Meeting commenced at 3:35 pm

I. Elections for next years Faculty Senate officers: Ann Marie Hurley for Senate President and Alan Doerr for Vice-President, ran unopposed, open ballot, both elected.

II. Jackie Maloney, Associate Chancellor, spoke to extend greetings from Chancellor-Elect Meehan. Eager for input and smooth transition. Interim Provost will be appointed. Ideas for short term initiatives/strategic alliances should be forwarded.

III. Faculty Representative to Board of Trustees: Michael Carter
Report from Task Force meeting. Future of Division I hockey-Meehan gave solid and convincing presentation. Decision due from task force on June 21st.

IV. Change of Faculty Senate Bylaws: wording amended.
**Vote passes in favor of change**

V. Academic Resources Committee: Liana Cheney
Public Safety issues – Union has $50,000 for formation of safety committee, release of monies plus match of $50,000, due to be in place by September.

VI. UPC: Art Mittler
1. Resolution 1: Minor in Asian Studies: (Request for future course titles to be written out on proposal)
**Motion passes unanimously**
2. *Resolution 2*: Revision of the Minor in Clinical Sciences  
   **Motion passes unanimously**
3. *Resolution 3*: Concentration in Entrepreneurship  
   **Motion passes unanimously**
4. *Resolution 4*: Change in the numbering of ESL courses  
   **Motion passes unanimously**
5. *Resolution 5*: Credits recognized by the American Council on Education as transfer credits  
   **Motion passes unanimously**
6. *Resolution 6*: Associate degree-prepared, licensed Registered Nurses transferring into the Department of Nursing Program, under articulation agreements from community colleges, will be allowed a maximum of 75 transfer credits. The residency requirement for these students will be a minimum of 45 UML credits  
   **Motion passes unanimously**

VII. **GPAC**: Bodo Reinisch  
1. *Resolution 1*: Academic Integrity Policy  
   Title of Associate Provost will need to be amended. Motion to Associate Provost or designee  
   **Motion passes**
2. *Resolution 2*: Doctor of Philosophy Degree Chemistry Program: Green Chemistry Option  
   The Faculty Senate Resolves that the Department of Chemistry be authorized to offer the option “Green Chemistry” in the Ph.D. Chemistry program  
   Minor changes regarding language/wording  
   **Motion passes unanimously**
3. *Resolution 3*: New Plastics Graduate Certificate in “Commercial Development for Plastics Engineers”  
   **Motion passes unanimously**
4. *Resolution 4*: Change of degree requirements for MS in Biological Sciences  
   **Motion passes unanimously**

VIII. **Research and Development**: No resolutions

IX. **Other Business**:  
1. Sean Collins appointed as new General Education Coordinator  
2. Resolution in support of the Sudan Divestment Policy  
   **Motion passes unanimously**
3. Executive committee to act on behalf of the Faculty Senate in any emergency situations over the summer  
   **Motion passes**

*Meeting adjourned at 4:40 pm*