The meeting was called to order by the chair, Murray Brown, at 1:05 p.m.  The first item of business was the approval of the April 17th minutes.  The minutes were approved with no changes.

The next item of business was a proposal to amend the membership listing of the IS&T Committee.  This proposal came about at the suggestion of the Nominations Committee.  Amy Lederberg, who sits on the Nominations Committee as well, gave the background of this proposal.  The Nominations Committee followed the Senate Bylaws very closely this year as they put together the Nominations Report.  In doing so, the committee discovered that the membership listing for the IS&T Committee states that:

Section 18. Committee on Information Systems and Technology  
"The Committee on Information Systems and Technology shall be composed of the Associate Provost for Information Systems and Technology, the Associate Provost for Academic Programs, a representative from Enrollment Services, a representative from Finance and Administration, a college-level administrator or staff member who uses the system, three representatives from the Student Government Association, one staff senator; and nine faculty members as follows: one from each college, one from the Andrew Young School of Policy Studies, one from the William Russell Pullen Library, and two elected at large."

Since the text did not say "at least nine faculty", the committee only placed the specified number of faculty on the committee and notified the IS&T Committee chair of this situation.  Discussion continued on this topic.  Section C, which states how the subcommittee on the student technology fee is to be composed, is in conflict with Section A.  Discussion centered on how this situation was handled in previous years.

After much discussion, a motion to add the words "at least" before "nine faculty" was made.  The motion was seconded and the question was called.  The motion passed.

Although there is no longer a position called the Associate Provost for Academic Programs, the committee elected not to strike that title from section A until it was determined who the Provost would like to have serve in that position.

Since there was no further business, the chair adjourned the meeting at 1:26 p.m.

Respectfully submitted,
Mary Nell Stone,
Committee Assistant