

- iii. Curriculum and Assessment Committee – Dr. Francisco Lopez moved to nominate Dr. Loleta Sartin as Chair of the Curriculum and Assessment Committee. No further nominations were taken, and the motion was passed.
- iv. Student Resources Committee – Ms. Sylvia Rozier moved to nominate Dr. Christine Rigsby as Chair of the Student Resources Committee. No further nominations were taken, and the motion was passed.
- c. Selection of Agenda & Bylaws Committee (4 members)
 - i. Bylaws Required Members: Dr. Randy Spaid (Chairman, Interim Graduate Council, Dr. Kevin Cantwell (Dean of Graduate Studies), and Ms. Shirley Camp (Recorder).
- d. Selection of Faculty Development Committee (5 members)
 - i. Members: Ms. Sylvia Rozier, Dr. Christine Rigsby, Dr. Paul Gladden, and Dr. Jerry Lucas
- e. Selection of Curriculum and Assessment Committee (3 members)
 - i. Members: Dr. John Trimboli, Dr. Benita Muth, and Dr. Tripp Shinn.
- f. Selection of Student Resources Committee (5 members)
 - i. Members: Dr. Paul Glidden, Ms. Sylvia Rozier, Dr. Francisco Lopez, Dr. Rick Charles, and Ms. Melinda Rodgers (non-voting).
- g. Discussion regarding Vice-Chair
 - i. Dr. Randy Spaid commenced a discussion regarding the need for selecting a Vice-Chair or Chair Elect. Consensus of the group was to delay any

Respectfully submitted,

Ms. Shirley Camp, Recorder