

Senate Council  
February 25, 2014

The Senate Council met in special session at 10:30 am on Tuesday, February 25, 2014 in the Lexmark Public Room, 209 Main Building. Below is a record of what transpired. The purpose of the meeting was to allow SC members and President Capilouto to engage in face to face dialogue. The only parliamentary action taken was to vote for adjournment at the end.

Senate Council Chair Lee X. Blonder called the Senate Council (SC) meeting to order at 10:31 am.

1. Informal Discussion with President Eli Capilouto

The Chair welcomed President Eli Capilouto to a special meeting of the SC for informal discussion. Below is a representation of the issues that were discussed.

- Budget efforts in Frankfort.
- Tuition
- Undergraduate population and resources for same
- Entrepreneurship
- Campus infrastructure, historical buildings and the campus master plan
- Participation of the Senate's Academic Facilities Committee (SAFC) in the hiring process to identify a replacement for the current vice president for facilities.
- Contingent faculty and the large numbers of part-time instructors.

Due to the time, Harling **moved** to adjourn and Christ **seconded**. There being no discussion, a **vote** was taken and the motion **passed** with none opposed. The meeting was adjourned at 11:58 pm.

Respectfully submitted by Lee X. Blonder,  
Senate Council Chair

SC members present: Anderson, Blonder, Brown, Christ, Day, Debski, Harling, McCormick, Pienkowski, Wilson and Wood.

Invited guest present: Eli Capilouto.

Prepared by Sheila Brothers on Wednesday, February 26, 2014.