

## November 29, 2010 Meeting 1:00-3:00 Tigert Hall

### In attendance

Angel Kwolek-Folland  
John Leavey  
Paul Ortiz  
Jim Seale  
Maggie Temple-Smith, Chair  
Barbara Wingo

The chair called the meeting to order at 1:05 pm.

She reported that due to an error in posting the amendment to Article VI amendments, the amended provision did *not* pass at the November Senate meeting. She will present the amendment as an information item at the December meeting, and present it to the faculty as an action item at the January Senate meeting.

The committee reviewed and approved the minutes from the September and November 3 meetings.

The committee set the schedule for Spring 2011. The chair will arrange meeting times and circulate the dates and locations to the committee via email.

Finally, the committee selected Paul Ortiz as chair-elect for 2011-2012.

The meeting adjourned at approximately 1:30.