Members Present:

Tim Crimmins, Sheryl Gowen, Sandra Hewell, Chris Paton, Al McWilliams, Bea Yorker

Members Absent:

Norman Crandell, Jill Littrell, Richard Long, John Marshall, David Pavesic

Guest:

Hugh Hudson

The committee convened at 1:05 p.m.

Minutes of the April 30th meeting were adopted as written.

New Business:

I. Sheryl Gowen was unanimously elected as chair for AY 98.

II. Hugh Hudson discussed procedures involving Senate and Faculty termination and the need for this information to be placed in the Statutes in a clear and detailed manner. Additionally, reasons set forth by the university or president needs to be clear. This committee will review this information.

III. Meeting dates for AY 98 were established as follows: Second Wednesday of each month beginning October 8th from 1:30-3:00, 732 One Park Place.

   October 8
   November 11
   December 10
   January 14
   February 11
   March 11
   April 8
   May 13

These dates will be sent to Mary Nell Stone in the Senate Office.

The meeting was adjourned at 2:00 p.m.

Annie Turman, Recorder
Please send questions or comments to Mary Nell Stone