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

Guests: Kathy Mitchell, Meg Dwyer

Meeting was called to order by Chair Harrison at 3:05 in S202.

1. The minutes of February 17 were approved with modification to point 3.

2. Open forum:
   - Bathroom update- Hibbard restrooms continue to be a problem, but different cleaning personnel have been assigned and hopefully this will correct the situation. A meeting is scheduled with the appropriate personnel to deal with the bathroom issue in Hibbard. The bathrooms in Zorn continue to be dirty and this will be looked into.
   - UWEC image study will be completed soon.
   - The following recommendations will be presented to the full senate by an academic staff senator:
     - add to Bylaw #4 the following - The University Senate Office shall maintain election results and membership lists, monitor vacancies, serve as a referral source for issues to be addressed by various committees, and ensure that initial committee meetings are held by October 1 each year.
     - the proposed Compensation Committee be changed to include 4 University Faculty and 4 University Academic Staff
     - two additional University academic Staff be placed on the University Senate Executive Committee
   - Discussion took place on how academic staff numbers are determined for each semester and which semester should be used in determining what their representation should be for the academic year.
   - Additional proposed amendments to the University Senate Constitution and Bylaws were discussed and it was decided that no action on them would be taken. Chair Harrison will bring a revised proposal to the executive committee for future review.

3. Agendas for the March 10 and March 24 senate meetings were distributed.

4. New Business
   A delay in the implementation of the repeat policy was announced to the members. The university will explore what are the causes to students repeating classes. The reason for the delay is the problems with implementation of the policy as it currently is written.

   A resolution to deal with the conflicts between the Bylaws and Constitutions will be presented to the University Senate.

5. Announcements
   System is looking for nominees to serve on the Board of the University Insurance Association and such announcement will be made at the next senate meeting.

   There will be a Chancellor’s roundtable on March 26 in Davies at 4:00 to explain the university compensation plan and answer questions regarding the plan.

6. The item for closed session was postponed until the next meeting.

Meeting adjourned at 4:25.

Secretary for the meeting
Thomas J. Bergmann