

CoC meeting  
February 7, 2023 TEAMS and the Lori Lee Conference Room 3:00 pm

**Present-** Toyin Babatunde, Donna Roberson, Gabriel DiMartino, Melinda Doty, Hong-Bing Su, Ryan Martin

**Ex-officio:** Anne Ticknor

**Guest:** Rachel Baker

**Absent:** Roger Russell,

Approval of minutes January 10, 2023

Item: Faculty Assembly recommendations

Discussion: Review list of faculty volunteers – need 2 delegates and 3 alternates. Charles Meadows has requested to serve as a delegate. That would require 4 alternates and 2 delegates. Donna Roberson (either), Mark Bowler (delegate), Laura Gantt (alternate), Gerald Prokopwicz (alternate) volunteered. Derek Maher (prefers delegate, but either), Stacy Weiss

Action: recommend Delegates: Charles Meadows and Mark Bowler (both term ending 2026) alternates: Gerald Prokopwicz and Donna Roberson (terms ending 2026) and Stacy Weiss (term ending in 2025) and if Charles Meadows is elected delegate, then Derek Maher (term ending in 2025)

Items: Research/Creative Activities Committee charge

Discussion: the committee has used an older version of the charge.

Action: Return to committee to use the currently approved version to make their changes and to please provide rationale for any changes in committee composition and elements of the charge (concern about no REDE representative)

Item: additional meeting

Discussion: need to have another meeting in reserve for committee composition

recommendations. We looked at the forms thus far from volunteers and rosters with needed slots.

Action: will create a poll to find a date/time to “hold” just in case

Meeting adjourned 3:52 pm

Next meeting: March 14, 2023 in Teams and the Lori Lee Conference Room at 3pm