Members Present: Tom Bergman, Greg Conderman, Margaret Hallatt, Susan Harrison, Timothy Leutwiler, Ivar Lunde, Barbara MacBriar, David Nelson, Bobby Pitts, Marjorie Smelstor, Tom Miller.

The meeting was called to order by Chair Harrison at 3:10 p.m. in Schofield, Room 202.

1. The minutes of the January 20, 1998 meeting were approved. The December 16, 1997 minutes were corrected to list Lunde as excused.

2. Open Forum: The question was asked whether there is a policy for maintaining existing computer labs with so much emphasis on creating new ones? The answer was yes but that there are not as many resources as we would like for either existing or new labs. Much of the new money has been designated by the state as being for new ones.

3. The February 10th Senate Meeting Agenda was reviewed.

4. Discussion of Senate Committee sizes was postponed until the size of the Senate has been set.

5. It was decided, at the suggestion of the Committee, to delay at this time the issue of making the Ad Hoc Technology Committee a permanent Senate Standing Committee.

6. Chair Harrison will e-mail Senators, asking those interested to join a committee to study the issue of an Award for Outstanding Senate Service.

7. The next Senate meeting will be February 10, 1998, at 3:00 p.m. The next Senate Executive Committee meeting will be February 17, 1998, at 3:00 p.m.

Chair Harrison adjourned the meeting at 4:01 p.m.

Respectfully submitted,

David G. Nelson
Secretary for the meeting