IX. Administrative Affairs Council ReperThe coundijust received a report from the institutional repository task force. The council will review and discuss with the eboard and senate at the next meeting.

X Student Affairs Council Report the Senate Book Award recipient will be present to accept the award at the opening meeting in September.

XI. NAL Report

1)

XI. New Business

1) Recognition of Senators leaving the senate:

A RESOLUTION OF APPRECIATION, May 16, 2014:

WHEREAS, membership in the University Senate is a significant measure of commitment to Moattelair St University, and

WHEREAS, those Senators retiring from the Senate this year have given generously of their time, talent and energy, and

WHEREAS, the mission of the University and the Senate have been significantly furthered by their individual and collective efforts,

NOW THEREFORE BE IT RESOLVED that members of The University Senate extend its appreciation and sentiment of WELL DONE to

Danne Davis Todd Kelshaw

Wing Poon

Susana Yu

Richard Peterson

Dean Brent Chrite

AND BE IT FURTHER RESOLVED that these exports thanks be noted in the minutes of The University