Minutes
Thursday, December 1, 2016
12:30pm to 1:30pm
ECON 1015

Attendees: (taken from sign-in sheet – for those who signed in)
Janie Chermak    Economics
Sally Fortner    Anesthesiology
Bill Liotta      Theater & Dance
Kramer Woodard   Architecture & Planning
Robert Gary      Anderson School
Fran Wilkinson   Library
Gregory Rowangould Civil Engineering

Minutes: Dennis Dunn    Office of the University Secretary

Meeting called to order – 12:30pm.

1. Meeting Minutes:
   October approved; November approved with edits.

2. Discussion of meeting attendance:
   Committee voted to discuss a recommendation to the Faculty Senate President that two, consecutive, unexcused absences from committee meetings would result in removal from the committee.
   The draft recommendation is “For any member with two, consecutive, unexcused absences, the committee will recommend to the Faculty Senate President that the member be dropped from the committee and replaced.”
   ACTION: J. Chermak will discuss with Faculty Senate President P. Pyle.

3. Faculty Survey:
   G. Rowangold will develop some quantitative analysis from the survey. S. Fortner will develop a qualitative analysis of the written comments. The committee will consider the analysis at the next meeting.

4. Tentative Future Meetings:
   Jan 23; Feb 13; Mar 20; Apr 10; May 8. (All meetings will be from 10:00 am to 11 am in ECON 1015 unless notified otherwise.)
5. Meeting Adjourned

Next Meeting:
Monday, January 23, 2017, 10:00pm – 11:00pm. ECON 1015.