Called to order at 3:00 PM by Senate Chair Brent Sipes

Members present: Kheng Cheah, Travis Idol, Kent Kobayashi, Hosik Min, Scot Nelson, Brent Sipes

I. Minutes of 10 December 2010 SEC meeting approved

II. Sun Grant Endorsement
   -A motion to endorsed the Sun Grant Center on behalf of the Senate was made, seconded and passed unanimously. The chair will draft a letter to Dean Yuen expressing the Senate’s endorsement. The letter will be circulated in the SEC for revision before transmittal to the Dean.

III. Senate Survey
   A. The Center on the Family is testing a web version of the survey
   B. The SEC has not yet received feedback on the survey questions Dean Yuen

IV. Spring Elections
   -Kheng Cheah will get list of faculty eligible to be counted and vote on Senate matters to determine the number of Senators to be elected from each department

V. Spring Senate Meetings
   A. Potential speaker for Mar. 01 meeting: chair of the state Dept of Agriculture
   B. Speakers for Apr. 28 meeting: CTAHR associate deans

VI. Spring SEC meetings: Feb. 15, Mar. 15, Apr. 12, May 10 at 3:00 PM

VII. Feb. 03 Senate agenda
   A. CTAHR survey
   B. Committee reports
   C. SEC report on Sun Grant (Brent)
   D. Dean’s office updates
   E. DoA presentation

VIII. CTAHR Fiscal Office
   A. The college has given departments responsibilities for more tasks
   B. CTAHR fiscal officers are demanding more details on travel reports
   C. New demands appear unnecessary, burdensome, and indicate lack of trust

Meeting Adjourned at 3:30 PM