Members Present: Greg Conderman, Margaret Hallatt, Susan Harrison, Timothy Leutwiler, Ivar Lunde, Barbara MacBriar, Bobby Pitts, Marjorie Smelstor, Tom Miller.

Members Absent: Tom Bergmann, David Nelson

The meeting was called to order by Chair Harrison at 3:02 p.m. in Schofield, Room 202.

1. The minutes of the March 31, 1998 meeting were approved as distributed.

2. Open Forum
   - Question regarding Senate meeting time for next week. Meeting will be at 4:15 p.m. due to chancellor finalist visit.

3. Affirmative Action report was distributed to be discussed later.

4. Report on the Image of the University - Interim Chancellor Smelstor
   - Summary of campus responses
   - Key messages and how they might be marketed
   - There will be a testing period to flesh out ideas from a variety of audiences

5. Draft of letter on Faculty Status for Instructional Academic Staff discussed.
   - Letter will be sent to Faculty Personnel Committee and Academic Staff Personnel Committee for consideration.

6. New Business
   - A question arose about appropriate means of passing on feedback regarding chancellor finalists.

Chair Harrison adjourned the meeting at 3:43 p.m.

Respectfully submitted,

Margaret Hallatt
Secretary for the meeting