Attendees: Marilyn Billings, Richard Bogartz, Steven Brewer, Ernest May, MJ Peterson

Agenda item: Faculty/Librarians to serve on the Ad Hoc Committee for the Organization of the Ombuds Office. Suggestions include Jeff Podos, Alexandrina Deschamps, Frank Hugus. Ernie will forward names.

Agenda item: Draft Special Report of the Academic Priorities Council and the Rules Committee concerning Centers and Institutes. There was much discussion about Kurose’s edits (unable to attend due to schedule conflict), incorporated most of his suggestions, formatting, and edits into the next draft.

This document also needs to go to Research Council and have them be added to the cover sheet.

Submitted by Marilyn Billings