The meeting was called to order by Chair Harrison at 3:04 p.m. in Schofield 202.

1. Without objection, minutes of April 2, 2002 approved as distributed.

2. Open Forum
   - Chancellor starting to receive information on State Budget Conference Committee activity
   - Brief summary of university position distributed
   - Now might be time to contact members of that committee or local representatives
   - Must not use university resources to do so
   - UW System also has staff working on issue as well

3. Review of tentative agenda for April 23, 2002 meeting of University Senate
   - Approved without objection
   - Kathie Schneider contacted Jack Connell, campus union representative, but has not heard back regarding classified staff resolution

Moved by Senator Wilcox and seconded that wording composed by Provost Satz be sent to members of Executive Committee and then used to write formal Thanks of the University Senate to be introduced during committee reports at the next University Senate meeting and then distributed to classified staff.

Motion PASSED by vote of 13-0.

4. Miscellaneous Business – None

5. Announcements
   - Take Back the Night Program, Thursday, April 18, 2002

Meeting adjourned at 3:17 p.m.

Wanda Schulner
Secretary to the University Senate