Meeting called to order at 3:17 pm

I. Review and approval of Minutes of the Meeting of December 2, 2019. Laura motioned to approve. Tyler seconded motion. Corrected minutes approved unanimously.

II. Senate Chair added a late item to the agenda. Dr. Bob Martin (History) requested Emeritus Status. Michael motioned to approve. The vote to grant Dr. Bob Martin Emeritus Status was approved unanimously.

III. The Senate Chair presented a preview of his recommendation for the Spring 2020 Elections schedule. All concurred that his current schedule was optimal. Senate discussed if we should advertise a position if there was an incumbent. Carolyn suggested we enable competition with incumbents and other members concurred. Chair reviewed his email to call for nominations with senate. The only change was providing information for each committee seat, to include term limits on each seat and a link to the annual report for the Committee on Committees. The annual report details the duties and responsibilities of each committee seat more thoroughly. Any motion to approve the nomination times and email was postponed for Laura to validate if some incumbents still planned on continuing to serve.

IV. Senate Chair reviewed the CSBS Senate terms and what slots were becoming available soon. Bob Dise reported he would not serve another term as Chair but would remain on the committee for another two years. He asked the Senate to consider if term limits should be expanded, based on perceptions of increased workloads and decreased numbers of personnel available to fill senate slots. Increasing term limits would limit workload for others. Chair requested we “meditate on this” for future discussion.

V. Meeting adjourned at 3:52 pm.

Respectfully submitted by MAJ Bert Flather