Members present: Ben Baez, Perry Binder, Tim Crimmins, Dan Franklin, MaryAnne Gaunt, Doug Goans, Eva Horne, Marti Singer.

Members absent: Tom Lewis, John Marshall, Mark Rider, Mary Schoffner, Corneill Stephens, Carol Winkler.

The meeting was called to order by the chair, Marti Singer, at 2:05 p.m. The first item of business was the approval of the March minutes. The minutes were approved as presented.

The next item of business was the election of a chair. The floor was opened for nominations and Marti Singer was nominated. Since no other names were sent forward, the nominations process was closed. Marti Singer was elected chair for 2005-2006.

Dr. Singer gave an overview of what the committee accomplished last year and what was on the agenda for this year: a self study of each committees’ membership lists. There was some discussion about the most efficient and effective way to tackle this project. It was agreed that Dr. Singer should keep the Senate Committee of Chairs informed of our progress.

Mary Nell Stone will contact all committee members regarding their fall schedules so that a calendar of meeting dates can be set. She will distribute updated copies of the University Statutes and Senate Bylaws to committee members in the fall.

Since there was no further business, the chair adjourned the meeting at 2:35 p.m.

Respectfully submitted,
Mary Nell Stone,
Committee Assistant