Dr. Joseph Raelin of Northeastern University was the Keynote Speaker for the first part of the meeting. He did an exciting presentation on *The Theory and Practice of Experiential Education* from 1:10-2:20 p.m.

**General Meeting**

1. **Approval of the minutes** of the October 19, 2005 All-University Faculty Senate; minutes were approved.

2. **Report by the Chair of the Faculty Senate, John Cuppoletti**

Chair Cuppoletti thanked the members of the Senate for the time and hard work contributed this past year. He noted two new Cabinet level committees added this past year: the Governance Committee and the Research Committee.

1. **Report by Provost Tony Perzigian**

Provost Perzigian presented *Academic Year in Review: Platform for Tomorrow*. He highlighted the events of the year and university level initiatives that include UC 21 action items such as honors and international programs, integrated core learning, general education and CET&L.

1. **Reading of the Necrology** by Jorge Prada, Chair of the Human Relations Committee. *(See attached list)*

2. **Nominations and Voting**

Chair Cuppoletti opened the floor for nominations to committee vacancies for the coming 2006-2007 academic year. Senator Price took nominations; a vote was taken and the ballot passed. An electronic ballot will go out for voting May 23-26, 2006.

1. **Unfinished business**