



The AD Search committee has been formed with 10 members. They currently have pool approval and are reviewing candidates for minimum and preferred qualifications. The committee will meet today at 2pm to discuss and hopefully narrow the pool down to semi-finalists. The goal is to complete the entire search process by the end of the semester. The Faculty Council will be notified when the finalists come to campus and invited to meet with the candidates.

VI. Important Business

A. CHHS Committee Composition vote

Last month there was a discussion regarding the change to the Educational Policy Committee (EPC) and the Graduate Advisors Council chair position. After discussion, the Faculty Council voted to change the chair position for both committees. The Faculty Council approved the following changes: For the Graduate Advisors Committee, the committee chair must be a non-MPP tenured member of the faculty, to be elected by the committee on an annual basis. For the Educational Policy Committee, the committee chair must be a tenured non-MPP member of the faculty who has served at least one year on the college level EPC committee, to be elected by the committee on an annual basis.

B. Evaluation Procedures for SEF Funds (College Level)

There was a discussion about the current process for SEF evaluation. There are designated categories that are historical and the college is not involved in, such as the student fee "buyout".

available for student questions. In order to have any changes to the application, we