The Faculty Senate Executive Committee and Cabinet met on Wednesday, September 6, 1989 at 2:00 p.m. in CBA 414. Walter Bacon, Chair, presided.

MEMBERS PRESENT: Bacon, Sosin, Tollman, Callahan, Green, Conway, Becker

MEMBERS EXCUSED: None

MEMBERS ABSENT: Hendricks, Stacy

1. The minutes of August 2, 1989 were approved.

2. Officers Reports

2.1 President's Report

President Sosin reported that she had passed on information from the last Board of Regents meeting during the Faculty Senate Retreat in August and had nothing new to report at this time. When asked about the makeup of the Regents Advisory Search Committee for a new President for the University she reported to hopefully have more complete information regarding the committee when the Senate meets in September.

President Sosin will be attending the September 8, 1989 meeting of the Board of Regents.

2.2 Secretary-Treasurer's Report

None

2.3 Vice President's Report

None

3. Executive Committee Report

Vice President Bacon, on Behalf of the Executive Committee has the following resolution to be placed on the agenda:

WHEREAS the University of Nebraska at Omaha varsity football team recorded its three hundredth victory on Saturday, September 2, 1989,

BE IT RESOLVED, that the Faculty Senate congratulates Coach Sandy Buda, his staff,
and players, for reaching this milestone.

Vice President Bacon introduced a discussion regarding the current concerns for Ph.D. programs at UNO.

Vice President Bacon reported that the legislative researchers regarding LB247 will be on campus Friday, September 15, 1989. They will be available and willing to discuss it with any faculty person that stops by to see them. Senator Bacon suggested that it would be a good for the Executive Committee and Cabinet members to take advantage of this opportunity.

4. Standing Committee Reports

Committee on Academic and Curricular Affairs

None

Committee on Professional Development

Senator Callahan, Chair, reported that the committee has allocated tasks to various members. In deciding on their goals for this year the committee sees some overlap with the Committee on Goals and Direction that needs to be worked out. (SEE Other Business)

Committee on Goals and Directions

Senator Becker, Chair, reported that the committee sees themselves as needing to look at the long term issues with the short term issues being addressed by other committees.

Committee on Rules

Senator Green, Chair, on behalf of the Committee on Rules has the following resolution to be placed on the agenda:

BE IT RESOLVED, that the following names go forward as appointments to the University Committees as designated:

STUDENT PUBLICATIONS BOARD - Chancellor Weber
Gordon H. Mundell
Jean Bressler

Chancellor chooses one of the two people to be on the committee.
DISCRIMINATION HEARING PANEL
Joy Cook
Warren Franke
Chris Reed
Robin Russell

Vice-Chancellor Hoover chooses two people from the list to serve on the committee.

ADJUDICATORY COMMITTEE
Francine Crisara
Catherine Daters
Walter Gill
Julie Horney
Pat Kolassa
Carl Nordahl
Leah Pietron
Zane Stroope
William Wakefield

UNIVERSITY COMMITTEE ON RESEARCH
Tom Majeski
Julian Lafontant

ACADEMIC PLANNING COUNCIL
Shelton Hendricks

EDUCATIONAL POLICY AND ADVISORY COMMITTEE (EPAC)
Jim Akers - Education
Dick Duggin - Fine Arts
Robert Benecke - Business

Committee on Personnel and Welfare
None

Committee on Education Resources and Service

Senator Conway, Chair, reported that Senator Frank will assume responsibility for the Paul Beck Day. The committee will study the student information system, the likes, dislikes, and needs.

6. Other Business

During discussion of the possibilities concerning the Regents Advisory Search Committee the members present talked about faculty members who would be good
candidates to represent the UNO Faculty. Names suggested were: Julie Curtis, Marian Nelson, Orville Menard, Jim Thorson, Judy Watanabe, Pat Kolassa, Virginia Frank, John Christensen, Dana Finkler, Ella Jane Bailey, Kermit Peters, Dave Ambrose, Dave Hinton and Dave Shroder. The Committee on rules will follow-up on these names and this issue.

A lengthy discussion indicated a desire for overriding concerns and pertinent issues be generally available for the committees when they initially discuss their goals for the year. Further codification and priority guidelines also need to be researched. Senator Bacon will look into this and report back.

Following discussion regarding what issues will be addressed by which committee, the group felt it was appropriate for the Faculty Senate President to decide using the Bylaws as a guide.

The University Committee on Solicitation would like the faculty's participation on student recruitment, specifically the submission of student names as candidates.

7. The meeting adjourned at 3:34 p.m.

Respectfully submitted,

Walter Bacon, Chair