I. Guest Presentation:

A. Hesham Ali presented a brief overview on the proposed PhD in Information Technology.

II. The meeting was officially called to order at 2:27 pm.

III. Presentation and Approval of Minutes:

A. EC&C Minutes of May 1, 2002 were approved as written.

B. Faculty Senate Minutes of May 8, 2002 (outgoing Senate) were approved as written.

IV. Officers Reports

A. President’s Report: Senator Sadlek reported on the following

1. A meeting of NU Chancellor L. Dennis Smith and Provost Jones with the Four NU Faculty Senate Presidents was held on May 13, 2002. Some items discussed included budget concerns, present and future, and Distance Education Coordinating Council, and health care costs.

2. A meeting was held on May 15, 2002, of the Faculty Senate Executive Committee with the UNO Administration. Faculty Senate Resolution 2625 on transfer students in mathematics and English from Metro was discussed. Assoc. V.C. John Farr was tasked to work with the Registrar’s Office to get fuller data on the performance data of all community college transfer students who take the equivalents of English 1150 and Math 1310 away from UNO. The budget was also discussed.

3. The Board of Regents met on May 31-June 1, 2002. Of note were presentations on faculty development leaves by V.C.A.A. Hodgson, an announcement by Chancellor Belck that UNO would stop development of the Global e-Learning project in Shanghai, Doug Kristensen was approved as Chancellor of UNK, Jay Noren was approved as the new Executive Vice-President and Provost, and the new UNO hockey lease at the Omaha Convention Center was approved.

4. The UNO Chancellor’s Response to Faculty Senate Resolutions covering resolutions2625
through 2629 passed by the senate on May 8, 2000, was received in the senate office on May 20, 2002. All were either approved or accepted.

B. **Secretary-Treasurer’s Report:** Senator Williams reported the May 2002 budget.

V. **Non-Senate Committee Reports:**

A. Senator Garver volunteered to be the Faculty Senate representative to the Strategic Planning Steering Committee.

VI. **Old Business**

A. **PhD in Information Technology:** A motion was moved and seconded to approve the PhD in Information Technology program. A motion was then moved, seconded, and passed to postpone the topic until the July meeting. Specific concerns are funding of the faculty line, resources in general, and the specific source of funding for the program in view of pending budget cuts.

B. **MFA in Creative Writing:** Senator Sadlek noted that Richard Duggin is eager to have the Faculty Senate vote on this program. The proposal will be mailed out to the members of the EC&C and will be included on the July agenda.

VII. **New Business**

A. **Resolution 2637, 06/12/02: Regarding Funding to Attend Conference**

WHEREAS President Greg Sadlek has received notification of the Governance Conference in Atlanta, GA, to be held October 17-20, 2002, and

WHEREAS there will be much relevant information offered for both the Faculty Senate and the AAUP,

WHEREAS the cost of the trip and conference will be approximately $1200,

BE IT RESOLVED that the Faculty Senate will fund one half of the cost for President Sadlek to attend the conference.

The motion passed.

VIII. **Adjourn:** The meeting adjourned at 3:30 p.m.