Attendees: Barnes, Bullock, Randall, Shaw, Skreija, Tarry.

Excused: Reilly, Wolcott

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

II. The December 6, 2006, minutes were approved as written.

III. Officers’ Reports

A. President’s Report: Senator Shaw reported

1. The projects the Senate Standing Committees have completed this year and are continuing to work on.

2. The Senate President is on the search committee for the UNO Athletic Director. So far about 45 applications have been received. Dean Langan is chair of the committee. Those to be interviewed will soon be identified. There is hope that the decision may be announced in March 2007.

3. President Shaw Tasked the Faculty Personnel & Welfare committee to research a memo titled: “Analysis of 06-07 Faculty Salaries for Disparities Related to Gender Since 1989.”


IV. Non-Senate Committee Reports

A. Alumni Association, Board of Directors: Professor Carter reported the meeting was held on December 19, 2006. Interim Chancellor Dr. Christensen reported that the Search Committee for Athletic Director is underway with John Langan as chair. The South Campus development is underway and a transportation committee is exploring transportation between campuses. The Board of Regents will be meeting on January 19th to discuss housing issues. 2008 is the target date to have new housing up and running on campus. The new 2007 Alumni Association Board Meetings were provided changing from monthly to quarterly meetings. They new dates for 2007 are: February 13th, May 8, August 14, and November 13th. All meetings will be held at 4:00 pm. The election of 2007 officers included the following: Chairman: Deb McLeaney, 1st Vice Chair: Rod Oberle, 2nd Vice Chair: Mark Grieb, Secretary: Patricia Lamberty, Treasurer: Dan Koraleski, Legal Advisor: Martha Zajicek, Past
Chairman: Mike Kudlacz, Special Appointments: Angelo Passarelli, Kevin Warneke, John Wilson. Election of 2007-2009 Board members: Jim Garbina, Larry Gomez, Jamie Herbert, Laura Kapustka. Recognition of Retiring Board members included Gary Domet, Adrian Minks, Luanne Nelson, and Kelli Sears. Adrian Minks has 11 years on the board and received the Outstanding Service Award.

V. New Business:

A. Professor Paterson, as newly elected President of AFCON, requested extra travel reimbursement for trips for AFCON that are not for regular monthly meetings. The Faculty Senate already reimburses one half of his mileage for regular monthly AFCON meetings, AFCON reimburses the other half. The EC&C decided, since he already receives the majority (about 70%) of the Faculty Senate travel budget of $515.00, to deny any increase. They also wish to convey their compliments to Professor Paterson for his full and regular reports from AFCON and to congratulate him again on his presidency.

B. President Shaw brought up the OWH Op-Ed article, “Use ‘Private’ Remedy for College Expenses” (12/19/06). The article will be sent to the EC&C for their opinions on whether the Senate might want to respond in some way. The article will also be distributed to the full Senate at the meeting next week.

VII The meeting adjourned at 2:23 p.m.