Chair Hunt convened the meeting at 1:34 p.m.

1. The Chair’s Announcements:

   1.1 The Department of Communication Studies is presenting the annual Comm. 150 Public Speaking Showcase at 4:30 to 6:00 p.m. in the University-Student Union Theatre. All are invited.

   1.2 I am pleased to report that Gaithri Fernando, College of Natural and Social Sciences, and Sabrina Mims-Cox, Charter College of Education, have been elected to serve on the Nominations Committee for three-year terms ending Summer, 2015.

   1.3 Senator Ledesma announced: I would like to remind the campus community that the retirement celebration for Ellen Stein will be next Monday, June 4th, in the Soriano patio. If anyone is interested or needs further information, contact me or Karin Elliot Brown.

2. None.

3. It was m/s/ (Classen) to approve the minutes of the meeting of May 22, 2012 (ASM 11-18).

   3.1 Senator Dumitrescu indicated that in item 1.4 of the minutes there was a comma at the end of the first sentence instead of a period.

   3.3 The minutes were approved as corrected.

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

5. President Rosser presented the State of the University Address. A question and answer period followed.

6. It was m/s/p (Baaske) to adjourn at 3:01 p.m.