

**BUCHTEL COLLEGE COUNCIL**  
**Minutes of January 26, 2009**

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IN ATTENDANCE: V. Friberg, R. Einsporn, B. Bagatto, A. Chen, Z. Duan, K. Kaut, E. Mancke, D. Coffey, M. Wyszynski, L. Siebert, F. Renna, D. Reep, L. Deason, V. Callanan, K. Kreider, and A. Foos.

Chair Friberg called the meeting to order at 3:25 p.m.

OLD BUSINESS

1. We approved the minutes of the November 17, 2008 meeting as written. The approval was unanimous.

NEW BUSINESS

1. Discussion of college committee nomination and voting procedures, specifically regarding the Faculty Senate. Five nominations are needed to be viable candidate for Faculty Senate. Presumably because of this nomination process, there were 5 vacant seats in A&S representation on Faculty Senate. Dr. Foos will review these procedures and bring suggested changes to BCC for action by the end of February.

2. The following proposals were approved unanimously except where noted:

AS-09-107, AS-09-108, AS-09-105, AS-09-106, AS-09-121, AS-09-067, AS-09-055, AS-09-022, AS-09-016, AS-09-054, AS-09-001, AS-09-002, AS-09-015, AS-09-090, AS-09-026, AS-09-030, AS-09-035, AS-09-036, AS-09-037, AS-09-038 (approved pending course title change), AS-09-125, AS-09-063, AS-09-064, AS-09-124 (one abstention)

3. The following proposals were tabled:

AS-09-028 - Chemistry representative was absent

AS-09-034 – Waiting on additional wording to be added by Philosophy department

AS-09-085 – Computer Science representative was absent

We adjourned the meeting at 4:52 p.m.

Respectfully submitted,

Brian Bagatto  
Secretary, Buchtel College Council