The meeting was called to order at 210 p.m.

Due to lack of quorum the June 2003 EC&C meeting was not held. The minutes for the following meetings were approved as written:

A. May 7, 2003
B. May 14, 2003
C. May 16, 2003

Officers’ Reports

A. President’s Report: Senator Sadlek

1. The Board of Regents met in Varner Hall, Lincoln, on June 6 and 7, 2003. Committee meetings were held concerning key issues and trends in graduate education, and a review of various budgeting strategies that central administration had considered over the course of President Smith’s time in office.

On June 7 the Regents voted to accept President Smith’s Proposed operating budget for AY 2003-04 and 2004-05. In addition, although the vote was controversial, the Regents approved system-wide tuition increases of 15% and 12% for the next two academic years. The Regents approved the proposed revisions to the NU Graduate College Governance Document which removed the two-tier faculty system (Graduate Members and Fellows) and replaced it with a unitary Graduate Faculty status. They also voted to change the official “normal retirement age” at the university from 65 to 59 ½. The Regents tabled the motion to fund a new UNL Library Depository/Retrieval Center until the August meeting. Regent Miller believes that such a center should not be built because librarians should weed out, farm out, or discard “out-of-date” books. With respect to the UNO campus, the Regents approved the merger of the College of Continuing Studies with CPACS, and the changes in the CPACS constitution and bylaws that such a merger necessitated.

2. The Executive Committee and Administration Meeting was held May 21, 2003. The Administration reviewed and received Senate resolutions 2669 through 2686. There was discussion of possible candidates and selection principles, suggested by the Senate, for Interim Vice Chancellor for Academic Affairs. The legislature passed a biennial budget of a 4.7% cut to the university’s
budget. The Chancellor reviewed a revised list of cuts for this more positive scenario. The Administration will use the savings to save additional faculty lines. UNO must also come up with the money to fund the difference between a 1.75% faculty pay raise and the 3% pay raise mandated by the Special Master. This difference will be made up by cutting additional faculty lines. Finally, there was a review of the new administrative structure of the soon to be combined Academic Affairs and Student Affairs.

3. **The Chancellor’s Council** was held on May 22, 2003. Farewells were said to departing administrators Karen White, Derek Hodgson, and Stan Hille and a welcome to Interim Dean of Business, Lou Pol. Later in the meeting, the Chancellor discussed the search for an Interim VC of Academic Affairs as well as the searches for permanent deans in Fine Arts and CBA. The council reviewed a slightly up-dated version of the new administrative structure of Academic/Student Affairs. The level of cuts has been upheld by the override of the Governor’s veto in the Unicameral, and the specifics on this 4.7% cut will soon be made public. No current tenured or tenure-track faculty member will lose a job although some open lines will disappear.

**B. Treasurer’s Report:** Senator Dickson submitted budget reports for May and June 2003.

**IV. Standing Committee Reports**

A. **Committee on Educational Resources and Services:** Senator Dickson reported that the account for the Paul Beck Scholarship has surfaced again. It was moved from UNO Grants Accounting to UNO Accounting. The only report is given yearly to UNO Financial Aid. The Faculty Senate Coordinator, Sue Bishop, will keep this information in the office files, and it will also be filed in the ER&S notebook.

B. **Committee on Rules:** On behalf of the Committee on Rules, Senator Littrell moved the following:

**Resolution 2687, 07/02/2003:** University and Campus Committees:

a. **University Committee on Athletics:** BE IT RESOLVED, that the following name go forward as a three-year appointment from 08/01/03, through 07/31/06, to the University Committee on Athletics:

   Deborah Smith-Howell, (to replace Kent Kirwan).

b. **Campus Committee on Safety:** BE IT RESOLVED, that the following names go forward to the Campus Committee on Safety, to replace David Helm, Fredric Laquer, and Carl Nordahl, with staggered term endings:

   Donald Rowen, 08/01/03 - 07/31/06
   Rachel Jones, 08/01/03 - 07/31/05
Paul Barnes, 08/01/03 - 07/31/04.

c. Chancellor's Commission on Multicultural Affairs: BE IT RESOLVED, that the following names go forward as two-year appointments from 08/01/03, through 07/31/05, to the Chancellor's Commission on Multicultural Affairs:

Jessiline Anderson, A&S (to replace Carolyn Fiscus)
Tba, BA (to replace Weiyu (Wendy) Guo)

AND, the following name go forward as a one-year appointment from 08/01/03, through 07/31/04, to the Chancellor's Commission on Multicultural Affairs, to correct an imbalance in term endings:

Amanda Randall, PACS (to replace Michael Carroll).

d. Educational Policy Advisory Committee: BE IT RESOLVED, that the following names go forward as three-year appointments from 08/01/03, through 07/31/06, to the Educational Policy Advisory Committee:

Victor Winter, IS&T (to replace Leah Pietron)
Linda Parker, LIB (to replace Laura Dickson)
Lisa Sample, PACS (to replace Imafedia Okhamafe)

AND, the following name go forward as a two-year appointment from 08/01/03, through 07/31/05, to the Educational Policy Advisory Committee, to correct an imbalance in term endings:

Carson Holloway, A&S (to replace James Conyers).

e. University Committee on Facilities: BE IT RESOLVED, that the following name go forward as a three-year appointment from 08/01/03, through 07/31/06, to the University Committee on Facilities:

Michael O'Hara, (to replace William Clute).

f. Greek Ideals Implementation Committee: BE IT RESOLVED, that the following name go forward as a three-year appointment from 08/01/03, through 07/31/06, to the Greek Ideals Implementation Committee:

Marshall Prisbell, (to replace Frances Thurber).

g. University Committee on Honors and Awards: BE IT RESOLVED, that the following name go forward as a three year appointment from 08/01/03, through 07/31/06, to
the University Committee on Honors and Awards:

Kenneth Kriz, (to replace Wally Bacon).

h. University Committee on Library and Learning Resources: BE IT RESOLVED, that the following name go forward as a three-year appointment from 08/01/03, through 07/31/06, to the University Committee on Library and Learning Resources:

Brent Bowen, (to replace Kathleen Henebry).

i. Parking Advisory Committee: BE IT RESOLVED, that the following name go forward as three-year appointment from 08/01/03, through 07/31/06, to the Parking Advisory Committee, replacing two members whose terms are ending, in order to correctly rotate terms:

Joseph Bertinetti, (to replace Richard Duggin and Denise Herz).

j. University Committee on Research: BE IT RESOLVED: that the following names go forward as three year appointments, from August 1, 2003, through July 31, 2006 on the on the University Committee on Research:

Elaine Lahue (Biology), A&S, Sciences (to replace Lisa Boucher)
Sajda Qureshi, IS&T (to replace Mansour Zand)
Karl Kosloski, PACS (to replace John Bartle).

k. University Committee on Undergraduate Academic Appeals: BE IT RESOLVED, that the following name go forward as a three-year appointment from 08/01/03, through 07/31/06, to the University Committee on Undergraduate Academic Appeals:

Karen Robinson, to replace Pamela Smith.

l. Search Committee for the Dean of the College of Business: BE IT RESOLVED, Search Committee for the Dean of the College of Business: that the following faculty be recommended for service on the

Accounting:
Jack Armitage
Richard Ortman

Economics:
Kim Sosin
m. Search Committee for the Vice Chancellor for Academic and Student Affairs: BE IT RESOLVED, that the following faculty be recommended for service on the Search Committee for the Vice Chancellor for Academic and Student Affairs:

- Theresa Barron-McKeagney, Social Work, CPACS
- Richard File, Accounting, CBA
- Maria Arbelaez, History, A&S
- Carol Mitchell, Teacher Administration, ED
- John Hill, Spec Ed Comm Disorders, ED

n. UNO Chapter of AAUP: BE IT RESOLVED, that the senate president appoints the following senator, who is also a AAUP member, as the senate representative for a one year appointment from 05/08/02, through 05/09/03, to the UNO Chapter of AAUP:

- Henry D'Souza (to replace Bonnie O'Connell).

o. Alumni Association, Board of Directors: BE IT RESOLVED, that the senate president appoints the following UNOmaha alum as the senate representative to the Alumni Association, Board of Directors:

- Ann Fruhling, (to replace Robert Blair).

V. Old Business

A. Emeritus College - Senator Sadlek will talk with Jerry Cederblom, and appoint an Ad Hoc Committee consisting of at least three members.

B. Faculty Handbook: Senator Sadlek hopes to form an Ad Hoc Committee with at least one representative from the Faculty Senate. More discussion will be held at the
VI. New Business

A. Faculty Senate Retreat: The Faculty Senate Retreat will be held on Wednesday, August 20, 2003, at the UNO Alumni Center. The meeting will begin at 10:30 am. Speakers, such as Provost/Vice President Noren, Chancellor Belck, VC Christensen, etc., will be invited to speak in the morning. Lunch will be provided at 1 pm. The afternoon will be used for Faculty Senate committee meetings and business.

B. Approval of a proposal to support a Juvenile Justice Institute within the department of Criminal Justice was moved and seconded. A motion to postpone further consideration of this action to the August 6 meeting, when a representative from the Criminal Justice department can be present to answer questions, was passed.

C. Approval of a proposal for a BA w/Major in Latino/Latin American Studies (LLS) at UNO was moved and seconded. A motion to postpone further consideration of this action to the August 6 meeting, when Lourdes Gouveia, Director of Chicano/a - Latino/a Studies (CLS), or another representative of the proposed program, can be present to answer questions, was passed.

D. Approval of a proposal for School of Communication was moved and seconded. A motion to postpone further consideration of this action to the August 6 meeting, when Deb Smith-Howell, chair of the Communication department, or another representative of the proposed School, can be present to answer questions, was passed.

E. The article: “Gay College Students and Harassment” was distributed for the group’s information.

F. The Committee for Academic and Curricular Affairs was charged with researching Elderhostel opportunities at UNO.

G. Since most of the faculty will be extremely busy during the first week of classes, Senator Sadlek will have a low key response to an invitation for the Faculty Senate to be involved in Welcome Week Activities at UNO.

H. Discussion was held on war research at the university.

I. The Executive Committee and Cabinet moved and passed the following:

Resolution 2688, 07/02/2003: Vice Chancellor Derek Hodgson

WHEREAS, Derek Hodgson has served as the Vice Chancellor for Academic Affairs for the University of Nebraska at Omaha with competence, grace and wit since 1998, and

WHEREAS Dr. Hodgson will soon become President of Indiana University of
Pennsylvania,

THEREFORE BE IT RESOLVED that the Faculty Senate of the University of Nebraska at Omaha thanks Dr. Hodgson for his service and wishes him and Mrs. Hodgson Godspeed and best wishes for success in his new position.

VII The meeting adjourned at 3:50 p.m.