MINUTES OF MEETING DATE:  October 10, 2012

REGULAR MEMBERS (_X_ IN ATTENDANCE):
George Bailey _X_, Charles Boklage _X_, Nelson Cooper _X_, Edson Justiniano _X_,
Marianne Montgomery _X_, Andrew Morehead _X_, Catherine Rigsby _X_, Marianna Walker _X_

EX-OFFICIO MEMBERS (_X_ IN ATTENDANCE):
Sheila Bunch, Chancellor’s Rep _X_, Marilyn Sheerer, Provost / VCAA _X_, Phyllis Horns, VCHS _X_,
Ron Mitchelson, VCRGS _X_, Mark Sprague, Faculty Chair _X_, Cheryl McFadden, Fac Sen Rep _X_

OTHERS IN ATTENDANCE: Ingalls, Payne

PERSON PRESIDING: Walker

ACTIONS OF MEETING

I. Agenda Item: Approval of minutes of 9/26: moved, seconded, passed

II. Agenda Item: Part IX – Tenure and Promotion Policies (formerly Appendix D) (linked and attached)
   (See attachment – Part IX, edited by George Bailey – sent to FG committee 10-2-12)
   Discussion – several amendments made ... to be assembled by Prof Bailey

III. Agenda Item: Part X – PAD (formerly Part XII) (linked and attached) WAS NOT REACHED
    (See attachment – Part X, edited by George Bailey, sent to FG committee 10-2-12)
    Discussion –

New Business: None

NEXT MEETING:  October 24

ITEMS TO BE DISCUSSED: continued discussion of Part IX, perhaps Part X

IV. Adjournment 4:40 PM