Meeting commenced at 3:40 pm

I. Minutes of December 4, 2006 were accepted.

II. Faculty Representative to Board of Trustees: Michael Carter
Next Trustee meeting in mid-March. Will report to Senate at April’s meeting.

III. Academic Resources Committee: Liana Cheney
No Resolutions.

IV. GPAC: Bodo Reinisch
1. Resolution: Graduate Certificate in Adult Psychiatric and Mental Health Nursing for Nurse Practitioners or Clinical Nurse Specialists with a Master’s Degree in Nursing.
**Motion Carries Unanimously**

**Motion Carries Unanimously**

3. Resolution: Reduction in number of credits for Master’s Degree in Health Management and Policy.
All students have field experience prior to acceptance into program. If there is an individual without field experience, then the 6 credits would be required.
**Motion Carries Unanimously**
V. Research and Development: Tom Shea
   No Resolutions.
   Members needed for committee.

VI. Undergraduate Policy Committee: Art Mittler
    No Resolutions.

VII. New Business:
    Resolution: Doctoral Program In Sustainable Materials/Green Chemistry.
    GPAC response: current status: several meetings held, unanimously tabled.
    Discussion around pros & cons of program—importance of Green Chemistry at this university—GPAC members in support of program—not in agreement with form of proposal—many questions about funding—needs a re-write—question about what is being voted on? Non-binding support of program.
    Several friendly amendments proposed as to wording of resolution—none accepted. Motion made to table resolution:
    **In favor: 26; Opposed: 25—Motion Carries**

Meeting adjourned at 4:40 pm