Attendees: Anderson, Bacon, Glaser, Randall, Shaw, Skreija, Watson

Excused: Adkins, Corcoran

I. The meeting was called to order at 2:02 p.m.

II. The December 7, 2005, minutes were approved as written.

III. Officers’ Reports

A. President’s Report: Senator Glaser reported

1. Enrollment Management Services Committee (December 12, 2005)
   · Housing wait list is beyond capacity
   · Graduation—921 applications for 12/16, 511 to participate
   · Spring enrollment down 13 from last year
   · Cicotello reported on four open house events, record multi-cultural student day participation, campus visits up 10%
   · Admissions applications are up including the honors program, the international students, and graduate applications are up 16%
   · Christensen reported that the differential tuition date will be sent to the President’s Council 12/19 meeting for that agenda.
   · Jim Buck reported that Century is negotiating with Milliken to build new housing and a consultant confirmed that North Campus is the appropriate place to build.

2. Chancellor’s Council (December 15, 2005)
   · E-notes and the home page are going through a major conversion which target different audiences, expands our ability to navigate the web, makes it easier to access e-notes, and link to our choice of RSS content.
   · The Mav Card can be added to through the web using a credit card. Mavcard.unomaha.edu operates like a mini-bank.
   · 260 faculty are trained on MyMapp, according to Lanyce Keel.


IV Old Business
A. Each Standing Committee chair received a compilation of goals formed at the August Retreat, work accomplished thus far, compiled from the past months’ minutes, and work yet to be done. President Glaser suggested these lists be discussed at the February EC&C meeting.

V New Business

A. Senator Bacon moved the following resolution, which was seconded and passed by the Executive Committee. It will be brought before the full Senate next week.

WHEREAS the University of Nebraska at Omaha won the NCAA Division II soccer national championship, bringing honor and recognition to the entire Athletic Program and to the University, and

WHEREAS the championship caps a multi-year recognition of the consistent quality of the soccer program which has included four trips to the Division II national championship tournament, and

WHEREAS the soccer team maintains a collective 3.4 grade point average, epitomizing the best in student-athlete achievement.

THEREFORE BE IT RESOLVED that the Faculty Senate of the University of Nebraska at Omaha salutes the 2005 soccer team and Coach Don Klosterman, wishing him and the soccer program continued athletic and academic success.

B. The Executive Committee accepted the resignation of Senator DeLone.

VI The meeting adjourned at 2:25 p.m.