

Present:

Mike Cockerham, Gina Craft, Shawn Manor, Larry Humble, Paul Sylvester

Excused:

Mary Rhea, David Caldwell

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
Ways to better support current org structure	Drs. Cockerham, Craft, and Fellows met with Dr. Pani on 3/1. Dr. Pani suggested some revisions in terms of format, but did not approve or deny any of the recommendations.	Revised proposal sent to Dr. Pani on 3/29/17.	Pending reply from Dr. Pani

New Business

Issue	Discussion	Recommendation/Follow-up
Revised Ethics policy	The revisions were reviewed by the members and approved as is. They will go to the faculty for approval and then to the Student Council.	4/6 faculty vote
ACPE report	The report was reviewed by the members and approved as is. Copies were provided to the faculty, Dr. Pani, and Dr. Bruno.	N/A
Dean's search	The search committee is meeting this afternoon to determine who will interview via Skype. Three candidates will then be invited to campus for an interview during the month of April.	N/A
CS Chair Search	The search committee will meet and develop the final recommendation, which is sent to the Dean, after Dr. Evans returns from vacation.	N/A
Next faculty meeting	The next faculty meeting is scheduled for 4/6. Agenda items should include: ethics policy revisions, taxonomy, curricular update, NAPLEX review plan	Send out reminder and agenda to faculty.