Attendees: Bullock, Glaser, Randall, Reilly, Shaw, Skreija, Tarry, Wolcott

Absent: Barnes

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

II. The minutes of the May 3, 2006, meeting were approved as written.

III. Officers’ Reports

A. President’s Report: Senator Shaw reported: On May 23, 2006, this e-mail message was received in the Faculty Senate office from Nancy Castilow, Assistant to the Chancellor: “The chancellor acknowledges Resolutions 2816-2827 and 2830-2838 for the purposes of information. She accepts Resolution 2828-2829 with appreciation to those who will serve or continue serving on university committees.”


IV Old Business

A. The following addition to Resolution 2828b, 5/10/06: Campus Committees was passed:

   c. Chancellor's Commission on Multicultural Affairs

   BE IT RESOLVED, that the following names go forward as two-year appointments from 08/01/06, through 07/31/08, to the Chancellor's Commission on Multicultural Affairs:

   Doug Paterson, CFAM (reappointed)
   Josie Metal-Corbin, ED (to replace Karen Hayes)
   TBA                     , IS&T(to replace Raj Dasgupta).

   And that the following name go forward as a one-year appointment from 08/01/06, through 07/31/07, as a faculty representative from the Graduate College to the Chancellor's Commission on Multicultural Affairs:

   Karen Hayes, (to replace Maria Elvira Villamil).
B. Senators Glaser and Shaw explained the decisions behind the draft of the Revision of Revised Policy & Procedures for the Faculty Grievance Committee. The 2006-2007 EC&C members will read it at least one more time within the next month, and, if no problems are discovered, a motion will be made at the July 5, 2006, EC&C meeting to accept this newest draft.

VII New Business

A. Graduate Certificate in Global Information Operations: President Shaw sent this proposal to the Academic & Curricular Committee to research. Many questions were raised, and it was decided that a motion to accept or reject this proposal would not be returned from the committee until, or after, the Faculty Senate Retreat in August.

B. The EC&C began planning the Faculty Senate Retreat. The Retreat will be scheduled from 9 a.m. to 2 p.m. Guest speakers to be invited include:

1. Sonya Smith, Associate to the NU President & Asst. V.P. of Academic Affairs for Diversity;
2. John Christensen, V.C. for Academic & Student Affairs at UNO, on State of the University, or what is in the works for UNO;
3. Steve Bullock, on Dual Enrollment;
4. Jim Shaw will prepare and distribute guidance on some ways to find whatever information is out there.

IX The meeting adjourned at 3 p.m.