

1. Chair, Katie Waugh called the meeting to order at 4:33 in Zabriskie 307. (We met in an air conditioned space rather than the usual location of the Provost's office)
2. All members were present.
3. Minute from the previous meeting were approved.
4. The committee discussed the suggested a suggested policy change. Provost Cindy Speaker brought to the table the idea of requiring position requests be resubmitted (possibly revised) for any failed search.
  - a. The committee decided that there was no need to resubmit a position request, but that it might be good practice to have the chair of a failed search to provide written advice for future search committees searching to fill that or a similar revised position request.
  - b. There was concern in terms of changing policy so close to the time when position requests are due.
  - c. The committee added to its growing list of issues to discuss several related topics, including:
    - i. Revising the position request form
    - ii. Devising a means to prioritize requests and where the line associated with a failed search should go in the cue: i.e. should it weigh differently than new position requests
5. The committee briefly discussed two items that came from the student representative on Curriculum Committee. One of these items was already on our long list of agenda items, the other was added to the list. These items are:
  - a. The policy of limiting the number of courses to 45 credit that a student can take under one designation and still count under the 120 needed for graduation.
  - b. The number of credits that any given major requires to fulfill its requirements varies across campus. Should this be standardized?
6. The committee briefly discussed the revision of academic calendar.

The meeting adjourned at 5:38