

## EXECUTIVE COMMITTEE MINUTES

**Present:** Bradford, Fech, Franti, Hachtmann, LaCost, Lindquist, Prochaska-Cue

**Absent:** Konecky, Ledder, McCollough, Rapkin, Schubert, Zimmers

**Date:** Tuesday, November 25, 2008

**Location:** Nebraska Union, City Campus, Room 212

**Note:** These are not verbatim minutes. They are a summary of the discussions at the Executive Committee meeting as corrected by those participating.

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An update about the details of last week's Senate Executive Committee meeting was done.

Prochaska-Cue reported that she had talked with an AAUP representative who requested more information before AAUP could decide if they would be willing to conduct an outside investigation of the cancellation of the Ayer's speech relative to academic freedom and suggestions for changes in policy and procedures.

Fech moved and Bradford seconded that a substitute motion be presented at the Senate meeting next Tuesday to replace the tabled motion from the November meeting. The substitute motion was drafted. Copies of the substitution motion will be provided on the sign-in table at the December Senate meeting. Bradford suggested that Senators be sent information about FIRE on Monday.

The meeting was adjourned at 3:58 p.m. The next meeting of the Executive Committee will be on Wednesday, December 3rd at 3:00 pm. The meeting will be held in the Faculty Senate Office, 420 University Terrace. The minutes are respectfully submitted by President Kathy Prochaska-Cue.