Present: T. Bergman, G. Conderman, M. Hallat, S. Harrison, B. MacBriar, I. Lunde, D. Mash, T. Miller, D. Nelson, B. Pitts,

Excused: T. Leutwiler

Guest: C. Halberg

Chair Harrison called the meeting to order at 3:02 p.m. in Schofield 202.

1. The minutes of May 5, 1998 were approved as distributed.
2. Introductions of members were made.
3. Chancellor Mash expressed the desire to be an active listener to learn and be involved in faculty governance.
4. The committee approved the agenda for the Sept 8, 1998 Senate meeting. Format will be the same as last year's first meeting to facilitate voting for committee members.
5. New Business:
   A. Agenda format for meetings was discussed and new format was approved: 9-0-0.
   B. Credits to degree, Affirmative Action Report, and Instructional Technology committee issues will be on the Sept 22, 1998 Senate agenda.
   C. Issues on quorum will need to be resolved this year.
   D. Issues brought up on the Senator Interest Survey last spring were discussed. The information will be sent to the appropriate committee chairs as well as being distributed to the whole senate.
   E. Bookmark and Brochure about Senate will be distributed to all faculty and academic staff.
   F. Nominating committee was helped greatly by the Senator Interest Survey. The ballot is coming together nicely and should be ready for the Sept 8th meeting.
   G. Bobby Pitts raised a concern about the landscaping around the Haas Fine Arts Center. He feels that this reflects on the community's impression of the University as many in the community have most of their contacts with the University in this building.
   H. Ivar Lunde indicated that the environmental control of the Haas Fine Arts Center also needs to be addressed. It is causing problems with the instruments etc.
   I. Chair Harrison will contact the appropriate people concerning the Haas Fine Arts Center.

6. Meeting adjourned at 4:14 p.m.

Submitted by
Barbara R. MacBriar

Secretary for the meeting.