

Meeting opened at 3:34p.m

1. Professors Emeriti:

Les Cory  
Lew Kamm

2. Election of officers

1 president  
1 rep from each counsel  
Secretary elected. from Steering Comm.

CVPA- Elaine Fisher  
ENG- Ken Langley  
SCI- Susan Leclair  
HSS- Gerard Koot  
NUR- Phyllis Currier  
SS – Yale Magrass  
LIB – Paige Gibbs  
CCB – Catharine Curran

*Nomination of Michael Baum for President. Baum accepts.*

Motion to accept J. Griffith; second S. Krumholz  
Motion carries.

Nomination of Catharine Curran as Secretary.

3.

3.1 SFAAC comm.. has no report.

3.2 Sandstrom comm.

Award goes to Sonja Peterson

Motion to recognize service of outgoing fac. Sen. President Susan LeClair

E. Fisher moves, J. Griffith seconds. Motion carries.

March 15, moved s. Leclair, seconded J. Griffith. Motion carries.

April minutes; A. Klobuka requests change in minutes regarding Port. PHD. Correction made.

s. leclair, y. magrass Motion carries.

#### 4. New Business

P. Bacdayan- move to change from 7 majors in Coll. Of Business to one major. Believes it has not been adequately vetted by faculty in the college.

Passed the College Curriculum Comm, but dept. reps didn't discuss with the departments.

Is moving to UCC, but faculty haven't had a chance to review or challenge.

Contract says it should go to the depts. before going to the college curriculum committee

This can set a precedent for other programs in other departments.

G. Koot moves Proposed changes in majors at the College of Business. We await the responses of the UCC, and intend to take this matter up in the fall.

If that's a motion, D. Georgianna seconds.

R. Panofsky says the Provost will not just act on this major if approved by the UCC, but will take time to examine the issue.

Suggestion that this be put on the Fac. Sen. Agenda for September.

E. Fisher noted that options are very different than majors, and the departments should be aware of this difference.

Motion carries.

Motion to adjourn s. Leclair, seconded E. Fisher.

Motion adjourned 4:15PM.