I. Stewart called the meeting to order at 8:03 am.

II. Roll Call: The following were in attendance: Stewart Hathaway, David Bezayiff, Joel Wiens, David Hensley, Kathryn Benander, Vira Lozano, Lorie Barker, Vickie Dugan, Tim Brown, David Chamberlain. Richard Osborne attended (representing the PC Foundation).

III. The agenda was approved as presented. (M-S-P, Brown/Bezayiff).

IV. A. The minutes of the November 18, 2011 meeting were approved as presented (M-S-P, Brown/Dugan).

B. The minutes of the February 3, 2012 meeting were approved as presented (M-S-P, Bezayiff/Benander).

V. Reports: A. Dr. Hathaway asked Senators to discuss the Adjunct Hiring Policies (proposed district revisions) within divisions, paying particular attention to length of active status for applicants and the procedural actions.

B. Mr. Osborne, representing the PC Foundation, reminded those in attendance of the Hall of Fame event on Saturday, March 10th at River Island Country Club. A suggestion that the previous year’s “Scholar of the Year” recipient(s) be recognized at future Hall of Fame events was made. As the Swap Meet is the most successful fund-raiser for the Foundation, for the next 3 months the Swap Meet will run on both Saturdays and Sundays as a pilot. More later…

VI. Old Business: A. The academic calendar for 2013-14 was re-approved in its current status (M-S-P, Benander/Chamerlain).

B. The academic calendar for 2014-15 was approved as presented (M-S-P, Bezayiff/Dugan).

VII. Adjourn: 8:55am

Respectfully Submitted,

David Hensley, Secretary/Treasurer