



Present:

Mike Cockerham, Gina Craft, Mary Caldwell, Shawn Manor, Karen Briski, Paul Sylvester, David Caldwell

Excused: Larry Humble

Old Business

Issue	Discussion	Recommendation/Follow-up	Status
Revision to by-laws regarding committee structure & assignments	The current committee structure was designed to coincide with ACPE standards 2007. The committee will evaluate the current structure with regards to Standard 2016 to determine if changes need to be made. Also, a possibility of making committee assignments for 2 or 3 years rather than 1 was discussed and will be determined at a later time.	Mike/Gina to bring report back to group.	Ongoing

New Business

Issue	Discussion	Recommendation/Follow-up
Students have been posting questionable comments to Facebook	The social media policy and its implications were discussed.	Dr. Cockerham and Mrs. Rhea to address the issue with students.
Admissions numbers are currently down 50 applications over last year.	We currently have offers out to 76 students; acceptances are in the low 60s. Numbers are down nationally, as well, with 1.3 applicants per seat.	No action suggested at this time.