

G. Beer, J. Benedict, M. Im, L. Judson, C. Khachikian, T. Kim, K. King, D. Lee

ABSENT

C. Blaszczyński, C. Flint, C. Koos, D. Schaeffer

EXCUSED ABSENCE

K. Baaske convened the meeting at 1:36 p.m.

ANNOUNCEMENTS

1. 1.1 The Chair's Announcements:

1.1.1 Distributed today at the back of the room is a handout for our guest lecture so please pick one up now if you haven't already done so.

1.1.2 The on-line election to fill one Senator-at-large seat is now taking place. In fact, the last day to vote is tomorrow so if you are a faculty member and have not voted for a Senator-at-large you have one more day to do so.

1.1.3 At next week's Senate meeting, President Rosser will present his State of the University Address. All members of the campus community are invited, so please encourage your colleagues to attend.

1.1.4 I would like to remind everyone that immediately following today's meeting there will be a reception in honor of Ann Snow, this year's President's Distinguished Professor, in the Golden Eagle, third floor ballroom.

1.2 Senator Taiz announced: I would like to announce that those of you who have not voted to ratify to contract, you will find the polling place in the same location it was for the strike vote so please come vote on the ratification of the contract.

2. It was m/s/p (Hunt) to approve the minutes of the meeting of April 24, 2007 (ASM 07-15).

APPROVAL OF THE MINUTES

3. It was m/s/p (Hunt) to approve the agenda.

APPROVAL OF THE AGENDA

4. 4.1 Richard Wearn was nominated for the position representing the College of Arts and Letters on the Nominations Committee.

NOMINATIONS COMMITTEE:
NOMINATIONS FOR TWO
POSITIONS, ONE REPRESENT-
ING THE COLLEGE OF ARTS
AND LETTERS AND ONE
REPRESENTING THE COLLEGE
OF ENGINEERING, COMPUTER
SCIENCE, AND TECHNOLOGY

4.2 Nancy Warter-Perez, Stephanie Nelson, Samuel Landsberger, and Raj Pamula were nominated for the position representing the College of Engineering, Computer Science, and Technology on the Nominations Committee.

5. Ann Snow, the 2007 President's Distinguished Professor, presented a lecture titled "Endangered English? Language Policy in Turbulent Times." A question and answer period followed.

"ENDANGERED ENGLISH:
LANGUAGE POLICY IN
TURBULENT TIMES"
*Presented by Ann Snow, the 2007
President's Distinguished Professor*

6. It was m/s/p (Hunt) to adjourn at 3:00 p.m.

ADJOURNMENT