

Provost established are working to ensure that we have enough data by the end of this semester to be sufficient for Middle States based on their recommendations; • Board of Trustees meeting on Friday. One of the topics they will be discussionis the article "The Derfeet Sterm" which addingense the education; • Committee on the Status of Women – attended UGC meeting. They addressed recommendations made. With regard to name change, they are not prepared 

## 5. Guest – Edward J. Steinmetz, Jr., Senior Vice President for Finance & Administration

• Mr. Steinmetz gave a presentation the 2014-2015 budget

## 6. Committee Reports

- Communication The Spring newsletter was sent out to Staff, Administrators and Faculty. The committee received very positive response from Faculty .They were pleased to receive the newsletter.
- Election & Membership reminded Senators to check their e-mail daily.
- Finance There is no money left in the budget.
- Recognition & Excellence luncheon will be served after the meeting
- Social Events and Community Building Thanks to committee. Money raised at Christmas was donated to St. Francis of Assisi Soup Kitchen and the committee served

