I. The meeting was called to order at 2:05 p.m.

II. The minutes of the April 4, 2007, meeting were approved.

III. Officers’ Reports

A. President’s Report: Senator Shaw

1. Executive Committee and Administration: meeting was held April 18, 2007. President Shaw reported the resolutions passed at the last Faculty Senate meeting were presented. Sheri Rogers, Acting Vice-Chancellor for Academic and Student Affairs, said that no reports had been created, from myMapp based on the 2006-2007 Faculty Annual Reviews, and that she was forming a group to work on the project. Dr. Steve Bullock will be asked to be a Faculty Senate representative working with the group, and we decided that would be a likely prospect. He is already working with the myMapp Development Team and would likely be working on the project anyway. We discussed the tragic events at Virginia Tech, and Interim-Chancellor Christensen told us he intends to send a letter to all UNO parents describing the campus security arrangements. Wade Robinson, Associate Vice-Chancellor for Student Affairs, said that he expects to review procedures again as more information is gleaned from Virginia Tech. The Omaha Police Department has already expressed interest and willingness to conduct an exercise to help UNO test its procedures.

2. Board of Regents Meeting: met April 20, 2007. The afternoon business meeting was unusually swift. The Regents addressed several UNO-related items:
   · Accepted donations to fund the Holland Computing Center at the Peter Kiewit Institute. UNO will receive about $4.5 million to purchase the equipment necessary to create a supercomputer based on a grid of as many as 800 computers.
   · Approved UNO's new Bachelor of Arts in Foreign Languages and the Certificate in Global Information Operations.
   · Approved the replacement of the Arts and Sciences Hall elevator and also the replacement of the roof on Sapp Fieldhouse.
As of April 20, the legislature's Appropriations Committee had the University set for a 4% increase in 2007-2008 and a 4.1% increase in 2008-2009.

3. Chancellor’s Council met April 26, 2007. Senator Tarry reported Linda Mannering from Institutional Research reported on the Carnegie Elective Classification for Community Engagement. UNO applied for classification in 2006 and received both the Community Engagement & Outreach and Partnerships classification, which places it among 34 other public institutions receiving classification in both categories. Institutional Research is interested in refining its data collection in these areas ahead of the next classification process in 2008. Mannering also discussed the Voluntary System of Accountability, a partnership between the American Association of State Colleges and Universities (AASCU) and National Association of State Universities and Land-Grant Colleges (NASULGC). The program is an effort to get ahead of any effort by the federal government to impose its own system of accountability for universities and colleges. Numerous construction and renovation projects are underway or will commence this summer. These projects will have an adverse impact on parking and access to some buildings and resources. A significant project is the construction of new residential units on the Dodge Street Campus, which will involve the demolition of some existing offices and the relocation of the roadway that now loops around the southwest corner of campus.


IV Executive Committee Report: Senator Randall will move the following resolution at next week’s full Senate meeting:

Resolution regarding Faculty Senate members:

BE IT RESOLVED that Interim Chancellor Christensen, etc., have been notified that the following thirteen (13) faculty members have been elected to serve three-year terms from May 9, 2006, through May 14, 2010, unless noted (*):

| College of Arts & Sciences (4)          | Meredith Bacon          |
|                                       | Nora Bacon              |
|                                       | Harmon Maher            |
|                                       | Tatyana Novikov         |
| College of Business Administration (0) |                         |
| College of Education (1)              | Yvonne Tixier y Vigil   |
|                                       | Teresa Lamsam           |
|                                       | Doug Paterson           |
| College of IS&T (1)                   | Theresa Stanton         |
| University Library (1)                | Jan Boyer               |
BE IT ALSO RESOLVED that the following thirteen (13) senators will be completing their term of service at the May 9, 2007, Faculty Senate meeting:

- Maria Arbelaez (A&S)
- James Shaw (Library)
- Stuart Bernstein (External)
- Andris Skreija (A&S)
- Steve Bullock (A&S)
- Christopher Stanichar (CFAM)
- William Corcoran (CBA)
- Lauree Tilton-Weaver (A&S)
- Lyn Holley (CPACS)
- Saundra Wetig (COE)
- Amanda Randall (CPACS)
- Peter Wolcott (IS&T)
- Tomm Roland (CFAM)

V. Standing Committee Reports

A. Committee on Academic and Curricular Affairs: Senator Tarry reported Senator Tarry reported the committee met April 30, 2007. Members for the year were: Scott Tarry (chair), Carolyn Gascoigne (vice-chair), Owen Mordaunt, Nancy Edick, Suzanne Sollars, Juliette Parnell (fall semester), M. Jeanne Reames (spring semester). They reviewed the committees goals and accomplishments of the past year and identified goals for 2007-2008.

Goals for Past Year:
1. Examine the Global Information Operations Certificate Program (look into how certificate programs are approved and/or reviewed and what oversight there is for the programs);
2. Examine how and where graduate assistants are assigned on campus;
3. Review policies and procedures for Post Tenure Review;
4. Continue to monitor the Dual Enrollment Program which is still evolving.

Accomplishments during Past Year:
1. Monitored Dual Enrollment Program. Committee reviewed program and discussed implications for recruitment and retention. Steve Bullock briefed the committee and answered questions about the expansion of the program to other units at UNO and other schools in the Omaha area. Committee recommends that monitoring continue.
2. Committee collected information and data on the distribution of state-funded graduate teaching assistants (GTA) across campus. Analysis of data and discussions with current and former administrators led the committee to decide that while there may be concerns about the current distribution of GTA, remedies are best left to individual colleges, since strategic decisions about internal allocation of resources have been made at that level over time. The committee does believe, however, that the allocation of any new resources for GTA be consistent with the university’s strategic plan.

3. Reviewed proposal for the Global Information Operations Certificate Program. The committee also examined the process by which certificate programs are evaluated and reviewed.

4. Reviewed proposal for a B.A. in Foreign Languages, which was a consolidation of existing language-specific majors.

5. Reviewed proposal for a B.S. in Information Assurance.

**Resolutions from Committee in Past Year:**

1. Resolution 2847, 10/11/06: Graduate Certificate in Global Information Operations.
2. Resolution 2850, 12/13/06: Bachelor of Arts in Foreign Languages.
3. Resolution 2852, 4/11/07: Bachelors of Science Degree in Information Assurance.

**Other Committee Work:**

1. Common Course Evaluation development project. Scott Tarry sat in on meetings of task force.
2. General Education Task Force. Carolyn Gascoigne and Scott Tarry are task force members.

**To be Continued Next Year:**

1. Examine Post-tenure review policies and procedures.
2. Continue to monitor dual enrollment program.

B. Committee on Educational Resources and Services: It was reported the committee met April 25, 2007. Those present were John Thorpe, Peter Wolcott, Lisa Boucher, Christopher Stanichar, Juliette Parnell. The only subject of this meeting was to chose the Paul Beck Scholarship winners:

**Graduate Full-Time Scholarship ($800)**

(11) applications were received.
Winner: Bobbi Olson

**Graduate Part-Time Scholarship ($400)**

(5) applications were received
Winner: Erin Gallagher

**Undergraduate Full-Time Scholarship ($800)**

(13) applications were received
Winner: Tiffany Ackerman

**Undergraduate Part-Time Scholarship ($400)**

No applications were received. Therefore, the committee decided to award this scholarship to one of the undergraduate full-time applicants.
Winner: Bonnie Errett

Additional funds available for distribution will be allocated proportionally to this year’s recipients rather than being reinvested.
C. Committee on Faculty Personnel and Welfare: Senator Skreija reported the committee met on Wednesday, April 25, 2007. Present: Samuel L. Brown, Barbara Hewins-Maroney, Lauree Tilton-Weaver, and Andris Skreija, Chair. Absent: Stuart P. Bernstein, and Elaine E. Lahue. The committee discussed the Interim Progress Report of the UNO Faculty Climate Survey which was attached to the May 9, 2007, Faculty Senate agenda. They committee will continue to assess campus climate, assess why faculty depart UNO, and complete the project with focus groups using the data compiled so far.

D. Committee on Goals and Directions: Senator Wetig Senator Wetig reported the committee met April 10, 2007. Members or Attendance for last meeting: Jayaram Betanabhatla, Lyn Holley, Ziaul Huq, Hugh Reilly, Robert Smith, Saundra Wetig.

Goals for Past Year:
1. Continue to study student diversity, UNO’s image, and student retention;
2. Fine tune the draft of a “Strategic Plan for Minority Recruiting;
3. Try to look at what every department is doing for outreach and recruitment looking for commonalities
4. Check with Student Recruitment and also Institutional Research to see what is available and survey trends that could be used to UNO’s advantage for recruiting and retaining students.

Accomplishments during Past Year:
1. This goal was the inspiration for the committee’s quest to get a comprehensive list of all of the outreach programs that UNO has with the local community. While the list will never be complete, it is nearing completion and a representative list will be available for presentation at the May 2007 Faculty Senate Meeting.
2. Draft was finished last spring. Dr. Bacon turned in a draft to the Senate during the summer.
3. Committee Members noted below collected data to be shared with Linda Mannering, Director of Institutional Research:
   Jayaram Betanabhatla, A&S
   Lyn Holley, CPACS
   Ziaul Huq, CBA
   Hugh Reilly, CFAM
   Robert Smith, A&S
   Saundra Wetig, ED
   Committee members’ task was to collect data from each college on “Major Community Engagement Initiatives/Partnership Programs. Data was collected in the following categories:
   a. Length of partnership,
   b. Number of faculty involved,
   c. Number of staff involved, and
   d. Number of students directly or indirectly impacted. Some colleges collected data in the area of ‘Grant Funding.’
   e. Goals and Directions Committee met with Student Recruitment and Institutional Research. The task outlined in #e was a result of the meeting.

Other Committee Work: (by committee member)
   · Promotion of the “Be a Mav” Campaign to recruit high school students
   · Recasting plans for the UNO Strategic Planning Event after departure of UNO Chancellor
   · Participation in UNO Strategic Planning Event (as a faculty member and presenter)

   · Senator Reilly chaired the review of the Department of History.

3. Senator Betanabhatla: Member of the Judicial Committee.
   · Assisted in adjudicating cases involving student code of conduct.

5. Senator Huq: Assessment Committee

To be continued in the NEXT Year:
Continue to collect data in the following categories:
1. Length of partnership,
2. Number of faculty involved,
3. Number of staff involved, and
4. Number of student directly or indirectly impacted. Some colleges collected data in the area of ‘Grant Funding.’

F. Committee on Professional Development: Senator Bullock reported the committee met May 1, 2007. Attendance for last meeting: Senators Bullock, Mei, Corcoran present. Senators Rowland, Winter, and Noble absent. The committee reviewed the goals and accomplishments of the past year, identified goals for 2006-2007,

Goals for Past Year:
· Implementing sensitivity training as part of professional development
· Ways in which the faculty can use FacConnect;
· Ways to promote and use FacConnect;
· Policies and procedures for UCR/UCAT;
· Sabbaticals: equity and pre-tenure sabbaticals;
· Family leave policies: what they encompass and how new parents develop professionally.

Accomplishments during Past Year:
· Discussed the advisability of and decided against a formal mentoring policy
· Examined the structure and use of the FacConnect website and developed suggestions for maximizing its impact. This information was shared with Academic and Student Affairs
· Examined policies related to pre-tenure sabbaticals
- Examined the university's future plans for assessment
- Examined the myMAPP system and its implementation this year during Annual Review

**Resolutions from Committee in Past Year:**

#2851, February 2007 (Equitable Distribution of Workload Within Departments)

**Other Committee Work:** (and which committee member was working on each)

- myMAPP Steering Committee (Bullock)
- Faculty Development Advisory Committee (Bullock)

**To be continued in the NEXT Year:**

- The members recommended the committee continued to examine the impact and evolution of myMAPP as it relates to professional development.
- Investigating if faculty members with children have difficulty gaining tenure and promotion compared to peers and develop strategies, if necessary, to address such issues.

F. Committee on Rules: Senator Barnes’ End of the Year Report: May 1, 2007.

Members: Dr. Paul Barnes (Chair), Dr. Maria Arbelaez, Dr. Parvathi Chundi, Dr. Shaunglin Lin, Instr. Holly Miller, Dr. Amanda Randall. He extended his appreciation to the members of the Rules Committee for their diligent work during the 2006-2007 academic year. As numerous campus-wide committee vacancies emerged, the Rules Committee identified willing and qualified faculty to serve. The names of appropriate faculty were advanced to the full Faculty Senate, in resolution form, for discussion and final approval. Official documentation of each resolution is recorded in the minutes of the Faculty Senate. In preparation for the 2007-2008 academic year, the committee worked to fill 39 committee vacancies. At the time of this report 33 of the 39 vacancies have been filled. The vacancies that will carry over for the 2007-2008 Rules Committee are:

- AAUP Executive Committee – 1
- Educational Policy Advisory Committee (EPAC) – 2
- Judicial Committee – 1
- Technology Resources & Services, Univ. Committee on – 1
- UCRCA – University Committee on Research and Creative Activity – 1

The committee last met on April 25, 2007. Those present were Maria Arbelaez, Paul Barnes, Holly K Miller, Shaunglin Lin. The following resolutions will be moved at next week’s full Senate meeting:

1. Standing Committees

BE IT RESOLVED, that the Rules Committee assigns senators to the 2007-2008 standing committees as follows:

a. **Academic & Curricular Affairs Committee**

Nancy Edick, ED 2008
Carolyn Gascoigne, A&S 2009
George Morcous, EXT 2010
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M. Jeanne Reames, A&S  2009
Suzanne Sollars, A&S  2009

b. Educational Resources & Services Committee

Lisa Boucher, A&S  2009
Jan Boyer, LIB  2010
Robert Ottemann, BA  2008
Juliette Parnell, A&S  2008
Theresa Stanton, IS&T  2010
John Thorp, EXT  2008

c. Faculty Personnel & Welfare Committee

Meredith Bacon, A&S  2010
Sam Brown, CPACS  2008
Karen Dwyer, CFAM  2009
Barbara Hewins-Maroney, CPACS  2008
Elaine Lahue, A&S  2008
Harmon Maher, A&S  2010

d. Goals & Direction Committee

Henry D’Souza, CPACS  2010
Ziaul Huq, BA  2009
Teresa Lamsam, CFAM  2010
Hugh Reilly, CFAM  2008

e. Professional Development Committee

Wai-Ning Mei, A&S  2009
John Noble, ED  2009
Tatyana Novikov, A&S  2010
Doug Paterson, CFAM  2010
Yvonne Tixier y Vigil, ED  2010
Victor Winter, IS&T  2008

f. Rules Committee

Nora Bacon, A&S  2010
Shuanglin Lin, BA  2009
Paul Barnes, ED  2008
Holly Miller, CFAM  2009
Parvathi Chundi, IS&T  2009
Debra Anderson, CPACS  2010
2. **Campus Committees**

   a. **Campus Safety Committee**

      BE IT RESOLVED, that the following name go forward as a three-year appointment from 08/01/07, through 07/31/10, to the Campus Committee on Safety:

      Laura Grams, (to replace Don Greer).

   b. **Chancellor’s Commission on Multicultural Affairs**

      BE IT RESOLVED, that the following names go forward as two-year appointments from 08/01/07, through 07/31/09, to the Chancellor's Commission on Multicultural Affairs:

      Nora Bacon, (A&S), (to replace Lauree Tilton-Weaver)
      Gregory Morin (CBA), (to replace Rachel Wilson)
      Lyn Holley(CPACS), (to replace Henry D'Souza)
      Evangelina (GiGi) Brignini, (Graduate College), (to replace Karen Hayes).

   c. **Educational Policy Advisory Committee (EPAC)**

      BE IT RESOLVED, that the following names go forward as three-year appointments, from 08/01/2007 through 07/31/2010, to the Educational Policy Advisory Committee to replace:

      ______________________ CBA (to replace Catherine Co)
      ______________________ ED, (to replace David Corbin).

   d. **Judicial Committee (Pool of Names)**

      BE IT RESOLVED, that the following names go forward as three-year appointments, from 08/01/2006 through 07/31/2009, to the pool of names for the Judicial Committee:

      Amanda Randall, (to replace Candice Batton)
      Lisa Scherer, (to replace Doug Paterson)
      Andrew Swift, (to replace Shereen Bingham)
      ______________________, (to replace Laura Dickson).

   e. **Parking Advisory Committee**

      BE IT RESOLVED, that the following name go forward as three-year appointment from 08/01/07, through 07/31/10, to the Parking Advisory Committee:
f. Professorship Committee

BE IT RESOLVED, that the following two faculty serve on the Named Professorship Review Committee (Kiewit, Kayser, & Isaacson Professorships) from 8/1/07, through 7/31/08. (The Administration will select one additional member of this committee.)

Bruce Johansen, (to replace Brigette Ryalls)
Ann Fruhling, (to replace Nick Stergiou).

3. University Committees

a. Athletics, University Committee on

BE IT RESOLVED, that the following name go forward as a three-year appointment from 08/01/07, through 07/31/10, to the University Committee on Athletics:

Bob Shuster, (to replace David Ogden).

b. Excellence in Teaching, University Committee on

BE IT RESOLVED, that the following faculty member be recommended for service as three-year appointment, from 08/01/2007 through 07/31/2010, on the University Committee on Excellence in Teaching. (Two members should be recipients of the award and one member should be "first year faculty member holding a Ph.D.") (* Except for the A&S member who will serve two years to balance term endings.) These members will serve staggered terms, and their replacements will be appointed to serve terms that would balance term endings, except for the first year faculty member, who serves one year (08/01/2007 - 07/31/2008).

Don Greer, ED, (to replace Phyllis Adcock) (term: 08/01/07-07/31/10)
Pamela Smith, CPACS, (recipient of the award - 1994) (to replace Theresa Barron-McKeagney) (term: 08/01/07-07/31/10)

AND,
Rosemary Strasser, new faculty holding PhD, (to replace John Erickson) (term: one year).

c. Facilities Planning, University Committee on
BE IT RESOLVED, that the following name go forward as a three-year appointment from 08/01/07, through 07/31/10, to the University Committee on Facilities Planning:

Russell Smith to replace Michael Carroll.

d. Honors and Awards, University Committee on

BE IT RESOLVED, that the following name go forward as a three-year appointment from 08/01/07, through 07/31/10, to the University Committee on Honors and Awards:

Iulia Podariu, (to replace Lisa Boucher).

e. Library and Learning Resources, University Committee on

BE IT RESOLVED, that the following names go forward as three-year appointments from 08/01/07 through 07/31/10, to the University Committee on Library and Learning Resources:

Karen Hein, (to replace Charles Johanningsmeier) Steven Torres, (to replace Maria Anderson Knudtson)

AND the following name go forward as a one-year appointment from 08/01/07 through 07/31/08, to the University Committee on Library and Learning Resources, to correct an imbalance in term endings:

Shannon Holland (to replace Peter Wolcott).

f. Student Affairs, University Committee on

BE IT RESOLVED: that the following name go forward as a three year appointment, from 08/01/07 through 07/31/10 on the on the University Committee on Student Affairs:

Andrew Swift, (to replace Claudette Lee).

g. Technology Resources & Services, University Committee on

BE IT RESOLVED, that the following two names go forward as three-year appointments from 08/01/07 through 07/31/10, to the University Committee on Technology Resources & Services:
h. UCAT (University Committee for the Advancement of Teaching)

BE IT RESOLVED, that the following two names go forward as three-year appointments from 07/01/07 through 06/30/10, to the University Committee for the Advancement of Teaching (UCAT):

Melanie Bloom, A&S (C), (to replace Teresa Lamsam)
Matthew Harden, CFAM, (to replace Melissa Burke).

i. UCR (University Committee on Research)

BE IT RESOLVED: that the following names go forward as three year appointments, from 8/1/07 through 7/31/10 on the University Committee on Research (UCR):

Shing-Jye Chen, ED, (to replace Mary Friehe)
Jayaram Betanabhatla, A&S (Social Science), (to replace Melanie Bloom)
_________________________ CFAM, (to replace Sharon Sobel)
John McCarty, At Large Member, (to replace Dwight Haworth)

4. Faculty Senate Representatives to:

a. AAUP Executive Committee (Faculty Senate Liaison to)

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 05/09/07, through 05/14/08, to the UNO Chapter of AAUP:

_______________________, (to replace Elaine Lahue).

b. Alumni Association, Board of Directors

BE IT RESOLVED, that the senate president reappoints the following UNO alum as the senate representative for one year, 05/09/07, through 05/14/08, to the Alumni Association, Board of Directors:

David Carter, (reappointed)

c. AFCON (Academic Freedom Coalition of Nebraska)

BE IT RESOLVED, that the senate president reappoints the following senator to be the senate representative for a one year appointment, through May 2008, to the Academic Freedom Coalition of Nebraska (AFCON):
Doug Paterson (reappointed).

d. Budget Advisory Committee for the Faculty Senate (Faculty Senate Committee)

BE IT RESOLVED, the Faculty Senate President has reappointed

Don Baum (reappointed)

to the Faculty Senate Budget Advisory Committee for a term of three years, August 1, 2007 to July 31, 2010.

e. Graduate Council

BE IT RESOLVED, that the senate president appoints the following member of the Graduate Council to be the liaison between the 2006-2007 Faculty Senate and the Graduate Council for a one-year term from 05/10/06, through 05/09/07:

Michael O’Hara, (to replace Paul Williams).

VI. New Business:

A. The Executive Committee accepted Senator Elaine Lahue’s resignation as she will be on professional leave for 2007-2008. Dr. Jack Heidel, as first runner up in the most recent College of Arts & Sciences election to the Faculty Senate, will be her permanent replacement and finish her term to May 8, 2008.

B. Resolution Regarding Expansion of HPER Building: Senator Noble submitted the following resolution which he will move at next week’s full Senate meeting:

Whereas Alexander Williams, UNO student government President/Regent, has reported to Faculty Senate that the UNO student body is overwhelmingly supportive of the renovation and expansion of the Health, Physical Education and Recreation building for Campus Recreation and Student Health programming, and

Whereas both Student Government and the Staff Advisory Council have unanimously supported said renovation and expansion, and

Whereas Wade Robinson, Associate Vice Chancellor for Student Affairs at UNO, recognizes the impact said renovation and expansion could have on recruitment of students to UNO,

Therefore, BE IT RESOLVED, that the University of Nebraska at Omaha Faculty Senate support the proposed renovation and expansion of the Health, Physical Education and Recreation building at this time,
Be it FURTHER RESOLVED, that this Resolution be expeditiously communicated to the Board of Regents of the University of Nebraska prior to their consideration of the aforesaid building expansion and renovation.

C. Resolutions for Appreciation for Service will be moved at next week’s full Senate meeting.

1. For Outgoing Senators

   Maria Arbelaez (A&S)        Tomm Roland (CFAM)
   Stuart Bernstein (External) James Shaw (Library)
   Steve Bullock (A&S)         Andris Skreija (A&S)
   William Corcoran (CBA)      Christopher Stanichar (CFAM)
   Lyn Holley (CPACS)          Lauree Tilton-Weaver (A&S)
   Amanda Randall (CPACS)      Saundra Wetig (COE)
                              Peter Wolcott (IS&T)

1. For Chairs of the Standing Committees & Chair of Cabinet

   Senator Scott Tarry (Academic and Curricular Affairs)
   Senator Peter Wolcott (Educational Resources and Services)
   Senator Andris Skreija (Faculty Personnel and Welfare & Chair of Cabinet)
   Senator Hugh Reilly (Goals and Directions--Fall)
   Senator Saundra Wetig (Goals and Directions--Spring)
   Senator Steve Bullock (Professional Development)
   Senator Paul Barnes (Rules)

2. For Faculty Senate Liaisons
   Dr. Douglas Paterson:  Academic Freedom Coalition of Nebraska
   Senators Nancy Edick and Hugh Reilly:  Academic Planning Council
   Dr. David Carter:  Alumni Association Board of Directors
   Senator Elaine Lahue:  American Association of University Professors
   Dr. Paul Williams:  Graduate Council
   Senator Steve Bullock:  myMapp Development Team
   Senator Lyn Holley:  Strategic Planning Steering Committee
   Senator Stuart Bernstein:  UNO Spirit Committee

3. For Task Force to Design a Common Course Evaluation Instrument

   Professor Jenny Farrar        Dr. Erica Neidlinger
   Dr. John Grigg               Professor Elaine Bylindh
   Dr. Wayne Harrison           Dr. William Mahoney
   Professor Laura Ilcisin       Professor Marvel Maring
   Jessica Rae Meendering       Dr. Melodee Landis
   Dr. Nancy Kelley-Gillespie   Dr. Franklin Thompson
4. For Vice-President Randall
5. For Secretary-Treasurer Tarry
6. For Parliamentarian James Carroll
7. For Administrative Technician Sue Bishop
8. For President Jim Shaw

XI. The meeting adjourned at 2:45 p.m. with announcements.