

BUCHTEL COLLEGE COUNCIL
Minutes of March 30, 2009

IN ATTENDANCE: V. Friberg, R. Einsporn, B. Bagatto, Z. Duan, F. Renna, K. Kaut, E. Mancke, V. Callanan, K. Kreider, D. Coffey and D. Reep.

Chair Friberg called the meeting to order at 3:23 p.m.

OLD BUSINESS

1. We approved the minutes of the March 2, 2009 meeting with one minor correction. The approval was unanimous.

NEW BUSINESS

1. E. Sotnak and F. Renna volunteered to be on the College Teller Committee.

2. The following proposals were approved unanimously:

AS-09-023, AS-09-024, AS-09-137, AS-09-138, AS-09-130, AS-09-131

3. The following BCC officers were elected to serve for the 2009-2010 academic year:

Chair – E. Mancke
Vice-Chair – K. Kaut
Secretary – D. Coffey

We adjourned the meeting at 4:05 p.m.

Respectfully submitted,

Brian Bagatto
Secretary, Buchtel College Council