1. Approval of April’s meeting minutes
   
   Motion to Approve April’s meeting minutes made by Nikki Nunes; Motion seconded by Tanya Jollie, all in favor.

2. Introduction of new Senators, Committee Members and Representatives
   
   New committee members and representatives were announced at today’s meeting.

3. Committee Reports:
   b. Fundraising/Scholarship: Brenda Clayton/Deb Collins/Tanya Jollie/Nikki Nunes/Fawn Ouellette
      
      $6,618.13 current balance. Motion to move $4,500 to principal account moved by Mary Petz. Kathy Melanson seconded this Motion.
   c. Welcoming: Brenda Gleich/Deb Underwood/Mary Washburn
   d. Nominating: Tamara Mahoney/Karen Schaffner – No report but a thank you for the election process to all OS members.
   e. Professional Development: Tamara Mahoney/Christina Schaefer/Liane Sutcliffe/Diane Tiffany/Deb Underwood
      
      For FY11 – award will be for $500
   g. Welfare: Deb Leblanc/Sara Tirrell/Mary Washburn – No Report.
   h. SPPC: Colleen Kenny/Barbara Noyes
      
      Focus of last SPPC meeting was prescription drug costs to employees. It is believed that this will be changed with encouragement to employees and their physicians to use generic drugs whenever possible. Monetary incentives for generics obviously compared to name brand, however, if no generic substitute for a name brand, employees will see an increase in their co-pay. It is suggested employees request generic brands whenever possible for any prescriptions they may need. Overall savings to the university with this change alone is substantial. Hopefully, our other benefits will remain the same with no or little changes.
4. Representative Reports:
   a. Faculty Observer: Kit Otto
      There were several interesting discussions at the May meeting that could be described better in person, but your observer is taking a week off. So here are some highlights: One faculty member is emerging as a Guardian of the Question, “Who Represents Us?” (e.g., “How will the faculty influence decisions [on the budget/pay increases] that will likely be made during the summer?”) The asking of the Question has its own impact. Elliott Gruner has become an unofficial “gadfly” on this issue. (However, one could ask in response, when did we as faculty and staff STOP being appropriately represented in the overall governance and decision-making of PSU and the University?)

      In addition, there was some discussion about the role of the faculty observer to the University board of trustees. Since most issues are settled by the time they are added to the agenda of the full board of trustees meeting, would it be more effective to have faculty members observe key university committee meetings where discussion and work is actually being done?

      The Academic Affairs committee returned with a revised motion about early grade evaluation at six weeks. Their previous effort had been universal (let’s give 6-week grade reports to all students) and that was rejected. After further discussion, the motion to give 6-week grade reports to first-year and sophomore students passed with some nays.

      Another Academic Affairs motion, to allow a maximum of 90 credits from regionally accredited degree-granting institutions toward PSU baccalaureate degrees, passed unanimously. The motion simplifies the current transfer credits policy and is somewhat more generous.

      There were a couple of other curricular changes, and the Honors Council presented a proposal for a new Honors Program as a discussion item. The faculty meeting adjourned and was followed by the announcement of the Distinguished Teaching Awards.


   c. PAT Observer: Mary Petz

   d. Parking Committee: Mark Casale/Kathy Melanson
      Ice Arena parking is done. Res parking on campus will receive a small lot, visitor parking will increase slightly, fac/staff will remain the same for rest of campus. Field off Main Street no longer PSU parking.

   e. Planning & Budget Leadership Group: Shaughn Bolton/Mark Casale
      No Report.


5. Treasurer’s Report - $7,134.13 – with $2.60 left in the food budget.

6. **Surprise Presentation!**

7. 50/50 Raffle – *GOOD LUCK!!*

   *Good Bye to Rachelle Lyons who is leaving employment with PSU but remaining as a student.*