

H. Planning & Review – None

VIII. Old Business – None

IX. New Business

- A. Paul Roberts, Swanson Learning Center Director, reported that there is a proposal to make UW-Madison library resources available to all campuses via electronic format. Several resolutions regarding this issue will be on the April 22nd Senate agenda.**
- B. Finance Committee bylaw changes will be on the April 22nd Senate agenda.**
- C. Joe Holland spoke for a number of faculty regarding travel issues. The main concerns are the required use of the University Credit Cards, extremely complicated documentation requirements, and the policy on using Fox Travel to choose flights. Apparently, not all system institutions are following the same procedures. Chancellor Sorensen wasn't aware of many of these issues, and asked that no action be taken until his office has time to look into them.**
- D. Jill Stanton and Steve Cole presented a recommendation from the Ethnic Studies subcommittee of CIC which will eliminate Category C courses. The Ethnic Studies Revision Proposal and the Ethnic Studies Committee recommendation handouts were discussed. This will come to the full Senate for approval.**
- E. Gene Ruenger of the Graduate Education Committee explained the committee's Recommendation on Laptop Policy for Graduate Studies proposal.**
- F. Graduate Education Bylaw revision – Gene Ruenger highlighted the Graduate Education Committee Bylaw Revisions handout.**

X. Adjournment – 4:00 p.m.

**Respectfully recorded submitted,
Ned Weckmueller, Secretary**

**Prepared by,
Janell Reitz**