1. The Chair’s Announcements:

I am pleased to report that Gerald Beer, Department of Mathematics, has been elected to serve on the Ad Hoc Advisory Selection Committee for the Dean of the College of Arts and Letters.

2. None.

3. It was m/s/p (Benedict) to approve the minutes of the meeting of May 9, 2006 (ASM 05-19).

4. It was m/s/p (Schaeffer) to approve the agenda.

5. Statewide Senators M. Cates and N. Hunt presented the report of the Statewide Senate meeting held on May 4-5, 2006 at the Chancellor’s Office. A brief question and answer period followed.

6. The election was held.

7. 7.1 It was m/s/ (Bowman) to approve the recommendation (05-11).

7.2 It was m/s/p (Dewey) to extend the time for questions for an additional 5 minutes.

7.3 It was m/s/p (Koch) to extend the time for questions for an additional 5 minutes.

7.4 It was m/s/p (Koch) to extend the time for questions for an additional 5 minutes.

8. 8.1 It was m/s/p (Dewey) to amend the first line of document 05-10 by deleting the words PROPOSED POLICY: NEW ALL UNDERGRADUATE STUDENTS ENROLLING FOR THE FIRST TIME AT.

8.2 Senator Dewey suggested as an editorial amendment that the word New be deleted from the title of document 05-10.

8.3 It was agreed by consensus to accept the suggestion made by Senator Dewey as an editorial amendment.

8.4 The recommendation was APPROVED as amended (05-10). Copies of the document are available in the Senate Office.

9. It was m/s/p (Koch) to adjourn at 2:56 p.m.