

## **Minutes**

Date	10/20/2015	Start Tir	ne 1:0	00 PM	Adjournment Time	2:30 PM	Location	Bienvi	ille Conference Room
Type of	Meeting	⊠ Regula	r	☐ Specia	l				
CHAIR		Dr. Judy l	Fellows						
SECRETAR	Y	N/A							
ATTENDEES		Dr. Judy Fellows, Dr. Emily Doughty, Dr. Donna Rhorer, Dr. Derle Long, Dr. Dorothy Schween, Dr. Sharon Meyer, Dr. Donna Luse, Dr. Michelle McEacharn, Mr. Kindsey Wilkerson, Mr. Garry Butler, Mr. Jeff Hendrix, Ms. Allison Thompson, Ms. Marilyn McIntosh, Mr. Paul Karlowitz, Mr. Chris Ringo, Melissa Ducote, Treina Landrum, Pamela Jackson.							
ABSENT (E	EXCUSED)								
Agenda									
GENERAL	ANNOUNCEME	NTS							
TIX Com	mittee and in	troduced the	series of	webinars th	Committee. Ms. Landr at committee members went Conduct Boards"				
DISCUSSI	ON TOPICS								
	will view the				lent Conduct Boards" wa n. Members should view				
CONCLUSI	ONS								
					odules at their earliest coals Committee this week				
ACTION IT	TEMS					PERSON R	PERSON RESPONSIBLE		
Complete	three training	g modules at	the latest	t by Novem	ber 25, 2015	All Comr	nittee membe	November 25	

Approved by committee/council chair  $\ oximes$  Yes on