Meeting commenced at 3:45 pm

I. Minutes of April 4th, 2005 were approved (with deletion of non-senators from attendees list)

II. Standing Committee Reports:

**Academic Resources** (Michael Carter)
No Resolutions

**Undergraduate Policy Committee** (Arthur Mittler)

*Issues for discussion:*
1. Minors – Can a student get a minor in the same subject as getting a major in?
2. Transfer students – Should there be changes in the Gen.Ed. requirements?
3. New Grading System – Goes into effect this semester
4. Policy Change on Withdrawals – Beginning in Fall ’05, no more than two W’s in any given course will be allowed
5. Policy Change on Incompletes – Recorded without backup grade starting now. Deadline is at end of following semester. Incomplete grade will need to be changed with a “grade change” form.

*Resolution #1:*
The Faculty Senate resolves that the Environmental Studies concentration be added to the BLA curriculum.
Discussion: Number of courses required, levels required, “recommended science” requirements, collaboration between other departments (ie: environmental health concentration)

**TABLED**
**Graduate Policy Committee**

*Resolution #1:*
The Faculty Senate resolves that the College of Management be authorized to offer a Graduate Certificate in New Venture Creation.
Discussion – specify prerequisites
**PASSED**

**Research and Development**

*Issue for Discussion:*
TA money, “waiving tuition”, to discuss further in the Fall

**III. New Business:**

- Union Issues (Robert Parkin)
  1. Healthcare costs – to reduce across the board
  2. Retirement - %
  3. 150E Contracts
  4. COLA/Federal Offset Rule – NEA is fighting
  5. Contract – still in negotiations

*Meeting adjourned at 4:40 pm*