The meeting was called to order at 3:05 p.m.

Minutes from the previous meeting (held February 18, 2003) were approved as submitted.

**Report from the Committee on Bylaws and Rules** – Dr. Timothy Farmer

Dr. Farmer presented an amendment to the bylaws pertaining to the Committee on Computing and Instructional Technology (see attached), which was an outgrowth of a proposal put forward by a computing and technology task force. The proposal was approved.

Next, Dr. Farmer proposed 16 Operating Rules. Rule #15, which originally read, “In most cases members of the Committee on Committees shall not nominate themselves for other committee assignments,” was amended by Dr. Lawrence Barton to read, “Normally, members of the Committee….“ It was accepted as a friendly amendment and was approved.

Dr. William Long moved changing Operating Rule #5 to state that the agendas and minutes shall be posted on the web no later than the Tuesday prior to a Senate meeting. Dr. Joseph Martinich spoke against the motion, and it died for lack of a second.

Dr. Paul Speck suggested that the Senate/Assembly may wish to reinstate proxy voting. Dr. Farmer indicated that the Bylaws and Rules Committee will examine this policy next year.

At the close of the discussion, the Operating Rules (as amended by Dr. Barton) were adopted without dissent (see attached).

**Report from the Committee on Computing and Instructional Technology** – Dr. Fred Willman

(see attached)

There followed a brief question-and-answer period.
Report from the Budget and Planning Committee – Dr. Jerry Durham for Chancellor Donald Driemeier

Dr. Durham reported that a 10.8 percent reduction in state funding translates to a $5 million loss for the campus. Participation in CORTEX will be discussed at a future committee meeting.

Report from the Student Government Association – Mr. Sam Andemariam

(see attached)

Completing the business at hand, the University Assembly adjourned at 3:35 p.m.

Respectfully submitted,

Lois Pierce
University Assembly Secretary