzlaff,
Vice Chair
Call to Order

Approval of Minutes of September 11, 2008

Report of the Executive Committee
   Chair-elect Cynthia Paschal

Remarks by Chancellor Zeppos

Motion to change Faculty Tuition Benefits
   Dave Piston, chair of Faculty Life committee

Motion to approve new degree program in Medical Physics
   Michael Stone, chair of Academic Policies and Services committee

Summary of the State of University Athletics:
   David Williams, Vice Chancellor for University Affairs

Report on Technology
   Chris McKinney, Director, Office of Technology Transfer
   and Enterprise Development

New business

Good of the Senate


Voting Members absent: Balser, Benbow, Bernard, Blair, Bradford, Braxton (regrets), Calico, Christman, Collins, Conway-Welch, LeBlanc (regrets), McLendon, Moore, Nanney (regrets), Norden (regrets), Oliver (regrets), Oppenheimer, Porter, Reschly,
Retzlaff (regrets), Rogers (regrets), Rubin, Sharpley-Whiting, Shepherd (regrets), Shields (regrets), Trigo, Wait, Wcislo (regrets), and Weller (regrets).

Ex Officio Members present: Bandas, Brisky, Damon, Emeson, Fortune, Hall, McNamara, Williams, Wilson, and Zeppos.

Ex Officio Members absent: Barge, Barry (regrets), Chalkley (regrets), Christianson, Jacobson (regrets), McCarty (regrets), Outlaw, Sandler, and Wright.

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The meeting was called to order at 4:10 p.m. by Chair-elect Cynthia Paschal.

**Next Item on the Agenda – Approval of the September 2008 minutes**

Chair-elect Paschal asked for a show of hands to approve the September minutes. Minutes were approved unanimously.

**Next Item on the Agenda – Report of the Executive Committee**

Chair-elect Paschal conveyed Chair Shepherd’s regrets at not being able to attend the meeting due to a last-minute emergency. Chair-elect Paschal gave a brief summary of the Executive Committee’s work since the last meeting and mentioned that they continue to work on the smoking situation. She then turned the floor over to Chancellor Zeppos.

**Next Item on the Agenda – Remarks by Chancellor Zeppos**

Chancellor Zeppos thanked Chair-elect Paschal for the chance to speak. He said that he wanted to talk about the economic situation and how it has impacted Vanderbilt. He said that he tends to be very prudent as a chancellor. Growth for growth’s sake is not what he thinks a great university is about. He thinks we should be growing in the right way. And we have a very strong financial team, and he has a lot of confidence in them.

He spoke about the revenue situation at Vanderbilt. He gave an overview of various revenue streams at the university. He said that the endowment is calculated on a three-year “lookback.” He stated that we calculate spending based on this formula. He said that while there will be belt-tightening, he doesn’t think that there will be cuts like at other universities.

He said that he believes in “the tone at the top,” and his tone is “be prudent.”

He also briefly addressed environmental issues at Vanderbilt, and said that there is more synergy between the academic side of environmental issues as well as more recycling, etc. He said that we want to always model best practice in terms of environmental issues.

He opened the floor for questions.

Hearing none, Chair-elect Paschal thanked him.
Next Item on the Agenda – Motion to change Faculty Tuition Benefits

Chair-elect Paschal then recognized Senator Dave Piston from the Faculty Life committee. He presented a motion to change the wording in the Faculty Manual regarding faculty tuition benefits. This motion was presented to the Faculty Life committee from Associate Provost Tim McNamara. The motion reads:

“Motion: The Faculty Senate approves changes to the Faculty Manual regarding faculty tuition discounts as outlined below:

Faculty Manual (Part VI, Section E, TUITION DISCOUNTS, Faculty, p. 137)

Currently reads:

Full-status faculty may themselves audit or enroll in courses under the same conditions provided for spouses. Before doing so, however, they should consult with their department chair or division director (or their Dean in schools without departments).

Recommendation:

Full-status faculty may audit or enroll in courses at Vanderbilt and are eligible for a discount of 47 percent of Vanderbilt’s advertised tuition and fees on one course per semester when enrolled in any of the schools or colleges of the University. For these purposes the entire summer session is considered one semester. The discount applies to no more than three credit hours per semester, except for four-hour courses with a required laboratory. In the case of a Vanderbilt program consisting of modules rather than semesters, the discount applies to the modules and the benefit will apply to one 2-credit course per module, up to six modules per year for a maximum of 12 credits per year. Before enrolling the faculty member should consult with his or her department chair or division director (or dean in schools without departments). Similarly, full-status faculty may make use of the faculty tuition benefit for courses taken at another accredited university when the coursework relates to and either enhances or maintains current skills needed by the faculty member to render employment services to Vanderbilt in accordance with applicable federal income tax exclusion criteria in Internal Revenue Code Section 132. The benefit is 47 percent of tuition for courses taken, limited to one three-credit course per semester (or four-credit course in the case of labs), including summers, for a total of 3 courses per year, provided that the amount of the benefit in any case cannot exceed 47 percent of the comparable tuition charged at Vanderbilt. Use of the benefit for courses taken at universities other than Vanderbilt will require approval of the faculty member's dean and the provost.”

The floor was opened for questions. Hearing none, Chair-elect Paschal called for a vote. She asked for a show of hands, and the motion passed unanimously.
**Motion to approve new degree program in Medical Physics**

Next, Chair-elect Paschal recognized Senator Michael Stone (Academic Policies and Services committee). He presented a motion from his committee to approve the new degree program in Medical Physics. He then opened the floor for questions.

Chancellor Zeppos: Will all of the students be self-funded?
Charles Coffey (faculty member): Yes, they will be self-funded.
Senator Piston: Will there still be a master’s degree for anyone who doesn’t complete this degree?
Coffey: Professionally, the field is changing. We will continue to offer the master’s until 2014, and depending on the field at that time, we will look into continuing to offer it.

Hearing no further questions, Chair-elect Paschal called for a vote. She asked for a show of hands, and the motion passed unanimously.

**Summary of the State of University Athletics**

Chair-elect Paschal introduced Vice Chancellor David Williams. He thanked the Senate for inviting him back to speak.

He began his presentation by stating his Four Benchmarks to Success for the athletic program: 1) Competitive Success, 2) Academic Excellence, 3) Financial Health, and 4) Quality Student Athlete Experience. He added that Vanderbilt is doing well on all of these benchmarks. His presentation can be found here: http://www.vanderbilt.edu/facultysenate/files/DavidWilliams110608.ppt

Chair-elect Paschal thanked Vice Chancellor Williams for his presentation, and opened the floor for questions.

Senator Jack Sasson: Are the student athletes prepared to go to graduate school?
Vice Chancellor Williams: He said that we focus on GPA so that they can choose graduate school if they want to. He said that he thinks that the numbers are higher now than ever before.

**Report on Technology**

Chair-elect Paschal then introduced Chris McKinney, Director of Technology Transfer and Enterprise Development. His presentation can be found here: http://www.vanderbilt.edu/facultysenate/files/ChrisMcKinneyslides.ppt

The floor was opened for questions. Hearing none, Chair-elect Paschal thanked him for his presentation to the Senate.
New business

Chair-elect Paschal asked for any new business. Hearing none, she turned to Good of the Senate.

Good of the Senate

Chair-elect Paschal asked for any business under good of the senate. She said that Chair Shepherd will be addressing the Board of Trust on November 19. She also noted that we will be back in Frist 140 for the next Senate meeting in December. Hearing no other business, she called for a motion to adjourn which was seconded.

Meeting adjourned at 5:35pm.

Respectfully submitted,

Jonathan Retzlaff,
Vice Chair
Call to Order

Approval of Minutes of November 6, 2008

Report of the Executive Committee
   Chair Virginia Shepherd

Remarks by Chancellor Zeppos

State of the Medical Center
   Harry Jacobson, Vice Chancellor for Health Affairs

Report on Changes in Faculty Benefits
   Jane Bruce, Director of Human Resources Benefits Administration

Motion from Faculty Life Committee
   Dave Piston, Committee Chair

New business

Good of the Senate


Voting Members absent:  Benbow, Bernard, Blair, Bradford, Collins, DeHart, Knight (regrets), McLendon, Norden (regrets), Peek, Retzlaff (regrets), Rubin, Schorn, Wait (regrets), Wcislo, Weller (regrets), and Yarbrough.

Ex Officio Members present:  Bandas, Barry, Brisky, Christianson, Damon, Emeson, Fife, Fortune, Hall, Jacobson, McCarty, McNamara, Wilson, Zeppos.
The meeting was called to order at 4:10 p.m. by Chair Virginia Shepherd.

Next Item on the Agenda – Approval of the November 2008 minutes

Chair Shepherd asked for a show of hands to approve the November minutes. Minutes were approved unanimously.

Next Item on the Agenda – Report of the Executive Committee

Chair Shepherd gave an update on the standing Senate committees and their work so far this year. She also said that she had given a presentation to the combined Student and Academic Affairs Committees at the Board of Trust recently. She added that she and Senate Chair-elect Cynthia Paschal attended open sessions on Wednesday and Friday, and a reception and dinner on Wednesday of the meeting week.

Chair Shepherd shared that a senator has been recommended to serve on the ODC director search committee, and also another senator has been recommended to serve on the search committee for the new Women’s Center director. She also shared a chart showing a variety of levels of faculty involvement in the Boards of Trust at various comparable universities around the country.

Chair Shepherd then turned the floor over to Chancellor Zeppos.

Next Item on the Agenda – Remarks by Chancellor Zeppos

Chancellor Zeppos said that last time, he talked about the economic environment, but now he will give an update on the sustainability environment. He said that we are making great progress. We have a group of faculty, students and staff working on an environmental mission statement. We need to get this done by end of the academic year. We are making progress in changing our own behavior. We are reaching out to all faculty, staff, and students to lead by example and change the way we behave. We have provided recycling education and have distributed more recycling containers around campus. We have increased our recycling of computers dramatically. We also saved $30,000 with this recycling. We are composting our clippings and we are doing more water conservation. There was a 39% increase in free rides for MTA this year. Zip Cars are on now campus. He said that these are challenging economic times, and he worries that we won’t do what we need to do for long-term investments for sustainability.
He mentioned that there are two new vice-chancellor appointments: Beth Fortune is the new Vice-Chancellor for Public Affairs. Also, as of Jan. 1, we will have a new Vice-Chancellor for Development and Alumni Relations, Susie Stalcup.

He said that these are very challenging times, and he is working tirelessly with the management team to really look at the cost structure of the university, and our priorities in what is an unprecedented environment. We are seeing a seismic shift in American economy and global economy. He said that he thinks the best thing to do is to remain cautious and be prudent.

Chancellor Zeppos then asked for any questions.

Chair-elect Cynthia Paschal: When are we going to do an inventory of our carbon footprint and set goals for reduction?

Andrea George: We have been working on this for a few months. It is very complicated to gather the data for this survey.

Chair-elect Cynthia Paschal: Are we committing to completing the inventory and making the results public?
Chancellor Zeppos: Yes, but it has to be a collective effort. We have to say that this is something that we will embrace.

Senator Bobby Bodenheimer: What about our electrical energy usage?
Chancellor Zeppos: This is a huge issue regarding our utility and usage costs. One thing that we have to think about is: what should our utilities policies be overall? While I’m in favor of being more efficient with the infrastructure, I think we need to also look at making a collective effort to adopt some goals to have more uniformity in utility policies.

Vice-Chancellor Lauren Brisky: One thing we are looking at is “server virtualization”—there are ways to make this more efficient. We are assessing user acceptance, and we’ll see if we can also use that in the academic areas as well as administrative areas.

Judson Newbern: In general, we have the flexibility in natural gas and coal in steam production. But we also need to look at human behavior and we are trying to raise individual accountability. We also need some capital investments in order to receive some of the benefits.

Chair Shepherd thanked Chancellor Zeppos, and then introduced Vice-Chancellor for Health Affairs Harry Jacobson.

**Next Item on the Agenda – State of Medical Center**

Vice-Chancellor Jacobson gave his presentation on the state of the Medical Center. He said that we have a program called “ELEVATE,” and that the goal-setting includes those
that are long-term goals, and also annual goals. The 2009 goals correspond to these five pillars: People, Service, Quality, Growth, and Finance.

People: We set goals for employee retention and satisfaction. He went through some new personnel changes (such as the new Dean of the Medical School, Jeff Balser, etc.).

Service: Patient satisfaction/quality of care

Quality: Mortality rates/Evidence-based medicine/other indicators of quality

Growth: Meet or exceed budgets/medical students
Highlights: There is a new Doctor of Nursing Practice program that started in Fall 08. We are now 10th in NIH funding. 100 Oaks will open soon, and will have research labs and educational activities, along with patient care. Critical Care Tower will be finished in November 2009.

Finance: Increase net revenue/increase net income. $35 million impact from uncompensated care

He also remarked on the impact of the economic downturn and how VUMC will feel the downturn. He also discussed ways that Vanderbilt will deal with these issues.

Chair Shepherd thanked Vice-Chancellor Jacobson for his presentation and opened the floor for questions.

Chancellor Zeppos: How do you take into account any national changes?
Vice-Chancellor Jacobson: There are 3 national issues: NIH/NSF funding, especially with new administration. 2) Medicaid/Medicare program, 3) Will there be any new initiatives that will increase the number of insured? If you analyse what people are saying, the administration will be putting an additional $65 billion in the health care industry.

Senator Malcolm Getz: How do we control the growth of expenditure?
Vice-Chancellor Jacobson: Value is the name of the game. Health care reform is about more than insurance, it is about behavior, as well.

Past Chair Bruce Barry: Is there a point where there is a diminishing return for growth?
Vice-Chancellor Jacobson: There is a limit to how much of that can occur, and we can’t continue to depend on volume growth, we have to find ways to be more productive. I think we can use our people more productively. We are not going to keep expanding our hospital space.

Senator Claire Smrekar: How do you think we are expanding public health impact of Vanderbilt?
Vice-Chancellor Jacobson: We are starting a new program called Vision 2020—
challenges medical center to impact the community in demonstrable areas. We are in the
planning stages, and we will have some initiatives to roll out soon.

Chair Shepherd thanked Vice-Chancellor Jacobson, and then turned the floor over to Jane
Bruce from Human Resources.

Next Item on the Agenda – Report on Changes in Faculty Benefits

Jane Bruce presented some changes in the retirement benefits for faculty/staff. She said
that these are technical changes due to regulations released in 2007. Basically, they have
moved the 403b regulations closer to 401k regulations. There is also a revised definition
of salary, and this will impact everyone. She said that new forms are available on the we,
and that the Roth 403b is also available now.
She then asked for any questions.

Chair-elect Paschal: Any calculation tools available with these forms?
Jane Bruce: We do have a calculator on our website to help people do that. There will be
a link on our website for more information.

Chair Shepherd thanked Jane Bruce, and then turned the floor over to Senator Dave
Piston.

Next Item on the Agenda – Motion from Faculty Life committee

Senator Dave Piston introduced a motion from the Faculty Life committee:

“The Senate recommends that a survey be conducted of both faculty and students
regarding the possibility of moving Vanderbilt’s undergraduate spring break to
 correspond with the spring break of Davidson County Schools. The administration
should work with the University Calendar Committee and VIRG to complete this survey
during the current academic year.”

Chair Shepherd then asked for any discussion.

Provost Richard McCarty: These surveys have some costs. And also we should wait
until we have stability in Metro Schools with the new director. I am worried about
VIRG’s resources for this, as well.

There was a motion to table. The motion was seconded, and then was passed.

Next Item on the Agenda – New Business and Good of the Senate

Chair Shepherd asked for any new business. Hearing none, she turned to Good of the
Senate.
Chair Shepherd asked for any business under good of the senate. Hearing none, she called for a motion to adjourn, which was seconded.

Meeting adjourned at 5:41pm.

Respectfully submitted,

Jonathan Retzlaff,
Vice Chair
Call to Order

Approval of Minutes of February 7, 2007

Report of the Executive Committee
   • Bruce Barry, Chair of the Faculty Senate

Remarks by Chancellor Nicholas Zeppos

Panel: A Discussion of the Changing Role of Faculty with Inception of The Commons
   Featuring four Faculty Heads of Houses in The Commons:
   • Gregory Barz, Associate Professor of Musicology, Anthropology, and Religion (North House)
   • Tony Brown, Associate Professor of Sociology (Hank Ingram House)
   • Tiffany Patterson, Associate Professor of African American and Diaspora Studies (Stambaugh House)
   • Sharon Shields, Professor of the Practice of Health Promotion and Education (Murray House)
   • Moderator: Larry Dowdy, Professor of Computer Science and Computer Engineering

Standing Committee Report: Academic Policies and Services Committee
   Motion for Senate approval of the degree of M.A. in Medicine, Health and Society
   • Michael McLendon, Chair of the Academic Policies and Services Committee

New Business

Good of the Senate

Adjourn


Voting Members absent: Armour, Benbow, Bernard, Blair (regrets), Bloch (regrets), Bradford, Eisenberg (regrets), Gabbe (regrets), Galloway (regrets), Hudnut-Beumler (regrets), Jennings (regrets), Kirshner (regrets), Lindquist (regrets), Medina (regrets), Moore (regrets), Piston (regrets), Reschly, Roberts, Rubin, Sandler (regrets), Shepherd (regrets), Shiavi (regrets), Steinberg, Stone (regrets), Wait, Wasserstein, Weller (regrets), and Yarbrough.
Ex Officio Members present: Barge, Damon, Fuchs, Gherman, McNamara, Sandler, Schoenfeld, Tolk, and Zeppos.

Ex Officio Members absent: Balser, Bandas, Brisky (regrets), Chalkley (regrets), Christianson, Gotterer, Hall, Jacobson (regrets), Outlaw, and Williams.

The meeting was called to order at 4:10 p.m. by Chair Bruce Barry.

Next Item on the Agenda – Approval of the February 2008 minutes

Minutes from the 2/7/08 meeting were reviewed and Chair Barry asked for any corrections or adjustments. Hearing none, he stated that the minutes stand approved.

Next Item on the Agenda – Report of the Executive Committee

Chair Barry gave the Report of the Executive Committee. He first reported that Interim Chancellor Nick Zeppos has been named Vanderbilt’s new chancellor. Chair Barry said that the Executive Committee met with him early this week. He mentioned that the topic of effort reporting has been discussed recently—faculty members who are on the university side and who have a nine months contract have recently been informed that the summer vacation policy will be changing. Chair Barry said that the Executive Committee has heard from some faculty members about this issue, and they are alarmed. Associate Provosts Tim McNamara and Dennis Hall have been working on this issue, and have made several presentations across campus. Chair Barry will be attending one of the information sessions on this issue, and the Executive Committee will wait and see what sort of action might be helpful for the Senate to take.

Chair Barry then turned to the Faculty Survey, which was completed in the fall of 2006. He said that preliminary results are being shared with the deans, and the Executive Committee. He said that we hope to present some of the findings from the survey during one of the last two meetings of the Senate this year.

Chair Barry gave an update on the COIA (Coalition on Intercollegiate Athletics) representative. He said that the Executive Committee has received many nominations, and will propose a nominee for the Senate to confirm at the April meeting. He mentioned that the Executive Committee has invited Matthew Wright, Vice Chancellor for Investments to come and speak at the May Senate meeting. He also mentioned that the Consultative Committee has been asked to help generate nominees for the University Standing Committees; he said that he will send out a reminder for those nominations soon.

Chair Barry reminded senators that the yearly election for chair-elect and vice chair-elect will be coming up at the May meeting. He discussed the constitutional process for nominations, and said that the Nominating Committee needs a senator from Nursing and Engineering in order to be representative of all schools. Cynthia Paschal and Cathy Reisenberg volunteered to serve on the committee from their respective schools.
Finally, Chair Barry reminded senators of upcoming events: April 3 Senate luncheon, April 10 Senate meeting, and the Spring Faculty Assembly on April 17. He then turned the floor over to Chancellor Zeppos.

Next Item on the Agenda – Remarks by Chancellor Nicholas Zeppos

Chancellor Zeppos said that it was with great pleasure that he accepted this position. He said that he is proud that “one of us” will be leading the university. He looks forward to working with the Senate and faculty colleagues.

He then gave an update on various issues. First, he mentioned that the second round of the Academic Venture Capital Fund is coming up soon, and will use a model of investing in transinstitutional centers. He said that his primary goal is to make sure that this is funded well. He stated that we are going to come up with a new financial aid policy for students. He mentioned that we are searching for a new librarian, and once we get that person on board, we can start the process of thinking about a new library. He said that we are going to have to look at the whole library system and not just Main Library. There are three searches that will need to happen soon: a search for Provost, one for the Vice Chancellor for Development, and, finally one for the Vice Chancellor for Public Affairs. He said that the Provost search will happen first, and that this search will be mainly internal. He will appoint a faculty advisory committee, and they should have a nominee by the end of the semester. He said that the search for the Vice Chancellor for Development should also happen soon. The search for Vice Chancellor for Public Affairs will be launched in the fall. Beth Fortune will serve as interim until then, as he doesn’t want to have three simultaneous searches.

Chancellor Zeppos mentioned that the university is strong financially, and that we are appropriately ambitious for the future. He said that the next phase of the College Halls project will be a knockdown of Kissam, and we have received a $25 million naming gift for that recently. He added that we are in an election year, so we will probably see very little increase in federal funding. He said that this is, in part, what we are working to address with AVCF.

He said that faculty recruiting this year is stupendous, and hiring is going very well. It is time to revisit graduate education at Vanderbilt, and to discuss the question: “what is the next stage of investment for graduate education for Vanderbilt?”

He asked for questions. Hearing none, he thanked the Senate for its time.

Chair Barry thanked the Chancellor. He then asked if there were any objections to reordering the agenda to have the motion from the standing committee come before the panel. There was no objection to reordering the agenda. Chair Barry then introduced Senator Michael McLendon.
Next Item on the Agenda – Standing Committee Report: Academic Policies and Services Committee—Motion for Senate approval of the degree of M.A. in Medicine, Health and Society

Senator McLendon, chair of the Academic Policies and Services Committee, presented a motion to approve the degree of M.A. in Medicine, Health, and Society. Chair Barry asked for questions or discussions. Chancellor Zeppos asked if one of the aims of the program was to offer a PhD. Arleen Tuchman, director of the program, said that there was not a market for PhDs in this field at present, but they might revisit it later. Hearing no other questions, Chair Barry put the motion to a vote. The motion was passed unanimously.

Next Item on the Agenda – Panel: A Discussion of the Changing Role of Faculty with Inception of The Commons

Featuring four Faculty Heads of Houses in The Commons:
- Gregory Barz, Associate Professor of Musicology, Anthropology, and Religion (North House)
- Tony Brown, Associate Professor of Sociology (Hank Ingram House)
- Tiffany Patterson, Associate Professor of African American and Diaspora Studies (Stambaugh House)
- Sharon Shields, Professor of the Practice of Health Promotion and Education (Murray House)
- Moderator: Larry Dowdy, Professor of Computer Science and Computer Engineering

Senator Larry Dowdy moderated the panel. He asked the panel members to give a brief introduction.

Tony Brown: He said that there will be 276 students in Hank Ingram House. He is excited to take on this opportunity. He is enthusiastic to work with undergraduates. He said that is daunting and there is pressure to succeed. He said that he enjoys the back and forth with the other 9 FHOHs. He has had difficulty managing research, teaching, and service before, and he is worried about balancing his private and professional lives.

Greg Barz: He will be the Head of House for North House. He has two children who will move with him and his wife into the house. He said that the Heads of House have had many opportunities to help invent and create this system. He is developing a soundscape for the Commons—there will be music in the Commons almost every night drawing on Nashville’s music scene. He said that he has to constantly remind himself to be patient with the progress on the vision. He’s also trying not to overprescribe opportunities for these students.

Sharon Shields: She will be the Head of House for Murray House with 120 students. This is something that she has wanted to do for a long time, because she wanted to have a better picture of student life and how students today are living life outside of the classroom. She said that what has become difficult is that this is an exciting time, and navigating the excitement is something that she has spent time thinking about—how will everyone be engaged? (ex. Staff, other faculty, Chancellor, etc.) How do we make all of this happen? She said that she is hoping that the Senate will help us to engage other faculty and to think long term about the experiences in the Commons. She said that we have to think beyond the freshman year. It is good to know that the renovations to Kissam will be a commitment to that vision. Courtney
Williams will be her head RE and he is going to be great as she has known him for 4 years, and already has a great working relationship with him.

Tiffany Patterson: She will be the Head of House for 165 students in Stambaugh House. She is a historian, and she came to Vanderbilt for three reasons: 1) Tracy Sharpley-Whiting brought her here, 2) she was at Hamilton College before and starting hearing then about the changes at Vanderbilt, 3) she talked to Frank Wcislo and heard about the opportunity to make a real difference for the next generation of leaders. She also mentioned that she loved working with the other Heads of House. She sees three challenges: 1) to challenge the students intellectually, 2) the challenge to create a new type of undergraduate, 3) the challenge of parental expectations about what the students will learn in this kind of environment.

Senator Dowdy opened the floor for questions.

Past Vice Chair Norman Tolk: How will the Visions classes help to support the Commons efforts? Will they be only from one house?

Professor Shields: Visions groups will be across houses for more opportunities to network. It’s going to be important to see if it strengthens what we do, or if it would be better to have these groups within one house.

Past Vice Chair Tolk: I am surprised by this, as I thought that every Vision group would be affiliated within one house only.

Professor Shields: This is one of the issues that we will have to look at the Commons evolves.

Professor Barz: Another way to look at it is: this is a Commons experience as well as being a house experience, and Visions is a part of the larger Commons experience.

Chair Barry: Understanding the need for balance of research, teaching, and service—is the university giving you what you need to manage that balance?

Professor Patterson: One of the challenges is that students need to see us as researchers. It would be a mistake to give it up. But I won’t know the answer until we have finished a year in the houses.

Chancellor Zeppos: There is a two course release for Heads of House.

Professor Brown: The creative themes I’ve chosen work with the graduate courses I’m teaching, so I hope that will help me balance my professional life.

Hearing no further questions, Senator Dowdy thanked everyone on the panel for sharing their experience and viewpoints.

Next Item on the Agenda – New Business and Good of the Senate

Chair Barry then called for any other items under New Business or Good of the Senate. Hearing none, he called for a motion to adjourn the meeting. A motion was made and was seconded.

Meeting adjourned at 5:30 p.m.
Respectfully submitted,

Ron Emeson,
Vice Chair
Call to Order

Approval of Minutes of March 12, 2009

Report of the Executive Committee
   Chair Virginia Shepherd

Remarks by Chancellor Zeppos

Vanderbilt Faculty and Physician Wellness Program
   Jeanette Norden and Mary Yarbrough

Motion from Executive Committee
   Chair Virginia Shepherd

Update from Faculty Life Committee
   Dave Piston, Committee Chair

New business

Good of the Senate


Voting Members absent:  Balser, Bell (regrets), Benbow, Bernard, Blackett, Blair, Bradford, Braxton, Calico (regrets), Christman, Collins, Conway-Welch, Eisenberg, Galloway (regrets), Hudnut-Beumler, Kirshner, McLendon, Newbern, Oliver (regrets),
The meeting was called to order at 4:10 p.m. by Chair Virginia Shepherd.

**Next Item on the Agenda – Approval of the March 2009 minutes**

Chair Shepherd asked for a show of hands to approve the March minutes. Minutes were approved unanimously.

**Next Item on the Agenda – Report of the Executive Committee**

Chair Shepherd said that the order of the agenda will be changed due to the inclement weather. Upcoming meetings and reminders: Spring Faculty Assembly on April 17 (faculty speaker: Ellen Armour, Divinity School and senator). Next senate meeting: May 4 (Election of Officers and Committee Reports). Chair Shepherd went over changes to the Vanderbilt administration over the past year. She then asked for any questions.

Senator Mavis Schorn: Asked for Ginny to share anything about Harry Jacobson’s retirement.
Chair Shepherd: I can only share what is already public knowledge.

**Next Item on the Agenda – Vanderbilt Faculty and Physician Wellness Program**

Chair Shepherd then introduced Senators Jeanette Norden and Mary Yarbrough to give a presentation on the Vanderbilt Faculty and Physician Wellness program. Senator Norden spoke first, and said that she is speaking as a faculty member and a founding member of the Faculty Wellness Committee. She has been at Vanderbilt for 39 years. She has taught many courses, and worked in many facets of the university (postdoc, young researcher, experienced researcher, etc.). She has struggled with balancing her personal and professional life, and she knows that this is important. She said that she has also seen colleagues suffer from depression, burnout, fatigue, etc. She has seen people experience devastating grief over losses (including losing their grants). She has been saddened by the news on many occasions that a colleague has taken their own life. She said that we are not just scholars and educators here, but we are community and we need to take care of each other. That is why she was so honored to be made a part of this important committee. Vanderbilt actually leads the nation in programs to help faculty members
when they have problems. But if we don’t know how to access the programs, they don’t help.

Senator Mary Yarbrough then spoke. She gave some background statistics—4.5% of employees have significant psychological stress. Physicians will be more successful at suicide than the general population. 2/3 of people who have depression don’t get treated.

She then gave a personal example of her experience with Hodgkin’s disease. She said that the Faculty and Physician Wellness Committee was modeled on the Employee Assistance Program (EAP). There is a licensed social worker and psychiatrist that will evaluate the person. She said that they focus on assessment and they want to line up the appropriate resources for faculty members who need help. She said that over 1000 faculty have used the program so far. It is a confidential program, and no records are kept except within the program. She said that they are not a disciplinary unit; they are totally behavioral.

She said that it is important to be aware of your junior faculty and their transition to their new job. They are trying to show their competence, and they don’t want to ask for help. On the management side, she said that they do consultations with managers to help them to understand the process and how to access the services.

She then opened up the floor for questions.

Chair-elect Cynthia Paschal: Where are you located?
Senator Yarbrough: We are in the same area as the Employee Assistance Program in Medical Arts Building.
Chair-elect Paschal: Can any faculty anywhere in the university access your services?
Senator Yarbrough: Yes, all faculty, and that includes research faculty.

Provost Richard McCarty: How do you distinguish between EAP and FPWP?
Senator Yarbrough: All of them are helpful, and we all do similar work. If there is a mandatory referral, we would like to be contacted first.

Chair Shepherd: How do we get this information out to faculty?
Senator Yarbrough: Getting the information out on the campus side is a challenge, but we are trying to revamp the website and be more able to answer questions quickly. We try to do orientations in the Medical Center and they do updates there. We have not been able to make those inroads on the university side.

Senator David Wood: How do you publicize it?
Senator Yarbrough: Through Health and Wellness newsletters, a number of events and speaking engagements, and we have gone to a few departmental meetings. Any suggestions you have would be very helpful to us.
Senator Wood: I think if you communicate to the chairs, that would be good. Faculty will listen to the chairs.
Hearing no other questions, Chair Shepherd thanked them for their presentation, and turned the floor over to Provost McCarty.

**Next Item on the Agenda – Report by the Provost**

Provost McCarty gave a quick update on the Task Force on Graduate Education and the IDEAS grant deadlines. The task force has been meeting, and will submit their final report over the summer. The IDEAS grant program deadlines have been changed to 8/15/09 for VUMC and 10/30/09 for University Central. Joint projects can be submitted on either date. He also said that 43% of the pre-proposals were selected for full submission.

**Next Item on the Agenda – Chancellor’s Report**

Chair Shepherd thanked the Provost and turned the floor over to Chancellor Zeppos. Chancellor Zeppos gave a financial update. He said that since the $250 million in tuition is the cash that supports the whole university, he was very pleased to see that we had fewer cases of people not able to pay their tuition in January 2009. We also took other steps to strengthen the financial situation at Vanderbilt. We went to the market and issued bonds. There was great demand for them. We have a very strong financial position now. Our endowment performance was 2nd in the country on our returns. Matthew Wright has done phenomenal work for the university. Philanthropy is also very important. We have had some very large gifts this year. We have slowed the capital building down; we are finishing up a few projects that we need to finish. He said that he expects that Vanderbilt will get its share of the economic stimulus money.

He then asked for any questions.

Senator Bridget Rogers: Why are we deciding to wait 45 days to pay a bill instead of 30 days?
Vice Chancellor Jerry Fife: That was a strategy that has been used, but if you call Procurement, they will release the checks.
Senator Rogers: I have done this and they still won’t send it.
Vice Chancellor Fife: I will look into this.

Senator David Wood: We need to invest money in climate-controlled buildings—Calhoun is a perfect example of this problem.
Chancellor Zeppos: We have set aside a good bit of money to put these control systems in place.
Provost Richard McCarty: Mark Petty just met with the deans, and in those buildings where we have the control capabilities, we plan to make those changes. Some of the older buildings have challenges and need to be retro-fitted.
Chancellor Zeppos: I agree with this policy, and you are right that this is important.
Next Item on the Agenda – Motion from Executive Committee

Chair Shepherd thanked Chancellor Zeppos, and then introduced a motion from the Executive Committee on the Acceptable Use Policy change to Faculty Manual. She said that this policy has been developed by a committee that has been meeting for over a year on this issue. She said that the Executive Committee has reviewed the policy and asks that the Senate endorse the motion to approve. She then opened the floor for questions.

Senator Rogers: What is the bottom line of this policy?
Assistant Vice Chancellor Matt Hall: Don’t do anything illegal, don’t have an expectation of privacy and follow all the policies and rules.
Senator Bob Weller: What about encryption? Can we still do that?
Assistant Vice Chancellor Hall: There is no prescription not to do this. We encourage that.
Senator Dave Piston: Where does this fit in the Faculty Manual?
Associate Provost Tim McNamara: It fits under “policies.”
Chair-elect Cynthia Paschal: Does this include phone systems?
Assistant Vice Chancellor Hall: Yes, it does.
Past Chair Bruce Barry: Do we do routine scanning of email?
Assistant Vice Chancellor Hall: We do scan when the email goes to the internet…we look for social security numbers and patient information that is confidential. But that is all we look for at this time.

Senator Bobby Bodenheimer: Forensic analysis? How fast do we do this?
Assistant Vice Chancellor Hall: We are doing this constantly.

Chair Shepherd then called for a vote. The motion passed unanimously.

Next Item on the Agenda – Update from Faculty Life Committee

Senator Dave Piston gave an update on the spring break issue. He said that Provost McCarty has worked to line up the spring breaks between Medical Center and University Central. This puts us in a position to work with Metro Nashville and other schools on lining up their spring breaks with Vanderbilt’s. He said that his committee will probably be rescinding the original motion, but he needs to talk with them about this first.

Provost McCarty: Can you talk about how this process happened?
Senator Piston: Both sides moved and met in the middle.

Next Item on the Agenda – New Business and Good of the Senate

Chair Shepherd asked for any new business. Hearing none, she turned to good of the senate.
Chair Shepherd asked for any business under good of the senate. Hearing none, she called for a motion to adjourn, which was seconded.

Meeting adjourned at 5:32pm.

Respectfully submitted,

Jonathan Retzlaff,
Vice Chair
Call to Order

Approval of Minutes of April 2, 2009

Recognition of Third-Year Senators

Report of the Executive Committee
   Chair Virginia Shepherd

Remarks by Chancellor Nicholas Zeppos

Elections for Senate Chair-elect and Vice-Chair-elect

Year-end reports from standing committees

Motion from APS committee (degree program)

Motion from Student Life committee

New Business/Good of the Senate

Adjourn (reception to follow)

Voting Members present: Armour, Bell, Benbow, Berk-Seligson, Blair, Bodenheimer, Christman, Dever, Galloway, Getz, Hall, Hiebert, Hudnut-Beumler, Moore, Newbern,

Voting Members absent: Balser, Bernard, Blackett, Bradford, Braxton, Calico (regrets), Christie, Collins, Conway-Welch, Eisenberg, Kirshner, LeBlanc (regrets), Lukeheart (regrets), McLendon, Nanney, Norden, Oliver (regrets), Oppenheimer, Peek (regrets), Price (regrets), Porter, Reschly (regrets), Rubin, Saff (regrets), Sharpley-Whiting, Shields, Wait, and Wood (regrets).

Ex Officio Members present: Bandas, Barry, Christiansen, Damon, Emeson, Fortune, McCarty, and Zeppos.

Ex Officio Members absent: Barge, Chalkley, Dowell, Fife, Jacobson (regrets), McNamara, Outlaw, Price, Sandler, Stalcup, Wcislo (regrets), Williams, and Wright.

The meeting was called to order at 4:10 p.m. by Chair Virginia Shepherd.

Next Item on the Agenda – Approval of the April 2009 minutes

Chair Shepherd asked for a show of hands to approve the April minutes. Minutes were approved unanimously.

Next Item on the Agenda – Recognition of Third-Year Senators and Committee Chairs

Chair Shepherd thanked the third-year senators and Chancellor Zeppos gave out certificates of recognition. There was also recognition for outgoing committee chairs and the executive committee members.

Next Item on the Agenda – Report of the Executive Committee

Chair Shepherd gave the report of the Executive Committee that included a summary of the recent presentation at the spring Faculty Assembly meeting, and highlights from the recent Board of Trust presentation by Chair-elect Paschal. She has also invited the chair of the Board of Trust, Martha Ingram, to address the Senate. Chair Shepherd said that it is very important to maintain dialogue between the Board of Trust and Senate.

Next Item on the Agenda – Chancellor’s Report

Chair Shepherd then turned the floor over to Chancellor Zeppos who began by answering questions.

Chair-elect Cynthia Paschal: What’s going to be our financial burden with the Student No Loan program? And how are we doing with undergraduate student admissions?
Chancellor Zeppos: The program costs between $5-8 million per year. Our fundraising is up about 15% from last year. I think we are going to see expansion in other areas with this type of program.

Vice Provost Doug Christiansen: We are running very healthy with our undergraduate admissions (May 1 is the deadline), and our admit rate is 18.9%. We are in the top 15% selective colleges. We have a 40% yield—we took a few more early decisions this year, since we didn’t know what the economy would do.

Senator Claire Smrekar: How would you describe efforts to centralize functions in the university?

Chancellor Zeppos: I’d give us a D minus. I think we have a fair amount of duplication in the university. I think there are certain areas where we have more duplication than others. We can give a little more effort (grants and accounting, for example) to pare down. As for libraries—we should have more of a synthesis. I don’t see much value in centralizing academic units. We need to start thinking about what things that we are going to raise money for in bold, transinstitutional ways. I would see that as something that necessarily involves the schools in strategic planning. I believe that most governance is local.

Senator Dave Piston: How do you view the future of the administration and its relationship to the faculty?

Chancellor Zeppos: I think the relationship between the chancellor and the schools is largely a function of the deans. I think the relationship between the Medical Center and the University should have a more nuanced approach. I think you are going to see increased collaboration across the university.

Senator Lillian Nanney: What about the relationship between faculty members and the Board of Trust? I’m curious as to why faculty don’t have a seat on the board, but the students do (young alumni)?

Chancellor Zeppos: The difference is that the young alumni do not work at the university. I have been inviting the faculty to attend the meetings and to help plan the meetings. I think that is a good first step. The Board does not operate the university, and that should be clear to everyone. The Board is not an operational part of the university and we shouldn’t take steps to make it that way. We need to keep that in mind. The Board operates at a very high level of fiduciary duty, and they are very proud that they do not manage Vanderbilt.

Past Chair Bruce Barry: The Board has one key responsibility that the faculty is not involved in and that is hiring the chancellor.

To what extent does the way we do financial aid actually change the socioeconomic profile of students who will come here?
Chancellor Zeppos: We have already gone through a seismic shift over the past ten years in our student body. The reason these policies were put in place was to produce this change. And we expect to see this continue with the No Loan program.

Senator Jack Sasson: We don’t have a forum at Vanderbilt to have these discussions—why can’t we have more of these?

Chancellor Zeppos: I am happy to be available for questions and we will explore our options with holding forums. I learn more from smaller gatherings than larger speeches.

Senior Associate Dean Roger Chalkley: Is the tuition benefit going to continue?

Chancellor Zeppos: I would never want to cut back benefits for people who are already getting them. We pay $9 million per year for this benefit.

Chair Shepherd then thanked Chancellor Zeppos.

**Next Item on the Agenda** – Elections for Senate Chair-elect and Vice-Chair-elect

After the elections were held, Senator Brian Christman was elected chair-elect and Senator Bobby Bodenheimer was elected vice-chair elect. Chair Shepherd congratulated both of them, and said that she looked forward to working with them next year.

**Next Item on the Agenda** – Year-end reports from standing committees

Chair Shepherd mentioned that the year-end committee reports are all available on the Senate website.

**Next Item on the Agenda** – Motion from APS committee (degree program)

Senator Mike Stone, chair of the APS committee, presented the following motion: “The Faculty Senate recommends approval of the Master’s Degree in Nutrition and Dietetics (Vanderbilt School of Nursing).” Chair Shepherd then opened the floor for questions.

Senator Dave Piston: What is the proposed size of the program?

Linda Norman (Nursing): We plan an initial class of 10 and plan to admit up to 30.

Chair Shepherd asked for any other question. Hearing none, she asked for a voice vote. The motion was approved.
Next Item on the Agenda – Motion from Student Life committee

Senator John Braxton presented the following motion: “The Faculty Senate endorses the recommendation to establish a standing committee charged with coordinating various issues associated with sexual assaults put forth by the Student Life Committee.”

Chair-elect Cynthia Paschal: I propose a friendly amendment to add to the end of the motion these words, “and furthermore recommends inclusion of student representatives to that committee.”

Chair Shepherd asked for a second. Senator Margaret Blair seconded the amendment.

Senator Bridget Rogers: Could it be an issue for a student to be on the committee when talking about sensitive issues?

Senator Blair: I worry about confidentiality, too.

Chair-elect Paschal: I see the committee as coordinating data, etc. and not sharing specific information. That being said, I think that the benefits of having student representation outweigh the problems.

Senator Mary Yarbrough: I think that anyone who is on the committee should be aware of confidentiality.

Chair Shepherd asked for a vote on including the friendly amendment. The motion to add the friendly amendment passed with a show of hands.

Senator Jack Sasson: I propose a friendly amendment to add the word “harassment” after the term “sexual assault.”

Chair Shepherd: I think that would open it up in a completely different direction.

There was no second of this amendment.

Chair Shepherd asked for a vote with a show of hands on the motion with the first friendly amendment. The motion passed unanimously.

Next Item on the Agenda – New Business and Good of the Senate

Chair Shepherd asked for any new business. Hearing none, she turned to good of the senate.

Chair Shepherd asked for any business under good of the senate. Hearing none, she called for a motion to adjourn, which was seconded.
Meeting adjourned at 5:30pm.

Respectfully submitted,

Jonathan Retzlaff,
Vice Chair