MINUTES OF MEETING DATE:  November 28, 2012

REGULAR MEMBERS (_X_ IN ATTENDANCE):

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

OTHERS IN ATTENDANCE: Linda Ingalls, Donna Payne

PERSON PRESIDING: Prof Walker

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ACTIONS OF MEETING

I.  Agenda Item: minutes of 10/24 and 11/14: not approved due to perceived deficiencies in format; returned to secretary to make stuff up that sounds better.

II. Agenda Item:  Part IX – Tenure and Promotion Policies brought forward from 11/14; postponed

III. Agenda Item: review Part VII subcommittee effort from Cooper, McFadden, Boklage and Walker

    Introduction, particularly with respect to Definitions, found wanting. Melding of language regarding other-than-hard-science scholarly activities with language originally written in reference to scientific research hasn’t worked well. Send back for redraft.

    With respect to process/es, beginning in III, the presented text was found largely acceptable; numerous minor amendments, collected by Cooper & Boklage; will be distributed with new draft of Introduction.

IV. New Business: None

NEXT MEETING:  December 12

ITEMS TO BE DISCUSSED:  finish discussion of Part VII if ready; else return to Part IX

    V.  Adjournment  4:50 PM