DR. KVET'S REPORT:
Dr. Kvet started by thanking Professor Whipple on the progress the committee has made on the search for a dean. He also stated that we will need to look for an interim dean since the process of selection is going to take longer than originally intended. His mission was to listen to input from the faculty on the characteristics they had in mind for an interim dean. Several were suggested: calm, experience with the university, has served on committees (both university and law school), fairness and evenhandedness, respected by peers, a woman, effective leader, committed to the institution as a whole, relates well with others, open door policy and should be comfortable with judges, alumni and other donors. It was stated by the Provost to have all ordinary voting faculty send three names of possible candidates with a narrative of why this person is suitable for the job. The nominations should be sent to his assistant Elizabeth Kordahl, Campus Box 7, in a sealed envelope. The timeline for this appointment will move quickly to have someone in place by May 1.

After some discussion on Dr. Kvet’s instruction to the faculty; there was a motion brought to the floor by two faculty members. **Motion:** The motion was to have all faculties discuss in an open forum recommendations for interim dean and to produce a list of three names. This motion was amendment to include the clinical faculty in the discussion. Motion was seconded. **Results of vote: 8 for and 21 against.** The motion was defeated.

DEAN'S REPORT:
**Law Clinic:** Senate Bill 549 has limited the scope of the law clinics operations. The bill is prohibiting clinics from bringing action against government agencies and they must now provide free legal services to small businesses. A request was made to have a one page memorandum written by Professor Molina.

**Faculty Secretaries:** A few reminders were given on the job duties of the faculty secretaries. The secretaries are not the employees of the faculty, they report to Stephanie. If you have problems with your secretary please bring your concerns to her and she will investigate the situation. They are also not expected to handle your personal affairs. Please do not make your
secretary feel guilty about taking their vacation time. Vacation time is a right that they earn. Please remember that the secretaries are a shared resource and they do not belong to anyone of us.

**APPROVAL OF MINUTES:** All minutes were approved.

**DEAN’S SEARCH REPORT:**
Professor Whipple reported on the progress of the dean’s search. As of today there are eleven full applications, thirty-nine actually nominees and thirteen rejections. The committee is expecting about ten more nominations. The new cut-off date for nominations is August 1, 2010. All preliminary interviews are expected to take place by the end of August or early September.

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Lawrence W. Moore, S.J.
Associate Dean for Academic Affairs and ex officio Philip and Eugenie Brooks Distinguished Professor of Law