Present: Brenda Bass (Dean); Greg Bruess (Associate Dean); Robert Dise (History and Senate Chair); MAJ Burt Flather (Military Science); Carolyn Hildebrandt (Psychology); Ana Kogl (Political Science); Qingli Meng (Sociology, Anthropology, Criminology); Lisa Millsaps (Geography); Jeff Morgan (Physics); Jeremy Schraffenberger (Languages and Literatures)

Meeting called to order at 3:20 pm

I. The Lubker Award discussion of nomination was led by Dean Bass. The nomination of Chris Larimer as the awardee of CSBS Lubker Award was unanimously agreed by the Senate.

II. The Nielsen Service Award discussion of nomination was led by Senate Chair Robert Dise. The nomination of Michael Fleming and Carissa Froyum as the awardees of Nielsen Service Award was unanimously agreed by the Senate.

III. The 1943 Award discussion of nomination was led by Senate Secretary Qingli Meng. The nomination of Robert Dise as the awardee of the 1943 Award was unanimously agreed by the Senate.

IV. Ana debriefed the progress report on LAC replacement.

V. Minutes of November 5, 2018 Senate meeting. Carolyn moved, Ana seconded motion to approve minutes of November 5, 2018. Motion passed unanimously.

Meeting adjourned at 4:30 pm.

Respectfully submitted by Qingli Meng