Meeting called to order at 3:02 pm.

1. Acceptance of Previous Minutes
   a. Motion #22 (A. Bullard, Z. Yeager): Motion to accept the minutes from February 4, 2013. (12-0-0) Motion carries.

2. President’s Report:
   a. Strategic Plan
      i. Dr. Salka gave a basic outline of the Strategic Plan that the University will be going forth with for the Fall Semester. The plan is broken up into 5 objectives, with 3 being most important to the students. These involve possible graduate work, having student parent involvement, and revamping majors the school offers.
      ii. A. Bullard asked if the hiring freeze would have a negative impact on revamping the majors, as there would not be enough professors to teach course. Dr. Salka responded, saying that the University will be able to hire 14-17 new faculty members in order to accommodate the majors that do need more professors.
      iii. R. Silberquit suggested that alumni and other professionals should confer with the staff of the different majors in order to give insight as to what students should expect after college.
      iv. S. McCabe raised a concern that tuition money could be going to Windham schools in accordance to one of the proposals. Dr. Salka assures the group that the administration is aware of this potential problem, but no tuition money will be sent to the Windham schools, and will stay in the University.
v. E. Drouin asked if the University will be implementing graduate programs. Eastern is primarily an undergraduate school, and only has a few students enrolled in the three programs there are. No new programs will be coming up.

vi. E. Drouin was also concerned about more resources being available to transfer students. The office of Institutional Advancement will be taking care of transfer resources.

vii. S. McCabe asked about the problem of transfer students being unable to graduate on time. With the new B.O.R. Articulation agreement, this problem should be taken care of.

viii. E. Drouin was concerned about the college parent program proposal. For this program, there will be a website for the parents to see some general outlines of what is going on at school. A. Bullard in addition was afraid that with this outline, parents may end up being too involved.

ix. S. McCabe mentioned that there should be a health and wellness program for students in addition to faculty.

x. J. Reid asked about safe guards in reference to the 4 Year Plan. With classes not always being offered, students may not be able to graduate on time. In response, Dr. Salka said that the student’s advisor should be helping them with this.

b. President’s Breakfast
   i. The agenda has been made. President’s Breakfast will be Thursday, February 28, at 7:00 am.

c. 3. Vice President’s Report:
   a. Committees
      i. BAM
         1. The Bowl-a-Thon is Saturday, March 2 at Willi Bowl

4. Treasurer’s Report”
   a. Nothing to add at this time.

5. Secretary’s Report:
   a. Please give office hours at the end of the meeting.

6. Advisor’s Report:
   a. Nothing to add at this time

7. Old Business:
   a. Nothing to add at this time

8. New Business:
   a. Pad folios and Polo’s
   b. Motion #23 (S. Ramsay, A. Bullard): Motion to spend no more than $2,150 on pad folios and polo’s for the senate. (12-0-0) Motion carries.
      i.

9. Open Floor:
   a. Dates To Remember
i. February 28, 2013 – President’s Breakfast
ii. March 12, 2013 – Art’s and Lecture
iii. March 22, 2013 – FRP’s to be released
iv. April 3, 2013 – Last open BAM meeting
v. April 3, 2013 – FRP info session
vi. April 24, 2013 – President’s Breakfast
vii. April 24, 2013 – Internal Banquet
viii. May 1, 2013 – FRP Appeals Meeting
ix. May 1, 2013 – Club/Org Banquet

Meeting adjourned at 3:55 pm