

**FACULTY SENATE EXECUTIVE SESSION
MINUTES**

VOLUME XXIII, MEMO 14

April 5, 2004

Faculty Senate Conference Room

Red Hill Building

4:00 pm

I. PRELIMINARIES

- A. Attendance: Branch, Christensen, DeJesus, Fisher, Frank, Jull Kantabutra, Kilpatrick, Martin, McCurry McGinnis, McLaughlin, Mercaldo, Nilson (Chair), Rodnick, and Vik
ex officio: Castle
Absent: Allen, Anderson (excused), Bowen (excused), Diedrich, Hill, Klein, Jack Newsome, Julie Newsome, Norton (excused), Ottaway, Semenza, and Westphal
- B. **ACTION**: Moved by Vik and seconded by Fisher to dispense with reading of the minutes and go into Executive Session. **Passed unanimously.**
- C. **ACTION**: Moved by Kilpatrick and seconded by Vik to recommend an Honorary Doctorate Degree. **Passed unanimously.**
ACTION: Moved by DeJesus and seconded by Branch to recommend an Honorary Baccalaureate Degree. **Motion passes, 2 abstentions, no opposing votes.**
ACTION: Moved by Kantabutra and seconded by Martin that the Faculty Senate will develop criteria for honorary degrees and a set of procedures for considering nominees. Included in our criteria and procedures will be the kind of information that we will need from the Administration and/or other nominators. **Passed unanimously.**

II. ADJOURNMENT at 5:00 pm

Douglas Nilson, Chair

Connie Patchin, Administrative
Assistant I

Approved:

Documents: April 19, 2004

Letters of recommendation for Honorary Degrees