1. Approval of Minutes
2. Open Commentary
3. President’s Report: Comments from Jerry Beckley
   A. Academic Council: Dexter Hawkins reports the Council will meet six times during the year instead of monthly. The University took another 2.52% budget cut with 1% coming immediately and 1.52% held to be cut if needed.
   B. Administrative Council:
   C. Board of Trustees:
   D. Legislative Affairs: Dexter Hawkins reports Angie Leidinger, Executive Director of Governmental Affairs, will be on campus on Mondays and in her Columbia office Tuesdays through Fridays. The South Carolina Senate E&G budget hearing is scheduled for Tuesday, April 9.
   E. President’s Cabinet: Jerry Beckley reports items discussed included: 1) results of the SACS Reaffirmation Committee Review. Dr. Jackson identified two major steps to be taken between now and August. First, each of the 15 recommendations must be assigned to individuals on the Administrative Council. These council members will be responsible for creating a process to fix each assigned item. Second, there needs to be a system in place to confirm that any new policies will be followed. 2) results of the NCAA Committee visit. AD Bobby Robinson indicated the committee had made five verbal recommendations at the conclusion of their review. He expects greater detail when the written report is received in the next few weeks. Vickery Hall and IPTAY received high praise from the committee. Certification is expected to take 6 months to a year. 3) announcement that the Annual Joint City/University Celebration will be held Tuesday, May 7th in the Madren Center Owen Pavilion. 4) Scott Ludlow, CBO, advised that because of recent changes adopted by the airline industry, employees who make travel arrangements through a travel agent would be charged an additional $40. He suggested making travel arrangement online whenever possible. 5) Alan Brugg reported that the new Faculty Senate President-Elect is Dale Linville and the newly elected Secretary is Connie Lee. 6) Almeda Jacks presented information on LeaderShape and First Year Experience.
   F. Other
      1. Lawrence Nichols
4. Treasurer's Report: Comments from Cynthia Long
5. Committee Reports
   A. Standing Committees
1. **Membership:** Nancy Allgood
2. **Communications:** Wendy Howard
3. **Policy & Welfare:** Patty Warner
4. **Scholarship:** Larry Addis
5. **Activities:** Lynn Boiter/Gary Pye

**B. Ad Hoc Committee on Evaluation & Performance:** Jerry Beckley

**C. University Committees**

1. **Accident Review Board:** Gary Pye
2. **Athletic Council:** Brian Becknell
3. **Bookstore Advisory:** Cindy Long reports the group will meet later this month.
4. **Budget Council:** Has not met.
5. **CATS:** Robbie Nicholson
6. **President's Commission on the Status of Black Faculty & Staff:** Sandra Parker reported the Commission discussed its annual retreat and appreciation luncheon honoring outgoing members to be held April 9 at the Madren Center. Chair Jessyna McDonald will begin the process of filling the vacated seats. Sandra also reported that the Commission if constructing its own web site. Cathy Sturkie reported on two initiatives: 1) spousal/partner hiring opportunities and 2) faculty benefits and efforts to increase benefits for faculty members, especially sick leave for nine-month faculty during the summer. Cathy also volunteered to represent the Commission on the President's Council on Community and Diversity.
7. **Council on Community & Diversity:** Linda Cocke reports the Council met March 15 and received a handout of the Preliminary Results of the CU Student Diversity Survey. Drs. Witte and Hawdon from the Sociology Department gave a brief explanation of the results. Also handed out and discussed was the 'Strategies Developed at the President's Summit on Diversity'.
8. **Faculty Senate Budget Accountability:** Jerry Beckley
9. **Human Resources Advisory:** Has not met.
10. **Joint City/University:** Robin Page
11. **Library Advisory:** Diana Bourgeois reports the committee met briefly with a SACS representative. They were asked 3 questions pertaining to how satisfied the representative groups were with the Library.
12. **Parking Advisory:** Barbara Bergman
13. **President's Commission on the Status of Women:** Cathy Bell
14. **Recreation Advisory:** Steve Perry
15. **SACS Committee on Physical Resources:** Dexter Hawkins reports the committee is waiting to approve any changes made in order to comply with SACS recommendations.
16. **Substance Abuse Advisory Committee:** Charlotte Swafford
17. **SCSEA:** Mary Jo Williams reports the South Carolina State Employees Association will have its annual meeting on Friday, April 26th in the Hendrix Student Center's McKissick Theatre from noon - 1:00PM. A light lunch will be served.

6. **Unfinished Business**
   A. **Standing Committee Assignments**
   B. **Nominations for CSS 2002-2003 Officers**
   C. **Access & Equity, Search Procedure Guidelines**

7. **New Business**
   A. **Elections for CSS 2002-2003 Officers**
   B. **Prepaid Tuition Initiative**
   C. **Bylaw Revision**
   D. **Standing Rules, Operational Guidelines for Introduction of New or Revised Policy**

8. **Announcements**
A. **CSS Roster:** All CSS Senators need to verify and initial the information on the 2002-2003 CSS Roster, especially the name(s) of their supervisor(s).

9. **Adjournment**

**NEXT MEETING:** Tuesday, May 14, 2002, 10:00 AM, Student Senate Chambers