1) Select a secretary for today’s meeting: Holly Hassemer
2) Discussion was held surrounding whether or not a dean should be a voting member or an ex officio member. Some members expressed an interest in having the dean a voting member because he/she will be more invested in the committee and bring valuable insights and that all parties should be at the table. Some members expressed the concern that faculty/staff and administration should be kept separate. The committee voted on the language to have a dean as a voting member, which passed with 7 in favor and 1 opposed.
3) Discussion was held about the committee membership needing one member from each college. Some members felt that would be too restrictive and make it difficult to fill positions. There was consensus that diversity on the committee was important. Language requiring members from at least three colleges was voted on, which passed with 7 in favor and 1 opposed.
4) The amended motion was moved and seconded. It was passed with 8 voting members in favor and 0 opposed.